

#### OFFICE OF THE CORPORATE SECRETARY

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

Locals: 4582/4106

August 29, 2025

#### PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention:

ATTY. SUZY CLAIRE R. SELLEZA

Head, Issuer Compliance and Disclosure Department

Philippine Dealing & Exchange Corporation

Subject:

Change in Shareholdings of Directors and Principal Officers

Dear Atty. Selleza:

We respectfully furnish the Philippine Dealing & Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the change in shareholdings of Mr. Roberto F. Abastillas, a senior officer of the Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,

E. TANGHAL

# 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 28, 2025

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, President Diosdado Macapagal Boulevard, Pasay City, Metro

Manila

Postal Code

1300

8. Issuer's telephone number, including area code

(632) 8526-3131 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.

PSE Disclosure Form 13-1 - Change in Shareholdings of Directors and Principal Officers

References: SRC Rule 23 (SEC Form 23-B) and Section 13 of the Revised Disclosure Rules

#### Subject of the Disclosure

Change in Shareholdings of Mr. Roberto F. Abastillas, EVP and Head of the Institutional Banking Sector of the Bank

#### **Background/Description of the Disclosure**

We are pleased to inform the Exchange of the change in shareholdings of Mr. Roberto F. Abastillas, EVP and Head of the Institutional Banking Sector of the Bank.

We trust you will take note accordingly. Thank you.

Name of Person	Roberto F. Abastillas
Position/Designation	EVP and Head of Institutional Banking Sector

#### **For Equity Securities**

Type of Security /	Date of	Securities Disp	Acquirosed (		Ownership Form Direct	Nature of Indirect				
Štock Symbol	Transaction	Number of Shares	(A) or (D)	Price per Share	(D) or İndirect (I)	Beneficial Ownership				
Common/PNB	Aug 22, 2025	5,170	А	55.70	I	Under PCDNC (Filipino) - Broker				
Common/PNB	Aug 22, 2025	14,830	А	55.75	I	Under PCDNC (Filipino) - Broker				
Common/PNB	Aug 27, 2025	10,000	А	54.05	I	Under PCDNC (Filipino) - Broker				

#### **Number of Shares Owned after the Transaction**

Direct	0
Indirect	30,000

#### Filed on behalf by:

Na	me	Ruth Pamela Tanghal
De	signation	Corporate Secretary



#### 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 of

, Metro Manila, Philippines.

RUTH PAMELA E. TANGHAL Corporate Secretary

SUBSCRIBED AND SWORN to before me on affiant exhibited to me her TIN

2 8 AUG 2025

in Pasay City.

Doc. No. Page No. Book No.

Series of 2025.

Commission No. 25-3 Notary Public in and for Pasay 1 (1) until December 31, 2026

9th Floor PNB Financial Center Pres. Diosdado Macapagal Blvd., Pasay City PTR No. 8838574/Jan. 04, 2025/Pasay City IBP Lifetime No. 018651/Dec. 11, 2017/Manila IV

MCLE Compliance No. VIII-0036111

### **COVER SHEET**

																				P	1 5	9	O	9	6	-	(		0 ;	5 !	5	5	5
																				_		<u> </u>	5	3.E.	C.	Re	gis	trat	ion	Nur	nbe	er	
																																	7
Р	ŀ	1 1	L	I	Р	Р	I	N	Ε		N	Α	T	I	0	N	Α	L		В	Α	٨	l k	(									
	·											Cor	npa	any	's F	ull	Nar	ne)					<u>,                                     </u>										
9	t	h		F	I	0	0	r		Р	N	В		ı	F	i	n	а	n	С	i		а	I		C	•	е	n	t	е	r	
M	а	С	а	р	а	g	а	I		В	I	v	d	ı		,		P	а	s	á	ı	у		C	;	i	t	у				
М	е	t	r	0		М	а	n	i	ı	а			1	1											1				Γ			٦
				<u> </u>			<u> </u>	(Bı	usin	ess	Ad	dres	s:	No	. St	ree	t Cit	y/To	own	/ P	rovi	nc	e)							<u> </u>	<u> </u>	<u> </u>	_
			R	JTH					_	НА	L				1										8	383	4-0	78	0				$\neg$
						orat act P			ary						J							C	Con	npai	any Telephone Number								
		_			_																			_									
1	2		3	1								SE	С	Fo	orn	า 1	7-C	;										Α	pri	1 29	)		
Mon		cal	<i>D</i> Yea	ay r									FC	DRI	M T	ΥP	E												Month Day Annual Meeting				
																			7													.5	
										Se	oo	ndar	L y Li	ice	nse	Ту	pe,	lf Ap	] oplic	cab	le												
		T	7																														一
	Der	ot. F	_ }egu	ıiring	ı thi	s Do	C.															An	nen	ded	Aı	rticl	es	Nu	mbe	er/S	ect	ion	╝
	·		·																		Tota	al a	amo	oun	t of	Вс	orro	wir	ngs				
																													U				
Т	ota	al No	o. of	Sto	ckh	olde	rs								<u>-</u>			D	om	est	ic			<u> </u>				F	orei	gn			_
							To	be	ac	co	mp	lish	ed	by	y S	EC	P	erso	onr	nel	со	nc	eri	nec	ł								
			File	Nur	nbe	r										I	CU																
		1	Doc	ume	ent I	.D.										Ca	shie	er						_									
			s	T A	A M	1 P	S																										
			_	-																													
Rem	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 28, 2025 Date of Report (Date of earliest event reported)	1 1	
2.	SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000	<u>)</u>	
4.	PHILIPPINE NATIONAL BANK Exact name of registrant as specified in its charter	1 	
5.	PHILIPPINES 6. (SEC Use Only)	:	
	Province, country or other jurisdiction of Industry Classification Code: incorporation		
7.	PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila Address of principal office	1300 Postal Code	
8.	(632) 526-3131 to 70 / (632) 891-6040 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 RS	Α	
	Title of Each Class Number of Shares of Common Stock Outstanding Amount of Debt Outstanding	g and	
	Common Shares 1,525,764,850		
11.	Indicate the item numbers reported herein: <u>Item 9</u>		
	We are pleased to advise the Commission of the change in the shareholdings of Abastillas, EVP, through acquisition of PNB common shares, with details as follows:	Mr. Roberto F	•

Date of Acquisition	No. of PNB shares acquired	Price
August 22, 2025	5,170	₽55.70
August 22, 2025	14,830	₽55.75
August 27, 2025	10,000	₽54.05

As a result of the acquisition, Mr. Abastillas now has a total of 30,000 PNB shares under his name.

We trust you will take note accordingly.

#### **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 28, 2025

Daté

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

 $<sup>^{\</sup>ast}$  Print name and title of the signing officer under the signature. SEC Form 17-C December 2003