



PNB

Office of the Corporate Secretary

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Local: 4106

June 24, 2016

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th 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) copies of our disclosures to the Philippine Stock Exchange regarding the PNB Board of Directors' approval on the following:

1. Additional capital infusion in PNB Capital and Investment Corporation;
2. Revisions in the Charters of the board committees of the Bank; and
3. Promotion and change in rank of senior officers.

We trust you will take note accordingly. Thank you.

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

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

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)
Jun 24, 2016
2. SEC Identification Number
AS096-005555
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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
PNB Financial Center, President Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 526-3131 to 70/(632) 891-6040 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
Items 4 and 9

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.



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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

Results of the Meeting of the PNB Board of Directors on June 24, 2016

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, June 24, 2016, the PNB Board of Directors approved and confirmed the following:

1. Additional capital infusion of P500.0 Million in PNB Capital and Investment Corporation (PNB Capital), subject to regulatory approvals, as may be necessary;
2. Revisions in the Charters of the following Board Committees of the Bank:
 - a. Executive Committee - to incorporate the functions of the former Board Policy Committee and Board ICAAP Steering Committee
 - b. Corporate Governance/Nomination/ Remuneration Committee - to amend the section on Composition of the Committee
 - c. Risk Oversight Committee - to amend the section on Composition of the Committee
 - d. Board Audit and Compliance Committee - to amend the section on Membership
 - e. Board IT and Governance Committee - to amend the section on Composition of the Committee
 - f. Board Oversight Committee – Domestic and Foreign Offices/Subsidiaries - to amend the section on Composition of the Committee
 - g. Board Oversight RPT Committee - to amend the section on Composition of the Committee
 - h. Trust Committee - to amend the section on Composition of the Committee
3. Promotion of Ms. Teresita U. Sebastian as Senior Vice President of the Bank and the change in rank of Ms. Ma. Adela A. Joson to Senior Vice President, effective July 1, 2016.

We trust you will take note accordingly. Thank you.

Other Relevant Information

Ms. Teresita U. Sebastian has 10 PNB shares under her name while Ms. Joson has no beneficial ownership over any shares of PNB as of this date.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Item 4

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Promotion and Change in Rank of Senior Officers

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, June 24, 2016, the PNB Board of Directors approved and confirmed the promotion and the change in rank of the following officers:

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	N.A.	N.A.	N.A.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Teresita U. Sebastian	First Vice President	Senior Vice President	Jun/24/2016	Jul/01/2016	10	0	N.A.
Ma. Adela A. Joson	First Vice President	Senior Vice President	Jun/24/2016	Jul/01/2016	0	0	N.A.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary