



# PNB

**Office of the Corporate Secretary**

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

March 31, 2015

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**  
Head - Issuer Compliance and Disclosure Department

Dear Ms. Salonga:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the nominees for the Board of Directors of the Philippine National Bank (PNB) for the year 2015-2016.

We trust you will take note accordingly. Thank you.

Very truly yours,

  
**DORIS S. TE**  
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)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Mar 31, 2015
2. SEC Identification Number  
ASO96-005555
3. BIR Tax Identification No.  
000-188-209-000
4. Exact name of issuer as specified in its charter  
Philippine National Bank
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
PNB Financial Center, President Diosdado Macapagal Boulevard, Pasay City, Metro  
Manila  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 5263131 to 70/ (632) 8916040 to 70
9. Former name or former address, if changed since last report  
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Shares       | 1,249,139,678   |
11. Indicate the item numbers reported herein  
Item 9 - Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Philippine National Bank**

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**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Nominees for the Board of Directors for the Year 2015-2016

**Background/Description of the Disclosure**

We wish to inform the Exchange that during its special meeting held today, the Board of Directors approved the following nominees for the Board of Directors of the Philippine National Bank (PNB) for the year 2015-2016:

1. Mr. Felix Enrico R. Alfiler
2. Mr. Florido P. Casuela
3. Mr. Leonilo G. Coronel
4. Mr. Reynaldo A. Maclang
5. Mr. Estelito P. Mendoza
6. Mr. Christopher J. Nelson
7. Mr. Federico C. Pascual
8. Mr. Cecilio K. Pedro
9. Mr. Washington Z. SyCip
10. Mr. Harry C. Tan
11. Mr. Lucio C. Tan
12. Mr. Lucio K. Tan, Jr.
13. Mr. Michael G. Tan
14. Ms. Florencia G. Tarriela
15. Mr. Deogracias N. Vistan

Mr. Felix Enrico R. Alfiler, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro, Ms. Florencia G. Tarriela and Mr. Deogracias N. Vistan were nominated for re-election as independent directors. Mr. Joseph T. Chua, who is currently a director of the Bank, will be appointed as board advisor upon the expiration of his term.

We trust you will take note accordingly.

**Other Relevant Information**

None.

Filed on behalf by:

Name

Doris Te

Designation

Corporate Secretary