



**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 duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:

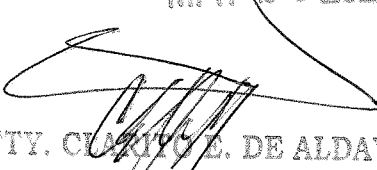
1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand on May 28, 2021 in Pasay City, Metro Manila, Philippines.

  
**RUTH/PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on MAY 28 2021 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 249  
Page No. 11  
Book No. 12  
Series of 2021.

  
**ATTY. CLARITO E. DE ALDAY**  
Notary Public for Pasay City  
Until Dec. 31, 2022  
Commission No. 21-02  
2nd Floor PNB Financial Center  
Macapagal Blvd, Pasay City  
Roll 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

[Empty grid for company name continuation]

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

**April 27**

Month      Day  
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

[Empty box]

Domestic

[Empty box]

Foreign

Total amount of Borrowings

-----  
To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_

LCU

[Empty grid]

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. May 28, 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
<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 during its meeting held today, May 28, 2021, the PNB Board of Directors approved and confirmed the following:

1. Amendments to the Trust Committee Charter;
2. Revisions to the membership of the following Board Committees:

**Board IT Governance Committee**

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

\*Independent Director

**Trust Committee**

<b>FROM</b>			<b>TO</b>				
	<u>Name</u>		<u>Position</u>		<u>Name</u>		<u>Position</u>
1.	<b>Lucio C. Tan III</b>	-	<b>Chairman</b>	1.	<b>Leonilo G. Coronel</b>	-	<b>Chairman</b>
2.	Sheila T. Pascual	-	Vice-Chairman	2.	Sheila T. Pascual	-	Vice-Chairman
3.	Vivienne K. Tan	-	Member	3.	Vivienne K. Tan	-	Member
4.	<b>Domingo H. Yap*</b>	-	<b>Member</b>	4.	<b>Federico C. Pascual*</b>	-	<b>Non-voting Member</b>
5.	Jose Arnulfo A. Veloso	-	Member (Ex-Officio)	5.	<b>Wilfrido E. Sanchez*</b>	-	<b>Non-voting Member</b>
6.	Joy Jasmin R. Santos	-	Member (Ex-Officio)	6.	Jose Arnulfo A. Veloso	-	Member (Ex-Officio)
				7.	Joy Jasmin R. Santos	-	Member (Ex-Officio)

\*Independent Director

3. Appointment of Mr. Aidell Amor R. Gregorio, VP, as Acting Chief Financial Officer and Officer-in-Charge of Financial Management Sector in concurrent capacity as Head of Accounting and Controllership Group, effective May 27, 2021;
4. Resignation of Ms. Maria Lourdes Donata C. Gonzales, Senior Vice President, effective May 14, 2021; and
5. Change in rank of Mr. Paolo Eugenio J. Baltao, Special Assistant to the President on Digital Bank Initiative, from First Senior Vice President to Senior Vice President, effective May 2, 2021.

Further, please be informed that Mr. Gregorio and Mr. Baltao have no beneficial ownership over any shares of PNB as of this date.

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

**May 28, 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