

# 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

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

**Amended General Information Sheet**  
FORM TYPE

April 25  
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

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

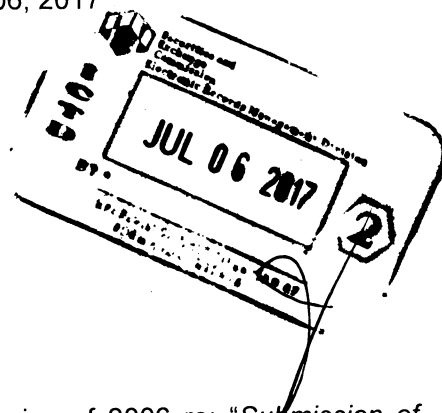
Remarks = pls. use black ink for scanning purposes



**Office of the Corporate Secretary**

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

July 06, 2017



**Company Registration and Monitoring Department**

Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Blvd  
Pasay 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 8,13 and 16 of the PNB's General Information Sheet for Y2017 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,

A handwritten signature in black ink, appearing to read "Maila Katrina Y. Ilarde", is written over the typed name.

**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](http://www.pnb.com.ph)

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Member: PDIC

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PHILIPPINE NATIONAL BANK**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
27 <b>EMELINE C. CENTENO</b> Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N.A	F	Y	SVP & Investor Relations Officer	N.A
28 <b>MARIE FE LIZA S. JAYME</b> Filipino 12 Tayabas Bay South Bay Gardens Subd. Parañaque City	N	N.A	F	Y	SVP	N.A
29 <b>MARIA PAZ D. LIM</b> Filipino 9 Hillside Loop St., Blue Ridge Subdivision, Quezon City C27	N	N.A	F	Y	SVP & Treasurer	N.A
30 <b>MARTIN G. TENGCO, JR.</b> Filipino 24 Negros Occidental St. Philamlife Village, Las Piñas City	N	N.A	M	Y	VP & Chief Audit Executive	N.A
31 <b>NORMAN MARTIN C. REYES</b> Filipino 51 Calypso Avenue, South Bay Gardens Parañaque City	N	N.A	M	Y	SVP & Chief Marketing Officer	N.A
32 <b>MANUEL C. BAHENA, JR.</b> Filipino 17 Calaca St., NAPOCOR Village Tandang Sora, Quezon City	N	N.A	M	Y	SVP & Chief Legal Counsel	N.A
33 <b>TERESITA U. SEBASTIAN</b> Filipino Unit 921 Manila Executive Regency J. Bocobo St., Ermita, Manila	N	N.A	F	Y	SVP	N.A
34 <b>NANETTE O. VERGARA</b> Filipino Unit 602 IPI Buendia Tower, Sen. Gil Puyat Pasay City	N	N.A	F	Y	SVP & Chief Credit Officer	N.A
35 <b>ROLAND V. OSCURO</b> Filipino Blk. 25 Lot 18 Carolina Masibay St., B.F. Resort Village Las Pinas City	N	N.A	M	Y	SVP & Data Protection and Chief Information Security Officer	N.A
36 <b>ROBERTO S. VERGARA</b> Filipino 39 Doña Annie Street Alabang Hills Vill, Muntinlupa City	N	N.A	M	Y	FVP & Chief Trust Officer	N.A
37 <b>CONSTANTINO T. YAP</b> Filipino Unit 701 Grand Century Bldg. 841 Zacateros St., Sta. Cruz, Manila	N	N.A	M	Y	VP & Head of Information Technology Group	N.A

\*Note

\*The name of Mr. Roland V. Oscuro, Senior Vice President, was included pursuant to his appointment as Data Protection and Chief Information Security Officer of the Bank

\*The position of Ms. Emeline C. Centeno, Senior Vice- President, was amended to reflect her appointment as Investor Relations Officer of the Bank

**INSTRUCTION:**

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

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

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.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>			
<b>PHILIPPINE NATIONAL BANK</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>PHILIPPINE STOCK EXCHANGE (PSE)</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (with Broker/ Dealer of Securities functions) C.R. NO. 01-2008-00198	BSP Certificate of Authority to Operate as an Expanded Commercial Bank (universal Bank)	Listed Company
<b>DATE ISSUED:</b>	November 28, 2016 (Valid January 1, 2017 until December 31, 2017)	November 18, 1980	June 21, 1989
<b>DATE STARTED OPERATIONS:</b>	November 1, 1996	July 22, 1916	July 22, 1916
<b>TYPE OF LICENSE/REGN.</b>	Transfer Agent C.R. No. 01-2008-00198	PNB Trust License	
<b>DATE ISSUED:</b>	June 14, 2017	September 25, 1962	
<b>DATE STARTED OPERATIONS:</b>	April 14, 1997	September 25, 1962	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P41,950,000.00	3,922	4,378	8,300
Note: The renewal for the Transfer Agent license for the period July 1, 2017 to June 30, 2018 was issued on June 14, 2017 by the Securities and Exchange Commission.			

NOTE: USE ADDITIONAL SHEET IF NECESSARY