



**Corporate Secretary's Office**

Direct Line/Telefax No.: 8834-07-80  
Trunk Lines: 8891-6040 to 70  
Local: 4582

**CERTIFICATION**

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation organized and existing under the laws of the Republic of the Philippines under SEC Registration No. ASO96-005555, with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state that:

1. On behalf of PNB, I have caused this SEC Form 17-C to be prepared;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. PNB will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand on April 26, 2021 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on APR 26 2021 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 89  
Page No. 19  
Book No. 16  
Series of 2021.

  
**ATTY. CLARENCE E. DE ALDAY**

Notary Public for Pasay City  
Valid until Dec. 31, 2022  
Commission No. 21-02  
2nd Floor PNB Financial Center  
Macapagal Blvd, Pasay City  
RCH No. 52308  
IBP No. 131778 / Nov. 3, 2020 / RSM  
PTR No. 7353062 / Jan. 05, 2021 / Pasay  
MCLE Compliance No. VI-0017867; Feb. 14, 2019

# COVER SHEET

A S C 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

(Business Address: No. Street City/Town/ Province)

**RUTH PAMELA E. TANGHAL**  
Corporate Secretary  
Contact Person

**8834-0780**  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

**SEC Form 17-C**  
FORM TYPE

**June 23**  
Month      Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. April 26, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK  
Exact name of registrant as specified in its charter
5. PHILIPPINES 6.  (Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila  
1300  
Address of principal office  
Postal Code
8. (632) 8526-3131 to 70/(632) 8891-6040 to 70  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,525,764,850

11. Indicate the item numbers reported herein: Items 4 and 9

We wish to advise the Commission that during its meeting held on April 23, 2021, the PNB Board of Directors approved and confirmed the following:

1. Amendment of Board Audit and Compliance Committee Charter;
2. Property dividend declaration of up to 239,353,710 common shares of PNB Holdings Corporation with a par value of ₱100 per share, to all stockholders of record as of May 18, 2021, subject to regulatory and other necessary approvals;
3. Appointment of Ms. Jean Marie B. Baruelo, SVP, as Head of Structuring and Execution Division under the Institutional Banking Sector, effective May 1, 2021; and
4. Hiring of Mr. Paolo Eugenio J. Baltao as Special Assistant to the President on Digital Bank Initiative, with the rank of First Senior Vice President, effective May 2, 2021.

Further, please be informed that Mr. Baltao has no beneficial ownership over any shares of PNB as of this date, while Ms. Baruelo has 2,005 PNB shares under her name.

We trust you will take note accordingly. Thank you.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PHILIPPINE NATIONAL BANK**

Issuer

**April 26, 2021**

Date

  
**Ruth Pamela E. Tanghal**

Corporate Secretary  
Signature and Title\*

\* Print name and title of the signing officer under the signature.

SEC Form 17-C  
December 2003