



102102016000747



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Leonora T. Alday
Receiving Branch : SEC Head Office
Receipt Date and Time : February 10, 2016 11:21:45 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 102102016000747
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered February 09, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks amended pages 7,8,9

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)

RUTH PAMELA E. TANGHAL
Assistant 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

February 9, 2016

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 pages 7-9 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,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal", is written over the typed name. The signature is fluid and cursive.

RUTH PAMELA E. TANGHAL
Assistant 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	INCORP	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. 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
21. BERNARDO H. TOCMO Filipino 35 Regency Avenue, Regency Place Merville, Parañaque City	N	N.A.	M	N	EVP**	N.A.	107-203-696
22. YOLANDA M. ALBANO Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N.A.	F	N	FSVP	N.A.	101-910-567
23. 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
24. 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.

The name of Mr. Jovencio B. Hernandez, Executive Vice President of the Bank, was deleted pursuant to his resignation effective on February 8, 2016.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: PHILIPPINE NATIONAL BANK							
DIRECTORS/OFFICERS μ (Cont'd.)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCORP	BOARD	SEX	STOCK-HOLDER	OFFICER	EXECUTIVE COMMITTEE	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. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N.A.	M	N	FSVP	N.A.	147-768-862
27. EDGARDO T. NALLAS Filipino 435 P. Cadorniga St., Navotas Metro Manila	N	N.A.	M	N	FSVP	N.A.	112-149-158
28. BENJAMIN S. OLIVA Filipino 282 Cuenca St. Ayala Alabang Village Muntinlupa City	N	N.A.	M	N	FSVP	N.A.	107-168-800
29. 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
30. 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
31. EMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N.A.	M	N	FSVP	N.A.	122-123-094
32. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N.A.	F	Y	SVP	N.A.	109-933-654
33. 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
34. 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
35. 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
36. 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:

PHILIPPINE NATIONAL BANK

DIRECTORS/OFFICERS - (Cont'd.)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCORP	BOARD	SEX	STOCK-HOLDER	OFFICER	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
37. 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
38. 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 FOR FEMALE, FOR MALE.

FOR BOARD COLUMN, PUT FOR CHAIRMAN, FOR MEMBER, FOR INDEPENDENT DIRECTORS.

FOR INCORP COLUMN, PUT IF AN INCORPORATOR, IF NOT.

FOR STOCKHOLDER COLUMN, PUT IF A STOCKHOLDER, 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 IF MEMBER OF THE COMPENSATION COMMITTEE; FOR AUDIT COMMITTEE; FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE AFTER SLASH IF CHAIRMAN AND IF MEMBER.