

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

- 1. On behalf of PNB, I have caused this <u>SEC Form 17-C</u> to be prepared;
- 2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3. PNB will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand on March 1, 2021 in Pasay City,

Metro Manila, Philippines.

RUTH PAMELAXE. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on _____

MAR 0 1 2021

in

, affiant exhibited to me her TIN 216-805-132.

Page No. <u>43</u> Book No. <u>144</u> Series of 2021.



Notary Public for Pasay City/Commission No. 19-40 (Commission extended until 06-30-21 per SC B.M. No. 3795) Roll No. 45717/Lifetime Member No. 013500

PTR No. 7369841/08 January 2021/ Pasay City PNB Financial Center, Pres. Macapagal Blvd., Pasay City

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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.	March 1, 2021 Date of Report (Date of earliest event reported)									
2.	SEC Identification Number ASO96-005555 3	. BIR Ta	ax Identification No. <u>000-188-209-000</u>							
4.	PHILIPPINE NATIONAL BANK Exact name of registrant as specified in its ch	narter								
5.	PHILIPPINES	6.	Use Only)							
	Province, country or other jurisdiction of incorporation	Indust	ry Classification Code:							
7.	PNB Financial Center, Pres. Diosdado Macaj 1300 Address of principal office Postal Code	pagal Bl	vd., Pasay City, Metro Manila							
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 s	ince las	t report							
10.	Securities registered pursuant to Sections 8 RSA	and 12	of the SRC or Sections 4 and 8 of the							
	Title of Each Class		umber of Shares of Common Stock nding and Amount of Debt Outstanding							
	Common Shares		1,525,764,850							
11.	Indicate the item numbers reported herein:	Item 9								

We wish to advise the Commission of the change of the corporate name of PNB Savings Bank to Allied Integrated Holdings Inc. as reflected in its Amended Articles of Incorporation duly approved by the Commission on February 23, 2021.

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 ssuer

March 1, 2021

Date

orporat**∉** \$ecretary Signature and Title*

^{*} Print name and title of the signing officer under the signature. SEC Form 17-C December 2003