

#### OFFICE OF THE CORPORATE SECRETARY

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

August 4, 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: Notice of Analysts' Briefing

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the Notice of Analysts' Briefing of the Bank, together with LT Group, Inc.

We trust you will take note accordingly. Thank you.

Very truly yours,

MICHELLE A. PAHATI-MANUEL Assistant Corporate Secretary

Philippine National Bank PNB Financial Center Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300, Philippines

Authorized Depository of the Republic of the Philippines Member: PDIC

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

# 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 1, 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 14-1 - Notice of Analysts'/Investors' Briefing References: Section 14 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Analysts' Briefing

Background/Description of the Disclosure

August 1, 2025

Securities and Exchange Commission 17th Floor, SEC Headquarters, 7907 Makati Avenue, Bel-Air Makati City

Attention: Director Oliver O. Leonardo
Director, Markets and Securities Regulations Department

The Philippine Stock Exchange 6th Floor, PSE Tower, BGC 28th Street corner 5th Avenue, BGC, Taguig City

Attention: Atty. Johanne Daniel M. Negre Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' Financial Results for the First Half of 2025 on Tuesday, August 12, 2025, at 3:30 in the afternoon.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Friday, August 8, 2025, by sending in their name, company name and email address to:

Ms. Emeline Centeno – Investor Relations Officer Email: iru@pnb.com.ph or centenoec@pnb.com.ph

We will send the link to those who have registered. Only those who have registered will be allowed in the meeting room.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours, PHLIPPPINE NATIONAL BANK

By:

(original signed) RUTH PAMELA E. TANGHAL Corporate Secretary

Type of Briefing	Analysts' Briefing
Subject of the Briefing	Financial Results for the First Half of 2025

Date of the Briefing	Aug 12, 2025
Time	3:30 P.M.
Venue	Virtual Meeting via Zoom
Contact Person	Ms. Emeline Centeno
Contact Details	iru@pnb.com.ph or centenoec@pnb.com.ph

Other Relevant Information	
None.	

## Filed on behalf by:

	Name	Ruth Pamela Tanghal	
	Designation	Corporate Secretary	
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# **COVER SHEET**

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August 1, 2025

### Securities and Exchange Commission

17<sup>th</sup> Floor, SEC Headquarters, 7907 Makati Avenue, Bel-Air Makati City

Attention:

Director Oliver O. Leonardo

Director, Markets and Securities Regulations Department

#### The Philippine Stock Exchange

6th Floor, PSE Tower, BGC 28th Street corner 5th Avenue, BGC, Taguig City

Attention:

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

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PHLIPAPINE NATIONAL BANK

HTH PAMÉKA E. TANGHAL

orporate Secretary

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