

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)
Jan 22, 2018
2. SEC Identification Number
AS096-005555
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, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 526-3131 to 70 / (632) 891-6040 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	1,249,139,678
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.



PNB

Philippine National Bank PNB

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2018 Annual Stockholders' Meeting of the Philippine National Bank

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, January 22, 2018, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Bank on April 24, 2018 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila. Only stockholders of record as of March 26, 2018 will be entitled to notice of and to vote at the meeting.

We trust you will take note accordingly. Thank you.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 22, 2018
Date of Stockholders' Meeting	Apr 24, 2018
Time	8:00 a.m.
Venue	Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila
Record Date	Mar 26, 2018
Agenda	<p>The Agenda for the Meeting will be as follows:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Secretary's Proof of Notice and Quorum 3. Approval of the Minutes of the 2017 Annual Stockholders' Meeting held on April 25, 2017 4. Report of the President on the Results of Operations for the Year 2017 5. Approval of the 2017 Annual Report 6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2017 Annual Stockholders' Meeting 7. Election of Directors 8. Appointment of External Auditor 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 20, 2018
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End Date	Mar 26, 2018
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Other Relevant Information

Shareholders who wish to recommend a person for election as a director of the Bank may submit a written notice of nomination to the PNB Corporate Secretary's Office, 9F PNB Financial Center, Diosdado Macapagal Blvd, Pasay City 1300. The written notice of nomination, duly signed by the nominating stockholder and the nominee, must clearly set out the names and contact information of both the nominating stockholder and the nominee, and must be supported by the biographical data of the nominee, including his or her relevant qualifications and experiences.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

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PNB

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment/Promotion of Senior Officers

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, January 22, 2018, the Board of Directors approved and confirmed the appointment/promotion of the following officers.

We trust you will take note accordingly. Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	N.A.	N.A.	N.A.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Roland V. Oscuro	Chief Security Officer (CSO) and Head of Enterprise Security Group in concurrent capacity as Chief Information Security Officer (CISO)	Jan/22/2018	Jan/22/2018	100	645	Broker

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Edilberto S. Ramos	First Vice President	Senior Vice President	Jan/22/2018	Feb/01/2018	100	424	Broker

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on January 22, 2018

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, January 22, 2018, the Board of Directors approved and confirmed the following:

1. Issuance of up to P20.0 Billion Peso-denominated Long Term Negotiable Certificates of Time Deposit (LTNCD) in one or more tranches, subject to the approval of the Bangko Sentral ng Pilipinas. The proceeds will be used to extend the maturity profile of the Bank's liabilities as part of overall liability management, support compliance with required BSP liquidity ratios, and raise long-term-funds for general corporate purposes;

2. Appointment of Director Vivienne K. Tan as member of the Executive Committee, Board Audit & Compliance Committee, and Board Oversight Committee – Domestic and Foreign Offices/Subsidiaries.

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary