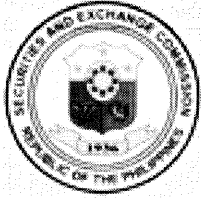




107272018003358



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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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 Form 17-C**  
FORM TYPE

**April 24**  
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

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

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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. **July 27, 2018**  
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)  
0  
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: **Items 4 and 9**

We wish to inform the Commission that during its meeting held today, July 27, 2018, the PNB Board of Directors approved and confirmed the following:

1. Revised Table of Organization of the Bank to reflect the following:
  - a) Transfer of Pinnacle Priority Banking Division from Retail Banking Sector to Treasury Sector
  - b) Transfer of Performance Analytics Evaluation Section from RBS Sales and Support Group to Human Resource Group

<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 the SEC and for listing with the Philippine Stock Exchange.

- c) Transfer of Enterprise IS/IT Security Group from Office of the President to Risk Oversight Committee
  - d) Transfer of Corporate Security Group from Office of the President to Enterprise Services Sector
2. Promotion of Ms. Mariza L. Tiburcio from First Vice President to Senior Vice President, effective August 1, 2018;
  3. Sale of one million (1,000,000) shares in PNB-IBJL Leasing and Finance Corporation to IBJ Leasing Co., Ltd. for P100 Million.

Further, please be informed that Ms. Tiburcio has 948 PNB shares under her name as of this date.

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

**MAILA KATRINA Y. ILARDE**

Corporate Secretary  
Signature and Title\*

**July 27, 2018**

Date

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