

109302019002722



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

Company Type Stock Corporation

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# **COVER SHEET**

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# 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.	September 30, 2019 Date of Report (Date of earliest event reported)			
2.	SEC Identification Number <u>ASO96-005555</u>	3.	BIR Tax Identification No. <u>000-188-</u>	209-000
4.	PHILIPPINE NATIONAL BANK Exact name of registrant as specified in its chart	er		
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6.	(SEC Use Only) Industry Classification Code:	
7.	PNB Financial Center, Pres. Diosdado Macapaga Address of principal office	al B	lvd., Pasay City, Metro Manila	<u>1300</u> 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	la:	st report	
10.	Securities registered pursuant to Sections 8 and 1	12 c	of the SRC or Sections 4 and 8 of the I	RSA

**Common Shares** 

Title of Each Class

1,525,764,850

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

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

We wish to advise the Commission that during its meeting held on September 27, 2019, the PNB Board of Directors approved and confirmed the following:

- 1. Appointment of Mr. Domingo H. Yap as Chairman of the Board Oversight RPT Committee, and member of the Corporate Governance and Sustainability Committee;
- 2. Appointment of Mr. Federico C. Pascual as Chairman of the Risk Oversight Committee; and
- 3. Promotion of the following Senior Officers of the Bank:
  - a. Mr. Isagani A. Cortes from First Senior Vice President to Executive Vice President; and
  - b. Ms. Nanette O. Vergara from Senior Vice President to First Senior Vice President

Further, please be informed that Atty. Cortes has no beneficial ownership over any shares of PNB as of this date, while Ms. Vergara has 2,342 PNB shares under her 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

September 30, 2019

Date

MAILA KATRINA Y. ILARDE
Corpora e Secretary

Signature and Title\*

 $^{\star}$  Print name and title of the signing officer under the signature. SEC Form 17-C

December 2003