

COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

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 ,

M e t r o M a n i l a

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

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

General Information Sheet

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



110022015000395



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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Office of the Corporate Secretary

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October 1, 2015

Company Registration and Monitoring Department

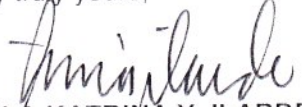
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

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 Y2015 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,


MAILA KATRINA Y. ILARDE
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

Authorized Depository of the Republic of the Philippines
Member PDIC

**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	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
14.	MICHAEL G. TAN Filipino 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	N	M	M	Y	N.A.	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.	A/C N/M	120-155-173
16.	MAILA KATRINA Y. ILARDE Filipino Unit 301B UCF Condominium 951 Dolores St., Malate, Manila	N	N.A.	F	N	Corporate Secretary*	N.A.	260-890-405
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.	NELSON C. REYES Filipino 9 Baler Bay, South Bay Gardens, Parañaque City	N	N.A.	F	N	EVP & Chief Financial Officer	N.A.	105-782-088
22.	BERNARDO H. TOCMO Filipino 35 Regency Avenue, Regency Place Merville, Parañaque City	N	N.A.	M	F	EVP**	N.A.	107-203-696
23.	YOLANDA M. ALBANO Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N.A.	F	N	FSVP	N.A.	101-910-567
24.	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
25.	SOCORRO D. CORPUS Filipino 11 Madrid St., Merville Subdivision Parañaque City	N	N.A.	F	N	FSVP	N.A.	101-911-631

Note: (*) Atty. Maila Katrina Y. Ilarde was hired as the Corporate Secretary of the Bank effective June 29, 2015.
(**) Mr. Bernardo H. Tocmo was hired as an Executive Vice President of the Bank effective October 1, 2015.

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DIRECTORS/OFFICERS - (Cont'd.)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
26. 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
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
36. NORMAN MARTIN C. REYES Filipino 51 Calypso Avenue, South Bay Gardens Parañaque City	N	N.A.	M	N	SVP & Chief Marketing Officer	N.A.	102-095-386
37. MANUEL C. BAHENA, JR. Filipino 17 Calaca St., NAPOCOR Village Tandang Sora, Quezon City	N	N.A.	M	N	SVP & Chief Legal Counsel*	N.A.	120-104-293

Note: (*) Atty. Manuel C. Bahena, Jr. was promoted as Senior Vice President effective August 1, 2015.

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STOCK CORPORATION**

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PHILIPPINE NATIONAL BANK

DIRECTORS/OFFICERS - (Cont'd.)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK- HOLDER	OFFICER	EXECUTIVE COMMITTEE	TAX IDENTIFICATIO N NO. (TIN) FOR FILIPINOS AND FOREIGNERS
38. ROBERTO S. VERGARA Filipino 39 Doña Annie Street Alabang Hills Village, Muntinlupa City	N	N.A.	M	N	FVP & Chief Trust Officer	N.A.	115-797-749
39. CONSTANTINO T. YAP Filipino Unit 701 Grand Century Bldg, 841 Zacateros St., Sta. Cruz, Manila	N	N.A.	M	N	VP & Head - Information Technology Group	N.A.	104-076-076

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTORS.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.