



**OFFICE OF THE CORPORATE SECRETARY**

Direct Line: 8536-0540  
Trunk Lines: 8891-6040 to 70  
Locals: 4582/4106

August 2, 2022

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

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

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 Notice of Analysts' Briefing of the Bank, together with LT Group, Inc.

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

# 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)  
Aug 2, 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 14-1 - Notice of Analysts'/Investors' Briefing *References: Section 14 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Analysts' Briefing

#### Background/Description of the Disclosure

August 2, 2022

Securities and Exchange Commission  
Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention : Director Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange  
6th Floor, PSE Tower, BGC  
28th Street corner 5th Avenue,  
BGC, Taguig City

Attention : Ms. Alexandra D. Tom Wong  
OIC, Disclosure Department

Gentlemen:

Please be advised that Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' First Half 2022 Financial Results on Friday, August 12, 2022, at 3:30 in the afternoon.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Wednesday, August 10, 2022 by sending in their name, company name and email address to:

Ms. Emeline Centeno – Investor Relations Officer  
Email: [iru@pnb.com.ph](mailto:iru@pnb.com.ph) or [centenoec@pnb.com.ph](mailto:centenoec@pnb.com.ph)

We will send the link to those who have registered. Only those who have registered will be allowed in the meeting room.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours,  
PHILIPPINE NATIONAL BANK

By:

(Original Signed)  
RUTH PAMELA E. TANGHAL  
Corporate Secretary

|                                |  |
|--------------------------------|--|
| <b>Type of Briefing</b>        | Analysts' Briefing                     |
| <b>Subject of the Briefing</b> | First Half 2022 Financial Results      |
| <b>Date of the Briefing</b>    | Aug 12, 2022                           |
| <b>Time</b>                    | 3:30 p.m.                              |
| <b>Venue</b>                   | Virtual Meeting via Zoom               |
| <b>Contact Person</b>          | Ms. Emeline Centeno                    |
| <b>Contact Details</b>         | iru@pnb.com.ph or centenoec@pnb.com.ph |

**Other Relevant Information**

None.

**Filed on behalf by:**

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



August 2, 2022

**Securities and Exchange Commission**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

**Attention : Director Vicente Graciano P. Felizmenio, Jr.**  
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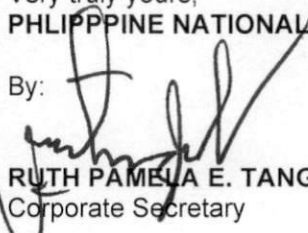
Ms. Emeline Centeno – Investor Relations Officer  
Email: [iru@pnb.com.ph](mailto:iru@pnb.com.ph) or [centenoec@pnb.com.ph](mailto:centenoec@pnb.com.ph)

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Corporate Secretary

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**Corporate Secretary's Office**

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

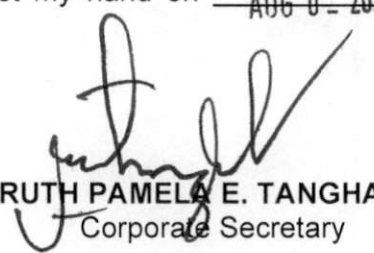
Local: 4582

**CERTIFICATION**

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:

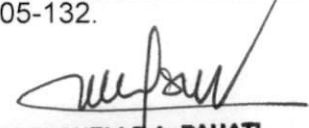
1. That I have caused this Letter Advisement – Notice of Analysts' Briefing to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand on AUG 02 2022 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on AUG 02 2022 in PASAY CITY,  
affiant exhibited to me her TIN 216-805-132.

Doc. No. 227  
Page No. 47  
Book No. XIV  
Series of 2022.

  
**ATTY. MICHELLE A. PAHATI**  
Notary Public for Pasay City  
Commission No. 21-14; valid until 12-31-22  
Roll No. 45737/Lifetime Member No. 013500  
PTR No. 7700529/ 05 January 2022/ Pasay City  
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

# COVER SHEET

A S C 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

(Business Address: No. Street City/Town/ Province)

RUTH PAMELA E. TANGHAL

Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Letter Advisement – Notice of Analysts' Briefing

FORM TYPE

April 26

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



August 2, 2022

**Securities and Exchange Commission**

Secretariat Building, PICC Complex,  
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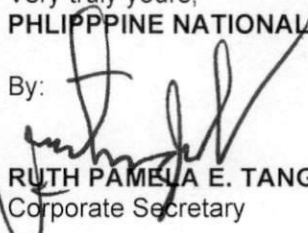
Ms. Emeline Centeno – Investor Relations Officer  
Email: [iru@pnb.com.ph](mailto:iru@pnb.com.ph) or [centenoec@pnb.com.ph](mailto:centenoec@pnb.com.ph)

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