

C02693-2021

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)
Apr 23, 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., Paaay 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
Items 4 and 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on April 23, 2021

Background/Description of the Disclosure

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

1. Amendment of the 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 P100 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.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary