

COVER SHEET

AS096-005555

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Amended GIS
FORM TYPE

Last Tuesday of
May of each year
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

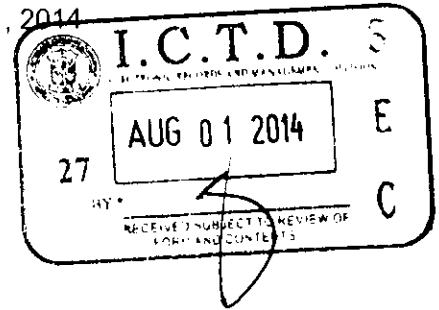
Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

August 1, 2014



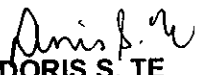

Company Registration and Monitoring Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "*Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Format*", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," Section 37 of its Implementing Rules and Regulations and SEC Memorandum Circular No. 10, Series of 2013, dated May 31, 2013, we are submitting page 7 of the PNB's General Information Sheet for Y2014 incorporating changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,


DORIS S. TE
Corporate Secretary


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

T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILIPPINE NATIONAL BANK							
DIRECTORS/OFFICERS - (Cont'd.)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD CREDIT AND POLICY COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
13. LUCIO K. TAN, JR. Filipino 30 Blak na Bato St., Quezon City	N	M	M	Y	N/A	M N/M	120-533-708
14. MICHAEL G. TAN Filipino 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	N	M	M	Y	N/A	M N/M	120-533-724
15. DEOGRACIAS N. VISTAN Filipino Unit E 161 Alexandra Condominium, 29 Meralco Avenue, Pasig City	N	M/I	M	Y	N/A	M A/C N/M	120-155-173
16. DORIS S. TE Filipino 80 Dapitan St. cor. Banawe Quezon City	N	N/A	F	N	Corporate Secretary	N/A	245-547-624
17. CENON C. AUDENCIAL, JR. Filipino Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St. Salcedo Village, Makati City	N	N/A	M	N	EVP	N/A	107-044-818
18. HORACIO E. CEBRERO III Filipino 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	N	N/A	M	Y	EVP	N/A	108-159-980
19. CHRISTOPHER C. DOBLES Filipino 334 General Mariano Ordoñez St. Marikina Heights, Marikina City	N	N/A	M	N	EVP	N/A	101-911-885
20. JOVENCIO B. HERNANDEZ Filipino 27 Kalipayan Homes, Don Jesus Blvd. Alabang, Muntinlupa City	N	N/A	M	N	EVP	N/A	107-044-654
21. YOLANDA M. ALBANO Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N/A	F	N	FSVP	N/A	101-910-567
22. ALICE Z. CORDERO Filipino 30 Stella Maris St., Bo. Capitolyo Pasig City	N	N/A	F	N	FSVP & Chief Compliance Officer	N/A	107-167-235
23. SOCORRO D. CORPUS Filipino 11 Madrid St., Merville Subdivision Parañaque City	N	N/A	F	N	FSVP	N/A	101-911-631

Note: Updated as of August 1, 2014 deleting the name of Mr. Ramon Eduardo E. Abasolo, FSVP and Division Head of Flexcube Operations Division, who resigned from the bank service effective August 1, 2014.