

SUMMARY OF SHAREHOLDINGS OF THE BOARD OF DIRECTORS AND KEY OFFICERS (as of December 31, 2016)

<u>NAME</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2015</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2016</u>
A. DIRECTORS		
1. Felix Enrico R. Alfiler	10,215	10,215
2. Florido P. Casuela	133	133
3. Leonilo G. Coronel	1	1
4. Reynaldo A. Maclang	155	155
5. Estelito P. Mendoza	1,150	1,150
6. Christopher J. Nelson	100	100
7. Federico C. Pascual	39	39
8. Cecilio K. Pedro	5,000	5,000
9. Washington Z. Sycip	39,111	39,111
10. Lucio C. Tan	14,843,119	14,843,119
11. Lucio K. Tan, Jr.	2,300	2,300
12. Michael G. Tan	250	250
13. Florencia G. Tarriela	2	2
14. Harry C. Tan*	230	-
15. Deogracias N. Vistan*	100	-
16. Edgar A. Cua*	100	100
17. Carmen K. Tan*	5,000	5,000

- Mr. Edgar A. Cua and Ms. Carmen K. Tan were elected as Members of the Board of Directors of the Bank on May 31, 2016 vice Mr. Harry C. Tan and Mr. Deogracias N. Vistan

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B. KEY OFFICERS		
1. Marianito B. Ambat	1,000	1,000
2. Ponciano C. Bautista, Jr.	15	15
3. Romulo Rodol C. Bicol	43	-
4. Victor G. Calma	10	10
5. Narciso S. Capito, Jr.	1,442	1,442
6. Esther F. Capule	10	10
7. Horacio E. Cebrero III	16,675	16,675
8. Emeline C. Centeno	617	617
9. Roger P. Colobong	15	-
10. Teresita S. Cruz	10	10
11. Christopher C. Dobles	1,000	-
12. Zacarias Gallardo, Jr.	1,198	1,198
13. Betty L. Haw	5	-
14. Linda C. Lao	23	23
15. Maria Paz D. Lim	110	110
16. Rowena E. Magpayo	15	15
17. Arsenia L. Matriano	100	100
18. Roberto V. Medalla	28	28
19. Cynthia A. Molina	10	10
20. Marlyn M. Pabrua	14	14
21. Nilo R. Padua	10	10
22. Ma. Cirila B. Panganiban	110	110
23. Ponciano D. Quinio	10	10
24. Marilou V. Ruiz	102	102
25. Teresita U. Sebastian	10	10
26. Cristy Vicentina	10	10
27. Cynthia B. Lanot	-	10