



OFFICE OF THE CORPORATE SECRETARY

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

August 7, 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. Eusebio V. Tan, Director of the Bank.

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

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 6, 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.



Philippine National Bank

PNB

**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. Eusebio V. Tan, Director of the Bank

Background/Description of the Disclosure

We are pleased to inform the Exchange of the change in shareholdings of Mr. Eusebio V. Tan, Director of the Bank.
We trust you will take note accordingly. Thank you.

| | |
|-----------------------|----------------|
| Name of Person | Eusebio V. Tan |
|-----------------------|----------------|

| | |
|-----------------------------|----------|
| Position/Designation | Director |
|-----------------------------|----------|

For Equity Securities

| Type of Security / Stock Symbol | Date of Transaction | Securities Acquired (A) or Disposed (D) | | | Ownership Form Direct (D) or Indirect (I) | Nature of Indirect Beneficial Ownership |
|------------------------------------|------------------------|--|---------------|--------------------|--|--|
| | | Number of Shares | (A) or (D) | Price per Share | | |
| Common/PNB | Aug 5, 2025 | 2,000 | A | 60.80 | I | Under PCDNC (Filipino) - Broker |
| Common/PNB | Aug 5, 2025 | 2,000 | A | 60.70 | I | Under PCDNC (Filipino) - Broker |
| Common/PNB | Aug 5, 2025 | 2,000 | A | 60.60 | I | Under PCDNC (Filipino) - Broker |
| Common/PNB | Aug 5, 2025 | 2,000 | A | 60.25 | I | Under PCDNC (Filipino) - Broker |
| Common/PNB | Aug 5, 2025 | 1,000 | A | 60.90 | I | Under PCDNC (Filipino) - Broker |
| Common/PNB | Aug 5, 2025 | 1,000 | A | 60.85 | I | Under PCDNC (Filipino) - Broker |

Number of Shares Owned after the Transaction

| | |
|---------------|---|
| Direct | 0 |
|---------------|---|

| | |
|-----------------|--------|
| Indirect | 25,510 |
|-----------------|--------|

Filed on behalf by:

| | |
|-------------|---------------------|
| Name | Ruth Pamela Tanghal |
|-------------|---------------------|

| | |
|--------------------|---------------------|
| Designation | 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 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 06 AUG 2025 in PASAY CITY, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 06 AUG 2025 in Pasay City, affiant exhibited to me her TIN

Doc. No. 29
Page No. 7
Book No. 2
Series of 2025.


ATTY. VINCENT M. HAW
Notary Public for and in Pasay City
Foreclosure Division, PNB Financial Center,
Pres. Diosdado Macapagal Blvd., Pasay City
Commission No. 25-28 until 12-31-2026
Roll No. 89394 / IBP No. 490001/ 12-31-2024/ PPLM
MCLE Compliance No. VIII-0032293 / until 04-14-2028
PTR No. 6038511/ 01-02-2025/ Pasay City

COVER SHEET

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S.E.C. Registration Number

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Company's Full Name)

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| M | e | t | r | o | | M | a | n | i | l | a | | | | | | | | | | | | | | | | | | | |

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

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| RUTH PAMELA E. TANGHAL Corporate Secretary Contact Person | | | | | | | | | | | | | | | 8834-0780 Company Telephone Number | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

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| 1 | 2 | 3 | 1 | SEC Form 17-C | | | | | | | | | | | | | | | April 29 | | | | |
| Month | | Day | | FORM TYPE | | | | | | | | | | | | | | | Month | | Day | | |
| | | Fiscal Year | | | | | | | | | | | | | | | | | Annual Meeting | | | | |

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Secondary License Type, If Applicable

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| Dept. Requiring this Doc. | | | Amended Articles Number/Section | | | | | | | | | | | | | | |

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| | | | | | | | | | | | | | | | Total amount of Borrowings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total No. of Stockholders | | | | | | | | | | | | | | | Domestic | | | | | | | | | | | | | | | Foreign | | | | | | | | | | | | | | |

To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------|--|--|--|--|--|--|--|--|--|-----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
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| Document I.D. | | | | | | | | | | Cashier | | | | | | | | | | | | | | |

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| STAMPS | | | | | | | | | | | | | | |
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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 6, 2025
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. (SEC 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) 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 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 are pleased to advise the Commission of the change in the shareholdings of Mr. Eusebio V. Tan, Director of the Bank, through acquisition of PNB common shares, with details as follows:

| Date of Acquisition | No. of PNB shares acquired | Price |
|---------------------|----------------------------|--------|
| August 5, 2025 | 2,000 | P60.80 |
| August 5, 2025 | 2,000 | P60.70 |
| August 5, 2025 | 2,000 | P60.60 |
| August 5, 2025 | 2,000 | P60.25 |
| August 5, 2025 | 1,000 | P60.90 |

| | | |
|----------------|-------|--------|
| August 5, 2025 | 1,000 | ₱60.85 |
|----------------|-------|--------|

As a result of the acquisition, Mr. Tan now has a total of 25,510 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



RUTH PAMELA E. TANGHAL
Corporate Secretary
Signature and Title*

August 6, 2025
Date

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