

#### OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540 Trunk Lines: 8891-6040 to 70

Local: 4106

July 27, 2021

### PHILIPPINE DEALING & EXCHANGE CORPORATION

29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO

Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange regarding the shareholdings of the key officers of the Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,

RUTH PAMELA E. TANGHAL

Corporate Secretalry

C05075-2021

# 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)

Jul 27, 2021

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) 8526-3131 to 70/(632) 8891-6040 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	1,535,764,850	

11. Indicate the item numbers reported herein

Item 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

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the Corporate Information Officer of the disclosing party.



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				
Shareholdings of Key Officers of	of the Bank			
Background/Description of the I	Disclosure			
	xchange the shareholdings of the following key officers of the Bank as a result of the grant sary Bonus on July 19, 2021. Please refer to the attached.			
Other Relevant Information				
None.				
Filed on behalf by:				
Name	Ruth Pamela Tanghal			
Designation	Corporate Secretary			

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# Shareholdings of the Key Officers of the Philippine National Bank

	Name	Acquired PNB Shares (July 2021)	No. of Direct PNB Shares	No. of Indirect PNB Shares	Total No. of Direct and Indirect PNB Shares
1.	EVP Cenon C. Audencial, Jr.	1,494	0	1,494	1,494
2.	EVP Aida M. Padilla	1,218	100	6,651	6,751
3.	FSVP Allan L. Ang	645	0	4,632	4,632
4.	FSVP Manuel C. Bahena, Jr.	645	100	8,532	8,632
5.	FSVP Marie Fe Liza S. Jayme	645	100	3,510	3,610
6.	FSVP Maria Adelia A. Joson	645	100	3,510	3,610
7.	FSVP Erwin C. Go	645	100	3,510	3,610
8.	FSVP Maria Paz D. Lim	645	210	29,760	29,970
9.	FSVP Roland V. Oscuro	645	100	7,510	7,610
10.	FSVP Nanette O. Vergara	645	100	3,532	3,632
11.	SVP Emeline C. Centeno	645	717	3,473	4,190
12.	SVP Elisa M. Cua	645	0	3,632	3,632
13.	SVP Christian Jerome O. Dobles	645	100	3,532	3,632
14.	SVP Ana Rose T. Kwan	645	100	3,225	3,325
15.	SVP Ma. Lourdes S. Liwag	645	100	6,319	6,419
16.	SVP Humildad M. Santelices	645	100	3,510	3,610
17.	SVP Mary Ann A. Santos	645	100	3,510	3,610
18.	SVP Teresita U. Sebastian	645	110	3,510	3,620
19.	SVP Mariza L. Tiburcio	424	100	2,329	2,429
20.	FVP Joy Jasmin R. Santos	355	100	1,954	2,054
21.	FVP Cristy M. Vicentina	355	110	1,775	1,885
22.	VP Samuel G. Lazaro	225	100	1,224	1,324
23.	VP Ruth Pamela E. Tanghal	84	100	457	557
24.	AVP Michelle A. Pahati-Manuel	84	100	420	520