



102012016002397



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. AS96005555  
Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

## Document Information

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# COVER SHEET

AS096-005555

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

SEC 17-C  
FORM TYPE

Last Tuesday of  
May of each year  
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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. February 1, 2016  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK  
Exact name of registrant as specified in its charter
5. PHILIPPINES 6.  (Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300  
Address of principal office  
Postal Code
8. (632)/ 526-3131 to 70/ (632) 891-6040 to 70  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
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
<b>Common Shares</b>	<b>1,249,139,678<sup>1</sup></b>

11. Indicate the item numbers reported herein: Item 9

We wish to inform the Commission that during the meeting of the Board of Directors of the Philippine National Bank held on January 29, 2016, the Board approved the following

1. Renaming of the Board Credit and Policy Committee (BCPC) as Board Policy Committee (BPC) and the amendment of its Charter;
2. Dissolution of the Board ICAAP Steering Committee;
3. Amendment of the Executive Committee (Excom) Charter.

<sup>1</sup> This number includes the 423,962,500 common shares deemed issued to the stockholders of Allied Banking Corporation (ABC) relative to the merger of PNB and ABC as approved by the Securities and Exchange Commission (SEC) on January 17, 2013. The shares are the subject of the Registration Statement approved by SEC and for listing with the Philippine Stock Exchange.

4. Election of the following directors as members of the committees opposite their names:

Name	Committee
Leonilo G. Coronel	BPC
Christopher J. Nelson	Voting member of Excom
Florencia G. Tarriela	Non-voting member of Excom
Felix Enrico R. Alfiler	Non-voting member of Excom
Federico C. Pascual	Non-voting member of Excom
Deogracias N. Vistan	Non-voting member of Excom

5. Election of Ms. Florencia G. Tarriela as Chairman of the Risk Oversight Committee;
6. Confirmation of the terms and conditions of the sale of 51% equity in PNB Life Insurance, Inc. to Allianz SE, and agreements in relation thereto;
7. Resignation of Mr. Jovencio DB Hernandez, Executive Vice President of the Bank, effective on February 8, 2016. He will be directly hired by PNB Savings Bank as its President.

We trust you will take note accordingly.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK  
Issuer

February 1, 2016  
Date

  
MAILA KATRINA Y. ILARDE  
Corporate Secretary  
Signature and Title\*

\* Print name and title of the signing officer under the signature.