

# COVER SHEET

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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
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(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
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M	a	c	a	p	a	g	a	I			B	l	v	d	.	,		P	a	s	a	y		C	i	t	y		
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[illegible]

(Business Address: No. Street City/Town/ Province)

**RUTH PAMELA E. TANGHAL**  
Assistant Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 | 2

Month

Fiscal Year

3 | 1

Day

Fiscal Year

## Amended 2018 General Information Sheet

FORM TYPE

**April 30**

Month Day  
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

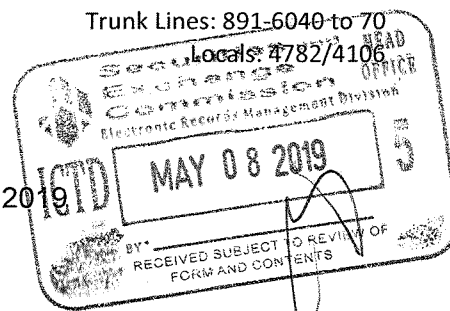


**OFFICE OF THE CORPORATE SECRETARY**

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Locals: 4782/4106



May 8, 2019

**Company Registration and Monitoring Department**

Securities and Exchange Commission

Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Form", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act", Section 37 of its Implementing Rules and Regulations and SEC Memorandum No. 3, Series of 2018, dated January 22, 2018, we are submitting pages 8 and 16 of the PNB's General Information Sheet (GIS) for Y2018 incorporating the changes that occurred after its last submission.

Please acknowledge receipt. Thank you.

Very truly yours,

**RUTH PAMELA E. TANGHAL**  
Assistant 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](http://www.pnb.com.ph)

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PHILIPPINE NATIONAL BANK

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
29. <b>NOEL C. MALABAG</b> Filipino	N	N.A	M	N	SVP & OIC of Treasury Sector	N.A
30. <b>MICHAEL M. MORALLOS</b> Filipino	N	N.A	M	N	SVP & Head of Information Technology Group	N.A
31. <b>ROLAND V. OSCURO</b> Filipino	N	N.A	M	Y	SVP & Chief Information Security Officer	N.A
32. <b>NORMAN MARTIN C. REYES</b> Filipino	N	N.A	M	Y	SVP	N.A
33. <b>TERESITA U. SEBASTIAN</b> Filipino	N	N.A	F	Y	SVP	N.A
34. <b>NANETTE O. VERGARA</b> Filipino	N	N.A	F	Y	SVP & Chief Credit Officer	N.A
35. <b>JOY JASMIN R. SANTOS</b> Filipino	N	N.A	F	Y	FVP & Chief Trust Officer	N.A
36. <b>MARTIN G. TENGCO, JR.</b> Filipino	N	N.A	M	Y	FVP & Chief Audit Executive	N.A
37. <b>SIMEON T. YAP</b> Filipino	N	N.A.	M	N	FVP, Chief Risk and Data Protection Officer	N.A.

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.