



Corporate Secretary's Office

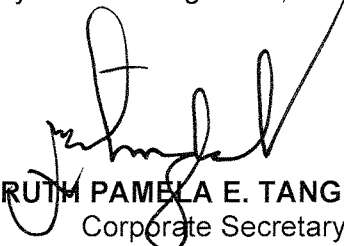
Direct Line/Telefax No.: 8834-07-80
Trunk Lines: 8891-6040 to 70
Local: 4582

CERTIFICATION

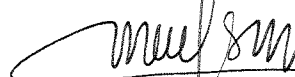
I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial 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 August 27, 2021 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on AUG 27 2021 in Pasay City, affiant exhibited to me her TIN 216-805-132.


ATTY. MICHELLE A. PAHATI
 Notary Public for Pasay City

Doc. No. 300
Page No. 66
Book No. 77
Series of 2021.



Commission No. 21-14; valid until 12-31-22
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

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 3 1

Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

April 27

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

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. August 27, 2021
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 6. Use Only)
Province, country or other jurisdiction of incorporation 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
Common Shares	1,525,764,850

11. Indicate the item numbers reported herein: Item 9

We wish to advise the Commission that during its meeting held today, August 27, 2021, the PNB Board of Directors approved and confirmed the following revisions to the membership of the following Board Committees:

A. Corporate Governance and Sustainability Committee

FROM			TO				
	Name	-	Position		Name	-	Position
1.	Federico C. Pascual*	-	Chairman	1.	Federico C. Pascual*	-	Chairman
2.	Wilfrido E. Sanchez*	-	Vice-Chairman	2.	Wilfrido E. Sanchez*	-	Vice-Chairman
3.	Domingo H. Yap*	-	Member	3.	Isabelita M. Papa*	-	Member
				4.	Domingo H. Yap*	-	Member

*Independent Director

B. Board Strategy & Policy Committee

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

C. Board IT Governance Committee

FROM			TO		
	Name	Position		Name	Position
1.	Vivienne K. Tan	- Chairman	1.	Vivienne K. Tan	- Chairman
2.	Lucio C. Tan III	- Vice-Chairman	2.	Lucio C. Tan III	- Vice-Chairman
3.	Florido P. Casuela	- Member	3.	Florido P. Casuela	- Member
4.	Leonilo G. Coronel	- Member	4.	Edgar A. Cua*	- Member
5.	Edgar A. Cua*	- Member	5.	Isabelita M. Papa*	- Member
6.	Jose Arnulfo A. Veloso	- Member	6.	Jose Arnulfo A. Veloso	- Member

D. Board Audit and Compliance Committee

FROM			TO		
	Name	Position		Name	Position
1.	Angelito M. Villanueva*	- Chairman	1.	Isabelita M. Papa*	- Chairman
2.	Edgar A. Cua*	- Vice-Chairman	2.	Edgar A. Cua*	- Vice-Chairman
3.	Michael G. Tan	- Member	3.	Michael G. Tan	- Member

E. Risk Oversight Committee

FROM			TO		
	Name	Position		Name	Position
1.	Edgar A. Cua*	- Chairman	1.	Edgar A. Cua*	- Chairman
2.	Angelito M. Villanueva*	- Vice-Chairman	2.	Isabelita M. Papa*	- Vice-Chairman
3.	Florido P. Casuela	- Member	3.	Florido P. Casuela	- Member
4.	Leonilo G. Coronel	- Member	4.	Leonilo G. Coronel	- Member
5.	Wilfrido E. Sanchez*	- Member	5.	Wilfrido E. Sanchez*	- Member
6.	Vivienne K. Tan	- Member	6.	Vivienne K. Tan	- Member

F. Trust Committee

FROM			TO		
	Name	Position		Name	Position
1.	Florido P. Casuela	- Chairman	1.	Florido P. Casuela	- Chairman
2.	Sheila T. Pascual	- Vice-Chairman	2.	Sheila T. Pascual	- Vice-Chairman
3.	Vivienne K. Tan	- Member	3.	Leonilo G. Coronel	- Member
4.	Federico C. Pascual*	- Non-voting Member	4.	Vivienne K. Tan	- Member
5.	Wilfrido E. Sanchez*	- Non-voting Member	5.	Federico C. Pascual*	- Non-voting Member
6.	Jose Arnulfo A. Veloso	- Member (Ex-Officio)	6.	Wilfrido E. Sanchez*	- Non-voting Member
7.	Joy Jasmin R. Santos	- Member (Ex-Officio)	7.	Jose Arnulfo A. Veloso	- Member (Ex-Officio)
			8.	Joy Jasmin R. Santos	- Member (Ex-Officio)

*Independent Director

We trust you will take note accordingly. Thank you.

SIGNATURES

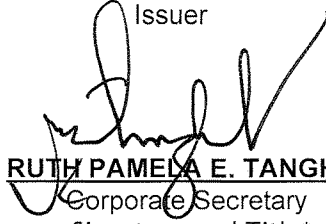
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

August 27, 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