



Office of the Corporate Secretary

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

December 15, 2017

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 results of the meeting of the PNB Board of Directors held on December 15, 2017.

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

Main Document (1) Dec 15, 2017 Material Information/Transactions

Attachments (0)

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C07544-2017

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)
Dec 15, 2017

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
PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office
PNB Financial Center, Pres. 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.



PNB

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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 held on December 15, 2017

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, December 15, 2017, the Board of Directors approved the following:

1. Revision of the Table of Organization of the Bank to reflect the following:
 - a. Renaming of Special Assets Management Group to Acquired Assets Management Group
 - b. Renaming of Facilities Administration Group to Administration Group
 - c. Rationalization of Remedial Accounts Management Group and Acquired Assets Management Group
 - d. Consolidation of Security Group and Enterprise IS/IT Security Management Group
 - e. Revision of Risk Management Group's Table of Organization
2. Appointment of Ms. Carmela Leticia A. Pama as the Data Protection Officer of the Bank, vice Mr. Roland V. Oscuro
3. Appointment of Ms. Aida M. Padilla as Sector Head of the Enterprise Services Sector
4. Election of Ms. Vivienne K. Tan as a member of the Bank's Board of Directors, and her appointment as a member of the Board IT Governance Committee
5. Additional capital infusion of up to P400M to PNB-IBJL Leasing and Finance Corporation

We trust you will take proper note of the above.

Other Relevant Information

None

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



Main Document (1) Dec 15, 2017 Change in Directors and/or Officers (Resignation, F ▼

Attachments (0)

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C07547-2017

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)
Dec 15, 2017
 - 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, Pres. 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
Item 4

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PNB

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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

Election of a Director and Appointment of Senior Officers

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, December 15, 2017, the Board of Directors approved the election of a director and appointment of the following senior 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	
Vivienne K. Tan	Director	Dec/15/2017	Dec/15/2017	0	10	Under broker - PNB Securities, Inc.

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	
Carmela Leticia A. Pama	First Senior Vice President, Chief Risk Officer and Head of the Risk Management Group	First Senior Vice President, Chief Risk Officer, Head of the Risk Management Group, and Data Protection Officer	Dec/15/2017	Dec/15/2017	100	1,218	Under broker - PNB Securities, Inc.
Aida M. Padilla	First Senior Vice President and Head of Remedial Accounts Management Group	First Senior Vice President, Head of Enterprise Services Sector	Dec/15/2017	Dec/15/2017	100	1,218	Under broker - PNB Securities, Inc.

Other Relevant Information

None

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary