



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.

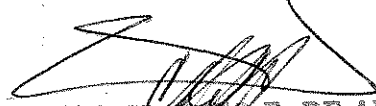
IN WITNESS WHEREOF, I have hereunto set my hand on April 27, 2021 in Pasay City, Metro Manila, Philippines.



**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on APR 27 2021 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 149  
Page No. 31  
Book No. 26  
Series of 2021.



**ATTY. CESAR E. DE ALDAY**  
Notary Public for Pasay City  
PSA Dec. 31, 2022  
Commission No. 21-02  
2nd Floor PNB Financial Center  
Macapagal Blvd, Pasay City  
Roll No. 52309  
IBP No. 131778 / Nov. 3, 2020 / RSM  
PTR No. 7383062 / Jan. 03, 2021 / Pasay  
MCLE Compliance No. VI-0017867; Feb. 14, 2019

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

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| <b>RUTH PAMELA E. TANGHAL</b><br>Corporate Secretary |
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Contact Person

|           |
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| 8834-0780 |
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Company Telephone Number

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Month

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Day

Fiscal Year

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| <b>SEC Form 17-C</b> |
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FORM TYPE

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| April 27 |
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.  
Number/Section

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Amended Articles

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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Document I.D.

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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 27, 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<br>Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <b>Common Shares</b> | <b>1,525,764,850</b>   |

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

We wish to advise the Commission that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB" or the "Bank") held today, the stockholders approved and confirmed the following:

- I. Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020
- II. 2020 Annual Report

III. Election of the following as directors of the Bank to serve as such for a period of one (1) year and until their successors shall have been elected and qualified:

- a. Mr. Florido P. Casuela
- b. Mr. Leonilo G. Coronel
- c. Mr. Edgar A. Cua
- d. Mr. Estelito P. Mendoza
- e. Mr. Federico C. Pascual
- f. Ms. Sheila T. Pascual
- g. Mr. Wilfrido E. Sanchez
- h. Ms. Carmen K. Tan
- i. Mr. Lucio C. Tan
- j. Mr. Lucio C. Tan III
- k. Mr. Michael G. Tan
- l. Ms. Vivienne K. Tan
- m. Mr. Jose Arnulfo A. Veloso
- n. Mr. Angelito M. Villanueva
- o. Mr. Domingo H. Yap

Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Wilfrido E. Sanchez, Mr. Angelito M. Villanueva and Mr. Domingo H. Yap were elected as independent directors.

IV. Appointment of SGV & Co. as the Bank's external auditor

At the Organizational Meeting of the Board of Directors immediately following the Annual Stockholders' Meeting, the following were appointed to the position(s) set forth after their names:

|                        |   |                                     |
|------------------------|---|-------------------------------------|
| Federico C. Pascual    | - | Chairman of the Board               |
| Leonilo G. Coronel     | - | Vice Chairman of the Board          |
| Jose Arnulfo A. Veloso | - | President & Chief Executive Officer |
| Nelson C. Reyes        | - | Chief Financial Officer             |
| Isagani A. Cortes      | - | Chief Compliance Officer            |
| Simeon T. Yap          | - | Chief Risk Officer                  |
| Maria Paz D. Lim       | - | Treasurer                           |
| Ruth Pamela E. Tanghal | - | Corporate Secretary                 |
| Manuel C. Bahena, Jr.  | - | Chief Legal Counsel                 |
| Samuel G. Lazaro       | - | OIC – Internal Audit Group          |

The following were appointed as Board Advisors of the Bank: Mr. Felix Enrico R. Alfiler, Mr. William T. Lim, Mr. Chester Y. Luy, Mr. Christopher J. Nelson and Ms. Florencia G. Tarriela.

In addition, during the said Organizational Meeting, the following were appointed Chairpersons/Members of the Bank's Board Committees:

I. Corporate Governance and Sustainability Committee

|    | <u>Name</u>             | <u>Position</u> |
|----|-------------------------|-----------------|
| 1. | Federico C. Pascual*    | - Chairman      |
| 2. | Wilfrido E. Sanchez*    | - Vice-Chairman |
| 3. | Angelito M. Villanueva* | - Member        |
| 4. | Domingo H. Yap*         | - Member        |

(\*) - Independent Director

## II. Board Audit and Compliance Committee

|    | <u>Name</u>             | <u>Position</u> |
|----|-------------------------|-----------------|
| 1. | Angelito M. Villanueva* | - Chairman      |
| 2. | Edgar A. Cua*           | - Vice-Chairman |
| 3. | Michael G. Tan          | - Member        |

## III. Risk Oversight Committee

|    | <u>Name</u>             | <u>Position</u> |
|----|-------------------------|-----------------|
| 1. | Edgar A. Cua*           | - Chairman      |
| 2. | Angelito M. Villanueva* | - Vice-Chairman |
| 3. | Florido P. Casuela      | - Member        |
| 4. | Leonilo G. Coronel      | - Member        |
| 5. | Wilfrido E. Sanchez*    | - Member        |
| 6. | Vivienne K. Tan         | - Member        |

## IV. Board Oversight RPT Committee

|    | <u>Name</u>          | <u>Position</u> |
|----|----------------------|-----------------|
| 1. | Domingo H. Yap*      | - Chairman      |
| 2. | Edgar A. Cua*        | - Vice-Chairman |
| 3. | Federico C. Pascual* | - Member        |

## V. Executive Committee

|    | <u>Name</u>            | <u>Position</u>     |
|----|------------------------|---------------------|
| 1. | Florido P. Casuela     | - Chairman          |
| 2. | Leonilo G. Coronel     | - Vice-Chairman     |
| 3. | Lucio C. Tan III       | - Member            |
| 4. | Sheila T. Pascual      | - Member            |
| 5. | Michael G. Tan         | - Member            |
| 6. | Vivienne K. Tan        | - Member            |
| 7. | Jose Arnulfo A. Veloso | - Member            |
| 8. | Federico C. Pascual*   | - Non-Voting Member |
| 9. | Wilfrido E. Sanchez*   | - Non-Voting Member |

## VI. Board Strategy and Policy Committee

|     | <u>Name</u>             | <u>Position</u> |
|-----|-------------------------|-----------------|
| 1.  | Leonilo G. Coronel      | - Chairman      |
| 2.  | Federico C. Pascual*    | - Vice-Chairman |
| 3.  | Florido P. Casuela      | - Member        |
| 4.  | Lucio C. Tan III        | - Member        |
| 5.  | Edgar A. Cua*           | - Member        |
| 6.  | Wilfrido E. Sanchez*    | - Member        |
| 7.  | Sheila T. Pascual       | - Member        |
| 8.  | Michael G. Tan          | - Member        |
| 9.  | Vivienne K. Tan         | - Member        |
| 10. | Angelito M. Villanueva* | - Member        |
| 11. | Jose Arnulfo A. Veloso  | - Member        |

(\*) - Independent Director

VII. Trust Committee

|    | <u>Name</u>            | <u>Position</u> |
|----|------------------------|-----------------|
| 1. | Lucio C. Tan III       | - Chairman      |
| 2. | Sheila T. Pascual      | - Vice-Chairman |
| 3. | Vivienne K. Tan        | - Member        |
| 4. | Domingo H. Yap*        | - Member        |
| 5. | Jose Arnulfo A. Veloso | - Ex-Officio    |
| 6. | Joy Jasmin R. Santos   | - Ex-Officio    |

VIII. Board IT Governance Committee

|    | <u>Name</u>            | <u>Position</u> |
|----|------------------------|-----------------|
| 1. | Vivienne K. Tan        | - Chairman      |
| 2. | Lucio C. Tan III       | - Vice-Chairman |
| 3. | Florido P. Casuela     | - Member        |
| 4. | Leonilo G. Coronel     | - Member        |
| 5. | Wilfrido E. Sanchez*   | - Member        |
| 6. | Jose Arnulfo A. Veloso | - Member        |

(\*) - Independent Director

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 27, 2021

Date

  
RUTH PAMELA E. TANGHAL

Corporate Secretary  
Signature and Title\*

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