

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

(Empty grid for company name)

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)

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

Amended General Information Sheet

FORM TYPE

May 31

Month Day
Annual Meeting

(Empty box for license type)

Secondary License Type, If Applicable

(Empty grid for dept. requiring doc.)

Dept. Requiring this Doc.

(Empty box for amended articles number/section)

Amended Articles Number/Section

(Empty box for total no. of stockholders)

Total No. of Stockholders

(Empty box for domestic borrowings)

Domestic

(Empty box for foreign borrowings)

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

(Empty grid for file number)

File Number

_____ LCU

(Empty grid for document I.D.)

Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



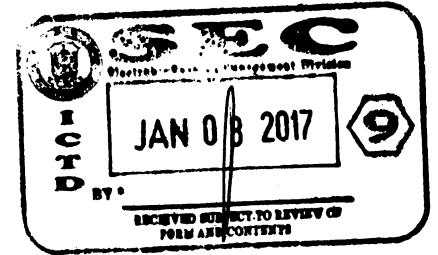
PNB

Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4106/4782

December 29, 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 page 1 of the PNB's General Information Sheet for Y2016 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,


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)
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AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: PHILIPPINE NATIONAL BANK		DATE REGISTERED: MAY 27, 1996
BUSINESS/TRADE NAME: PHILIPPINE NATIONAL BANK / PNB		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: ASO96-005555		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-188-209-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF APRIL		WEBSITE/URL ADDRESS: www.pnb.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 31, 2016		E-MAIL ADDRESS: ilardemky@pnb.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: PNB FINANCIAL CENTER, PRESIDENT DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY, METRO MANILA		FAX NUMBER: 834-0780
COMPLETE BUSINESS ADDRESS: PNB FINANCIAL CENTER, PRESIDENT DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY, METRO MANILA		TELEPHONE NUMBER(S): 891-60-40/70
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO (SGV) & CO./ MS. VICKY B. LEE-SALAS	SEC ACCREDITATION NUMBER (if applicable): SEC PA CONTROL NO. A-223-A	GEOGRAPHICAL CODE: 1300
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN: UNIVERSAL BANKING	INDUSTRY CLASSIFICATION: BANKING	