

**Corporate Secretary's Office**

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

Trunk Lines: 8891-6040 to 70

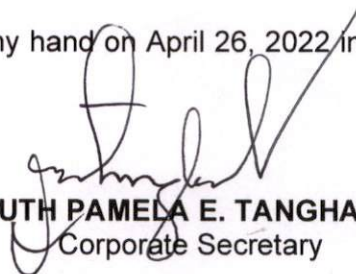
Local: 4582

**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 SEC Form 17-C 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 April 26, 2022 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on APR 26 2022 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 76  
Page No. 17  
Book No. XIII  
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. 7369341/ 08 January 2021/ Pasay City  
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

# COVER SHEET

A S O 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

SEC Form 17-C

FORM TYPE

April 26

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.  
Number/Section

Amended Articles

Total No. of Stockholders

Total amount of Borrowings

Domestic

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. April 26, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK  
Exact name of registrant as specified in its charter
5. PHILIPPINES Province, country or other jurisdiction of incorporation
6.  (Use Only) Industry Classification Code:
7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300  
Address of principal office  
Postal Code
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 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
<b>Common Shares</b>	<b>1,525,764,850</b>

11. Indicate the item numbers reported herein: Items 4 and 9

We wish to advise the Commission that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB" or the "Bank") held today, the stockholders approved and confirmed the following:

- I. Minutes of the 2021 Annual Stockholders' Meeting held on April 27, 2021
- II. 2021 Annual Report

III. Election of the following as directors of the Bank to serve as such for a period of one (1) year and until their successors shall have been elected and qualified:

- a. Mr. Florido P. Casuela
- b. Mr. Edgar A. Cua
- c. Mr. Leonilo G. Coronel
- d. Mr. Estelito P. Mendoza
- e. Ms. Isabelita M. Papa
- f. Mr. Federico C. Pascual
- g. Ms. Sheila T. Pascual
- h. Mr. Wilfrido E. Sanchez
- i. Ms. Carmen K. Tan
- j. Mr. Lucio C. Tan
- k. Mr. Lucio C. Tan III
- l. Mr. Michael G. Tan
- m. Ms. Vivienne K. Tan
- n. Mr. Jose Arnulfo A. Veloso
- o. Mr. Domingo H. Yap

Mr. Edgar A. Cua, Ms. Isabelita M. Papa, Mr. Federico C. Pascual, Mr. Wilfrido E. Sanchez and Mr. Domingo H. Yap were elected as independent directors.

IV. Appointment of SGV & Co. as the Bank's external auditor

At the Organizational Meeting of the Board of Directors immediately following the Annual Stockholders' Meeting, the following were appointed to the position(s) set forth after their names:

Federico C. Pascual	-	Chairman of the Board
Leonilo G. Coronel	-	Vice Chairman of the Board
Jose Arnulfo A. Veloso	-	President & Chief Executive Officer
Maria Paz D. Lim	-	Treasurer
Ruth Pamela E. Tanghal	-	Corporate Secretary
Aidell Amor R. Gregorio	-	Acting Chief Financial Officer
Manuel C. Bahena, Jr.	-	Chief Legal Counsel
Isagani A. Cortes	-	Chief Compliance Officer
Analisa I. San Pedro	-	OIC, Chief Audit Executive
Juliet S. Dytoc	-	OIC, Risk Management Group

The following were appointed as Board Advisors of the Bank: Mr. Felix Enrico R. Alfiler, Mr. William T. Lim, Mr. Chester Y. Luy, Mr. Christopher J. Nelson and Ms. Florencia G. Tarriela.

In addition, during the said Organizational Meeting, the following were appointed Chairpersons/Members of the Bank's Board Committees:

I. Corporate Governance and Sustainability Committee

	<u>Name</u>	<u>Position</u>
1.	Federico C. Pascual*	- Chairman
2.	Wilfrido E. Sanchez*	- Vice-Chairman
3.	Isabelita M. Papa*	- Member
4.	Domingo H. Yap*	- Member
5.	Edgar A. Cua*	- Member

(\*) - Independent Director

## II. Board Audit and Compliance Committee

	<u>Name</u>	<u>Position</u>
1.	Isabelita M. Papa*	- Chairman
2.	Edgar A. Cua*	- Vice-Chairman
3.	Michael G. Tan	- Member

## III. Risk Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Edgar A. Cua*	- Chairman
2.	Isabelita M. Papa*	- Vice-Chairman
3.	Florido P. Casuela	- Member
4.	Leonilo G. Coronel	- Member
5.	Domingo H. Yap*	- Member
6.	Vivienne K. Tan	- Member

## IV. Board Oversight RPT Committee

	<u>Name</u>	<u>Position</u>
1.	Domingo H. Yap*	- Chairman
2.	Wilfrido E. Sanchez*	- Vice-Chairman
3.	Federico C. Pascual*	- Member
4.	Edgar A. Cua*	- Member

## V. Executive Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Florido P. Casuela	- Vice-Chairman
3.	Sheila T. Pascual	- Member
4.	Lucio C. Tan III	- Member
5.	Michael G. Tan	- Member
6.	Vivienne K. Tan	- Member
7.	Jose Arnulfo A. Veloso	- Member
8.	Federico C. Pascual*	- Non-Voting Member
9.	Wilfrido E. Sanchez*	- Non-Voting Member

## VI. Board Strategy and Policy Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Federico C. Pascual*	- Vice-Chairman
3.	Florido P. Casuela	- Member
4.	Edgar A. Cua*	- Member
5.	Isabelita M. Papa*	- Member
6.	Sheila T. Pascual	- Member
7.	Wilfrido E. Sanchez*	- Member
8.	Lucio C. Tan III	- Member
9.	Michael G. Tan	- Member
10.	Vivienne K. Tan	- Member
11.	Jose Arnulfo A. Veloso	- Member
12.	Domingo H. Yap*	- Member

(\*) - Independent Director

VII. Trust Committee

	<u>Name</u>	<u>Position</u>
1.	Florido P. Casuela	- Chairman
2.	Sheila T. Pascual	- Vice-Chairman
3.	Leonilo G. Coronel	- Member
4.	Vivienne K. Tan	- Member
5.	Isabelita M. Papa*	- Non-Voting Member
6.	Wilfrido E. Sanchez*	- Non-Voting Member
7.	Jose Arnulfo A. Veloso	- Member (Ex-Officio)
8.	Joy Jasmin R. Santos	- Member (Ex-Officio)

VIII. Board IT Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Vivienne K. Tan	- Chairman
2.	Lucio C. Tan III	- Vice-Chairman
3.	Florido P. Casuela	- Member
4.	Edgar A. Cua*	- Member
5.	Isabelita M. Papa*	- Member
6.	Jose Arnulfo A. Veloso	- Member

(\*) - Independent Director

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

**RUTH PAMELA E. TANGHAL**

Corporate Secretary

Signature and Title\*

**April 26, 2022**

Date

\* Print name and title of the signing officer under the signature.