



102022015000941



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. AS96005555  
Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

## Document Information

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# COVER SHEET

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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

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# PNB

## Office of the Corporate Secretary

Direct Line: 536-0540  
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Local: 4782

January 30, 2015

### 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 8 of the PNB's Amended General Information Sheet for Y2014 incorporating the 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](http://www.pnb.com.ph)

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**AMENDED 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
25. MIGUEL ANGEL G. GONZALEZ Filipino 3 Iraq Street, Merville Park, Pque. City	N	N/A	M	N	FSVP & Chief Credit Officer	N/A	138-052-265
26. RAMON L. LIM Filipino Unit 605 La Masion Rada Condominium 115 Rada St., Legaspi Village, Makati City	N	N/A	M	N	FSVP	N/A	181-480-663
27. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N/A	M	N	FSVP	N/A	147-768-862
28. EDGARDO T. NALLAS Filipino 435 P. Cadorniga St., Navotas Metro Manila	N	N/A	M	N	FSVP	N/A	112-149-158
29. BENJAMIN S. OLIVA Filipino 282 Cuenca St. Ayala Alabang Village Muntinlupa City	N	N/A	M	N	FSVP	N/A	107-168-800
30. AIDA M. PADILLA Filipino Unit 723 Cityland Pasong Tamo Tower Pasong Tamo St., Makati City	N	N/A	F	N	FSVP	N/A	112-149-430
31. CARMELA A. PAMA Filipino 482 Arevalo/Martinez Street Officers Row, Camp Aguinaldo, Quezon City	N	N/A	F	N	FSVP & Chief Risk Officer	N/A	106-905-629
32. EMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N/A	M	N	FSVP	N/A	122-123-094
33. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N/A	F	Y	SVP	N/A	109-933-654
34. MARIA PAZ D. LIM Filipino 9 Hillside Loop St., Blue Ridge Subdivision Quezon City	N	N/A	F	Y	SVP & Treasurer	N/A	109-933-776
35. DIOSCORO TEODORICO L. LIM Filipino 1 A. Mabini St. San Roque Marikina City	N	N/A	M	N	SVP & Chief Audit Executive	N/A	101-912-940

Note: Updated as of January 30, 2015 deleting the name of Mr. Zacarias E. Gallardo, Jr.