

C03789-2021

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)
May 28, 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
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 May 28, 2021
Background/Description of the Disclosure

We wish to advise the Exchange 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:

A. Board IT Governance Committee

FROM

Vivienne K. Tan, Chairman
Lucio C. Tan III, Vice-Chairman
Florido P. Casuela, Member
Leonilo G. Coronel, Member
Wilfrido E. Sanchez*, Member
Jose Arnulfo A. Veloso, Member

TO

Vivienne K. Tan, Chairman
Lucio C. Tan III, Vice-Chairman
Florido P. Casuela, Member
Leonilo G. Coronel, Member
Edgar A. Cua*, Member
Jose Arnulfo A. Veloso, Member

B. Trust Committee

FROM

Lucio C. Tan III, Chairman
Sheila T. Pascual, Vice-Chairman
Vivienne K. Tan, Member
Domingo H. Yap*, Member
Jose Arnulfo A. Veloso, Member (Ex-Officio)
Joy Jasmin R. Santos, Member (Ex-Officio)

TO

Leonilo G. Coronel, Chairman
Sheila T. Pascual, Vice-Chairman
Vivienne K. Tan, Member
Federico C. Pascual*, Non-Voting Member
Wilfrido E. Sanchez*, Non-Voting Member
Jose Arnulfo A. Veloso, Member (Ex-Officio)
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.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary