



111042016000398



# SECURITIES AND EXCHANGE COMMISSION

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Doc Source

### 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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Document ID 111042016000398  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered November 03, 2016  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks Amended  
WITH LETTER

# COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name:

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

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

MAILA KATRINA Y. ILARDE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

12 31  
Month Day  
Fiscal Year

Amended General Information Sheet  
FORM TYPE

May 31  
Month Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

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ICU

Document I.D.

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Cashier

STAMPS

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**PNB**

Office of the Corporate Secretary

Direct Line: 536-0540

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Local: 4106/4782

November 03, 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 3, 7, 8 and 9 of the PNB's General Information Sheet for Y2016 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

Tel: (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)

Authorized Depository of the Republic of the Philippines  
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**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

PARENT COMPANY		SEC REGISTRATION NO	ADDRESS
PHILIPPINE NATIONAL BANK		AS096-005555	PNB Financial Center President Diosdado Macapagal Boulevard Pasay City, Metro Manila
SUBSIDIARY / AFFILIATE		SEC REGISTRATION NO	ADDRESS
<b>DOMESTIC SUBSIDIARIES</b>			
1	PNB HOLDINGS CORPORATION <sup>1/</sup>	PW 1056	2 <sup>nd</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
2	PNB GENERAL INSURERS CO., INC. <sup>2/</sup>	28396	2 <sup>nd</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
3	PNB CAPITAL AND INVESTMENT CORPORATION	A1997-08720	9 <sup>th</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
4	PNB SECURITIES INCORPORATED	185914	3 <sup>rd</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
5	PNB IBJI LEASING AND FINANCE CORPORATION <sup>3/</sup>	AS096-004304	7 <sup>th</sup> Floor, Salustiana Tower 104 Paseo de Roxas, Corner Perea St., Legaspi Village, Makati
	PNB IBJI EQUIPMENT RENTALS CORPORATION <sup>4/</sup>	CS200809234	7 <sup>th</sup> Floor, Salustiana Tower 104 Paseo de Roxas, Corner Perea St., Legaspi Village, Makati
6	PNB FOREX, INCORPORATED <sup>5/</sup>	AS094-00009395	3 <sup>rd</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
7	PNB MANAGEMENT AND DEVELOPMENT CORPORATION	159753	10 <sup>th</sup> Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
8	RUIAWAN MINING CORPORATION <sup>6/</sup>	126399	PNB Financial Center, Pres. D. Macapagal Blvd Pasay City 1300
9	PNB SAVINGS BANK	53100	11 <sup>th</sup> Floor, Allied Bank Center, 6754 Ayala Avenue Makati City
10	ALLIED LEASING AND FINANCE CORPORATION	83712	5 <sup>th</sup> Floor, Allied Bank Center, 6754 Ayala Avenue Makati City
11	PNB LIFE INSURANCE, INC. <sup>7/</sup>	A199915910	10 <sup>th</sup> Floor, Allied Bank Center, 6754 Ayala Avenue Makati City

Notes

- 1/ Holding company
- 2/ 66% owned by PNB and 34% owned by PNB Holdings Corporation, a wholly-owned subsidiary of PNB
- 3/ 75% owned by PNB and 25% owned by IBJI Co., Ltd
- 4/ 100% owned by PNB-IBJI Leasing and Finance Corporation.
- 5/ Approved for dissolution
- 6/ Non-operational
- 7/ 44% owned by PNB

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME		PHILIPPINE NATIONAL BANK						
		DIRECTORS/OFFICERS (Cont'd)						TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXECUTIVE COMMITTEE		
14. LUCIO K. TAN JR. Filipino 30 Brak na Bato St. Quezon City	N	M	M	Y	N.A.	M	120 533 708	
15. 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	
16. MAILA KATRINA Y. ILARDE Filipino Unit 301B UCI Condominium 951 Dolores St., Malate, Manila	N	N.A.	F	N	Corporate-Secretary	N.A.	260 890 405	
17. CLEON C. AUDINCIAS, 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 F. CEBREÑO III Filipino 9 Antonio Villaroman St., Classic Homes Brgy. Bf. Parañaque City	N	N.A.	M	Y	EVP	N.A.	108 159 980	
19. 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	
20. BERNARDO H. TOCMO Filipino 35 Regency Avenue, Regency Place Merville, Parañaque City	N	N.A.	M	N	EVP	N.A.	107 203 696	
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. Capitolgo 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: The name of Mr. Christopher Dobles, Executive Vice President of the Bank, was deleted pursuant to the end of his management contract effective on October 31, 2016.

**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	
24. MIGUEL ANGELO G. GONZALEZ Filipino 3 Iraq Street, Merville Park, Pque. City	N	N.A.	M	N	FSVP & Chief Credit Officer	N.A.	138 052 265	
25. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N.A.	M	N	FSVP	N.A.	147 768 862	
26. BENJAMIN S. OLIVA Filipino 282 Cuenca St. Ayaia Alabang Village Muntinlupa City	N	N.A.	M	N	FSVP	N.A.	107 168 800	
27. 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	
28. 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	
29. IMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N.A.	M	N	FSVP	N.A.	122 123 094	
30. EVELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N.A.	F	Y	SVP	N.A.	109 933 654	
31. 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	
32. 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	
33. 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	
34. 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: The name of Mr. Edgardo I. Naites, First Senior Vice President of the Bank, was deleted pursuant to his early retirement effective on September 30, 2016.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME		PHILIPPINE NATIONAL BANK						TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	DIRECTORS/OFFICERS - (Cont'd.)						EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	INCOR	BOARD	SEX	STOCK HOLDER	OFFICER			
35 ROBERTO S. VARGARA Filipino 39 Doña Annie Street Atabang Hills Village, Muntinlupa City	N	N/A	M	N	FVP & Chief Trust Officer	N/A	115-797-749	
36 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 INCOR 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.