

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 <u>SEC Form 17-C</u> 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 July 22, 2021 in Pasay City,

Metro Manila, Philippines.

K E. TANGHAL Sorpor**a**t∳ Secretary

SUBSCRIBED AND SWORN to before me on

JUL 22 2021

in/Pasay City,

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

Doc. No. Page No.

Book No. Series of 2021. Notary Public for Pasay City/Commission No. 19-40 (Extended until 12-31 21 per SC B.M. No. 3795) Roll No. 45737/Lifetime Member No. 013500

PTR No. 7369341/08 January 2021/ Pasay City

MCLE Compliance No. VI-0016963 (21 January 2019) PNB Financial Center, Pres. Macapagal Blvd., Pasay City

COVER SHEET

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	l	S.E.(C. Registration Number				
							
P H I L I P P I N E N A T I	ONAL	BANK					
Company's Full Name)							
9 t h F I o o r P N B	i n a n	c i a I	C e n t e r				
Macapagall Bivd	. , P a	s a y	C i t y				
Metro Manila							
(Business Address: No. Street City/Town/ Province)							
RUTH PAMELA E. TANGHAL Corporate Secretary			8834-0780				
Contact Person		Compan	y Telephone Number				
4 2 2 4 550 5	47.0						
	orm 17-C		April 27 Month Day				
Fiscal Year	VI 111 <u>L</u>		Annual Meeting				
Secondary Lice	nse Type, If Applica	ble					
Dept. Requiring this Doc. Amended Articles Number/Section							
	[**************************************	Total amount	of Borrowings				
Total No. of Stockholders	Domes		Foreign				
To be accomplished by SEC Personnel concerned							
File Number	LCU						
Document I.D.	Cashier						
STAMPS							
Remarks = pls. use black ink for scanning purposes							

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.	<u>July 22, 2021</u> Date of Report (Date of earliest event report)	rted)		
2.	SEC Identification Number <u>ASO96-005555</u>	3. BI	R Tax	dentification No. <u>000-188-209-000</u>
4.	PHILIPPINE NATIONAL BANK Exact name of registrant as specified in its of	chart	er	
5.	PHILIPPINES	6.		Use Only)
	Province, country or other jurisdiction of incorporation	Ind	dustry	/ Classification Code:

7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300

Address of principal office

Postal Code

- 8. <u>(632)/ 526-3131 to 70/ (632) 891-6040 to 70</u> Issuer's telephone number, including area code
- 9. Not Applicable

Former name or former address, if changed since last report

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

We wish to advise the Commission that on July 19, 2021, PNB caused the purchase of 305,812 PNB shares at a price of ₽21.30 per share on behalf of eligible PNB officers and employees pursuant to the grant of the PNB Centennial Anniversary Bonus.

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

Issuer

July 22, 2021 Date

RUTH/PAMELA E. TANGHAL
Corporate Secretary
Signature and Title*

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