



**OFFICE OF THE CORPORATE SECRETARY**

Direct Line: 8536-0540  
Trunk Lines: 8891-6040 to 70  
Local: 4582

February 21, 2022

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the receipt of the following issued by the Securities and Exchange Commission to Allied Integrated Holdings, Inc. (formerly PNB Savings Bank), a subsidiary of the Bank:

1. Certificate of Filing of Amended Articles of Incorporation dated February 10, 2022;
2. Certificate of Approval of Decrease of Capital Stock dated February 10, 2022; and
3. Certificate of Filing of Amended By-Laws dated February 10, 2022.

We trust you will take note accordingly. Thank you.

Very truly yours,

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

Philippine National Bank  
PNB Financial Center  
Pres. Diosdado Macapagal Blvd.,  
Pasay City, Metro Manila 1300, Philippines

T. (632) 8526-3131 to 70 / 8891-6040 to 70  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
[www.pnb.com.ph](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

C01008-2022

**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 21, 2022
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 16-1- Update on Corporate Actions/  
Material Transactions/Agreements  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 16 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amended Articles of Incorporation and By-Laws of Allied Integrated Holdings, Inc. (formerly PNB Savings Bank), a subsidiary of the Bank

**Background/Description of the Disclosure**

On September 28, 2018, the PNB Board of Directors approved the full integration of the Bank's wholly-owned thrift bank subsidiary, PNB Savings Bank ("PNBSB"), through PNB's acquisition of its assets, and assumption of its liabilities in exchange for cash, subject to regulatory and other necessary approvals. The Bangko Sentral ng Pilipinas Monetary Board, in its Resolution No. 1310 dated August 29, 2019, approved the integration of PNBSB with the Bank through the Bank's acquisition of the assets and assumption of the liabilities of PNBSB.

On February 23, 2021, the Securities and Exchange Commission (SEC) approved the change of the corporate name of PNBSB to Allied Integrated Holdings Inc. as reflected in its Amended Articles of Incorporation.

We wish to advise the Exchange that on February 18, 2022, Allied Integrated Holdings, Inc. (formerly PNB Savings Bank), a subsidiary of the Bank, received the following issued by the SEC:

1. Certificate of Filing of Amended Articles of Incorporation dated February 10, 2022;
2. Certificate of Approval of Decrease of Capital Stock dated February 10, 2022; and
3. Certificate of Filing of Amended By-Laws dated February 10, 2022.

We trust you will take note accordingly. Thank you

**Other Relevant Information**

None.

**Filed on behalf by:**

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



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**ALLIED INTEGRATED HOLDINGS INC.**  
(Amending Article VII thereof)

copy annexed, adopted on July 28, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

**GERARDO F. DEL ROSARIO**  
Director

Company Registration and Monitoring Department

BA/100





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

**CERTIFICATE OF APPROVAL OF DECREASE OF CAPITAL STOCK**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the decrease of capital stock of the

**ALLIED INTEGRATED HOLDINGS INC.**

from P15,000,000,000.00 divided into 149,975,000 common shares of the par value of P100.00 each and 25,000 preferred shares of the par value of P100.00 each, to P3,000,000,000.00 divided into 30,000,000 common shares of the par value of P100.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on July 28, 2021 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Decrease of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

  
**GERARDO E. DEL ROSARIO**  
Director

Company Registration and Monitoring Department





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended By-Laws of

**ALLIED INTEGRATED HOLDINGS INC.**

copy annexed, adopted on July 28, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

  
**GERARDO F. DEL ROSARIO**  
Director  
Company Registration and Monitoring Department

BA/100