

C01571-2021

## 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)  
Mar 10, 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 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 March 10, 2021

### Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, March 10, 2021, the PNB Board of Directors approved and confirmed the following nominees to the Board of Directors of the Bank for the year 2021-2022, as endorsed by the Corporate Governance and Sustainability Committee:

- a) Mr. Felix Enrico R. Alfiler
- b) Mr. Florido P. Casuela
- c) Mr. Edgar A. Cua
- d) Mr. Leonilo G. Coronel
- e) Mr. Estelito P. Mendoza
- f) Mr. Federico C. Pascual
- g) Ms. Sheila T. Pascual
- 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) Ms. Florencia G. Tarriela
- n) Mr. Jose Arnulfo A. Veloso
- o) Mr. Domingo H. Yap

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Ms. Florencia G. Tarriela and Mr. Domingo H. Yap were nominated as Independent Directors.

We trust you will take note accordingly. Thank you.

### Other Relevant Information

On February 17, 2021, the Bank sent a written request to the Bangko Sentral ng Pilipinas (BSP) to extend the term of Mrs. Florencia G. Tarriela and Mr. Felix Enrico R. Alfiler as Independent Directors of PNB. The Bank is still awaiting BSP's response on the matter.

### Filed on behalf by:

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary