

C01235-2021

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. Date of Report (Date of earliest event reported)
Feb 26, 2021
2. SEC Identification Number
ASO96-005555
3. BIR Tax Identification No.
000-188-209-000
4. Exact name of issuer as specified in its charter
Philippine National Bank
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8526-3131 to 70/(632) 8891-6040 to 70
9. Former name or former address, if changed since last report
Not Applicable
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
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to

the Corporate Information Officer of the disclosing party.



PNB

Philippine National Bank PNB

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2021 Annual Stockholders' Meeting of the Philippine National Bank

Background/Description of the Disclosure

In light of the COVID-19 pandemic, we wish to advise the Exchange that during its meeting held today, February 26, 2021, the PNB Board of Directors approved and confirmed the holding of the Annual Stockholders' Meeting (ASM) of the Bank on April 27, 2021 at 8:00 a.m. through remote communication and allow voting in absentia to provide the stockholders a safer mode of attendance and participation in the Bank's ASM. Only stockholders of record as of March 29, 2021 will be entitled to notice of and to vote at the meeting.

We trust you will take note accordingly. Thank you.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 26, 2021
Date of Stockholders' Meeting	Apr 27, 2021
Time	8:00 a.m.
Venue	The meeting will be conducted through remote communication
Record Date	Mar 29, 2021

Agenda

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020
4. Report of the President on the Results of Operations for the Year 2020
5. Approval of the 2020 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2020 Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 23, 2021
End Date	Mar 29, 2021

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary