



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Locals: 4582/4106

April 29, 2025

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corporation

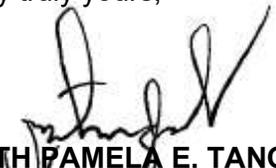
Subject: Results of Organizational Meeting of the Board of Directors

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the Results of Organizational Meeting of the Board of Directors held today, April 29, 2025.

We trust you will take note accordingly. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

T. (632) 8526-3131 to 70 / 8891-6040 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

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)
Apr 29, 2025
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, President Diosdado Macapagal Boulevard, Pasay City, Metro
Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8526-3131 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	1,525,764,850
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.



Philippine National Bank

PNB

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, April 29, 2025, the following were appointed to the position(s) set forth after their names:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Edgar A. Cua	Chairman of the Board	100	0	N.A.
Lucio C. Tan III	Vice Chairman of the Board	300	0	N.A.
Isabelita M. Papa	Lead Independent Director	0	1	Under PCDNC (Filipino) - Broker
Edwin R. Bautista	President and CEO	0	50,000	Under PCDNC (Filipino) - Broker
Maria Paz D. Lim	Corporate Treasurer	210	29,760	Under PCDNC (Filipino) - Broker
Ruth Pamela E. Tanghal	Corporate Secretary	100	457	Under PCDNC (Filipino) - Broker
Francis B. Albalate	Chief Financial Officer	0	9,600	Under PCDNC (Filipino) - Broker
Manuel C. Bahena, Jr.	Chief Legal Counsel	100	8,532	Under PCDNC (Filipino) - Broker
Melissa K. Gabor	Chief Compliance Officer	0	0	N.A.
Analisa I. San Pedro	Chief Audit Executive	100	571	Under PCDNC (Filipino) - Broker
Juliet S. Dytoc	Chief Risk Officer	0	1,346	Under PCDNC (Filipino) - Broker

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance and Sustainability Committee	Geocel D. Olanday	Chairman
Corporate Governance and Sustainability Committee	Maria Almasara Cyd N. Tuano-Amador	Vice Chairman
Corporate Governance and Sustainability Committee	Judith V. Lopez	Member

Corporate Governance and Sustainability Committee	Isabelita M. Papa	Member
Corporate Governance and Sustainability Committee	Marcia T. Uy	Member
Board Audit and Compliance Committee	Judith V. Lopez	Chairman
Board Audit and Compliance Committee	Geocel D. Olanday	Vice Chairman
Board Audit and Compliance Committee	Chester Y. Luy	Member
Board Audit and Compliance Committee	Isabelita M. Papa	Member
Board Audit and Compliance Committee	Michael G. Tan	Member
Board Audit and Compliance Committee	Eusebio V. Tan	Member
Board Audit and Compliance Committee	Maria Almasara Cyd N. Tuano-Amador	Member
Board Audit and Compliance Committee	Marcia T. Uy	Member
Risk Oversight Committee	Maria Almasara Cyd N. Tuano-Amador	Chairman
Risk Oversight Committee	Isabelita M. Papa	Vice Chairman
Risk Oversight Committee	Edgar A. Cua	Member
Risk Oversight Committee	Judith V. Lopez	Member
Risk Oversight Committee	Chester Y. Luy	Member
Risk Oversight Committee	Geocel D. Olanday	Member
Risk Oversight Committee	Vivienne K. Tan	Member
Risk Oversight Committee	Marcia T. Uy	Member
Board Oversight RPT Committee	Marcia T. Uy	Chairman
Board Oversight RPT Committee	Maria Almasara Cyd N. Tuano-Amador	Vice Chairman
Board Oversight RPT Committee	Judith V. Lopez	Member
Board Oversight RPT Committee	Eusebio V. Tan	Member
Board Oversight RPT Committee	Melissa K. Gabor	Non-Voting Member
Board Oversight RPT Committee	Analisa I. San Pedro	Non-Voting Member
Executive Committee	Edgar A. Cua	Chairman
Executive Committee	Lucio C. Tan III	Vice Chairman
Executive Committee	Edwin R. Bautista	Member
Executive Committee	Chester Y. Luy	Member
Executive Committee	Sheila T. Pascual	Member
Executive Committee	Wilfrido E. Sanchez	Member
Executive Committee	Eusebio V. Tan	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Vivienne K. Tan	Member
Executive Committee	Maria Almasara Cyd N. Tuano-Amador	Non-Voting Member
Executive Committee	Cesar L. Villanueva	Non-Voting Member
Board Strategy & Policy Committee	Eusebio V. Tan	Chairman
Board Strategy & Policy Committee	Edgar A. Cua	Vice Chairman
Board Strategy & Policy Committee	Edwin R. Bautista	Member
Board Strategy & Policy Committee	Judith V. Lopez	Member
Board Strategy & Policy Committee	Chester Y. Luy	Member
Board Strategy & Policy Committee	Geocel D. Olanday	Member
Board Strategy & Policy Committee	Isabelita M. Papa	Member
Board Strategy & Policy Committee	Sheila T. Pascual	Member
Board Strategy & Policy Committee	Wilfrido E. Sanchez	Member

Board Strategy & Policy Committee	Lucio C. Tan III	Member
Board Strategy & Policy Committee	Michael G. Tan	Member
Board Strategy & Policy Committee	Vivienne K. Tan	Member
Board Strategy & Policy Committee	Maria Almasara Cyd N. Tuano-Amador	Member
Board Strategy & Policy Committee	Marcia T. Uy	Member
Board Strategy & Policy Committee	Cesar L. Villanueva	Member
Trust Committee	Sheila T. Pascual	Chairman
Trust Committee	Wilfrido E. Sanchez	Vice Chairman
Trust Committee	Edgar A. Cua	Member
Trust Committee	Vivienne K. Tan	Member
Trust Committee	Cesar L. Villanueva	Member
Trust Committee	Edwin R. Bautista	Member (Ex-Officio)
Trust Committee	Joy Jasmin R. Santos	Member (Ex-Officio)
Board IT Governance Committee	Isabelita M. Papa	Chairman
Board IT Governance Committee	Lucio C. Tan III	Vice Chairman
Board IT Governance Committee	Edwin R. Bautista	Member
Board IT Governance Committee	Edgar A. Cua	Member
Board IT Governance Committee	Chester Y. Luy	Member
Board IT Governance Committee	Eusebio V. Tan	Member
Board IT Governance Committee	Vivienne K. Tan	Member
Board IT Governance Committee	Cesar L. Villanueva	Member
Board IT Governance Committee	Michael M. Morillos	Non-Voting Member
Board Overseas Offices Oversight Committee	Edgar A. Cua	Chairman
Board Overseas Offices Oversight Committee	Isabelita M. Papa	Vice Chairman
Board Overseas Offices Oversight Committee	Chester Y. Luy	Member
Board Overseas Offices Oversight Committee	Geocel D. Olanday	Member
Board Overseas Offices Oversight Committee	Maria Almasara Cyd N. Tuano-Amador	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

1. The Board confirmed the appointment of Dr. Lucio C. Tan as Chairman Emeritus of the Bank for the year 2025-2026.
2. The following were appointed as Board Advisors of the Bank: Mr. Florido P. Casuela, Mr. William T. Lim, Mr. Federico C. Pascual, Ms. Lourdes A. Salazar, Ms. Carmen K. Tan and Ms. Florencia G. Tarriela.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

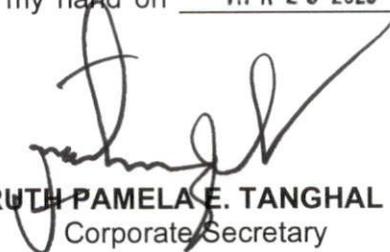
Local: 4582

CERTIFICATION

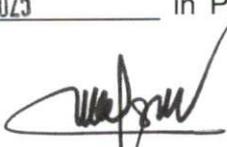
I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:

1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

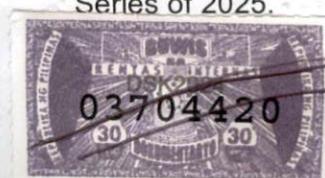
IN WITNESS WHEREOF, I have hereunto set my hand on APR 29 2025 in PASAY CITY, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on APR 29 2025 in Pasay City, affiant exhibited to me her TIN


ATTY. MICHELLE A. PARATI
 Roll No. 45737/IBP/Lifetime Member No. 013500
 Notary Public for Pasay City until 31 December 2026/ Commission No. 25-
 9F PNB Financial Center, Pres. Macapagal Blvd., Pasay City
 DTR No. 8822584 - 03 January 2025 Pasay City

Doc. No. 63
 Page No. 14
 Book No. VII
 Series of 2025.



COVER SHEET

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S.E.C. Registration Number

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

RUTH PAMELA E. TANGHAL Corporate Secretary
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Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

April 29

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.
Number/Section

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Amended Articles

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **April 29, 2025**
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) 8526-3131 to 70/ (632) 8891-6040 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
Common Shares	1,525,764,850

11. Indicate the item numbers reported herein: **Items 4 and 9**

We wish to advise the Commission that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB" or the "Bank") held today, the stockholders approved and confirmed the following:

- I. Minutes of the 2024 Annual Stockholders' Meeting held on April 30, 2024
- II. 2024 Annual Report
- III. Amendment of Section 5.8, Article V of the Bank's By-Laws

IV. Election of the following as directors of the Bank to serve as such for a period of one (1) year and until their successors shall have been elected and qualified:

1. Edwin R. Bautista
2. Edgar A. Cua
3. Judith V. Lopez
4. Chester Y. Luy
5. Geocel D. Olanday
6. Isabelita M. Papa
7. Sheila T. Pascual
8. Wilfrido E. Sanchez
9. Eusebio V. Tan
10. Lucio C. Tan III
11. Michael G. Tan
12. Vivienne K. Tan
13. Maria Almasara Cyd N. Tuaño-Amador
14. Marcia T. Uy
15. Cesar L. Villanueva

Ms. Judith V. Lopez, Mr. Geocel D. Olanday, Ms. Isabelita M. Papa, Ms. Maria Almasara Cyd N. Tuaño-Amador and Ms. Marcia T. Uy were elected as Independent Directors.

V. Appointment of SGV & Co. as the Bank's external auditor

At the Organizational Meeting of the Board of Directors immediately following the Annual Stockholders' Meeting, the following were appointed to the position(s) set forth after their names:

Edgar A. Cua	-	Chairman of the Board
Lucio C. Tan III	-	Vice Chairman of the Board
Isabelita M. Papa	-	Lead Independent Director
Edwin R. Bautista	-	President & CEO
Maria Paz D. Lim	-	Corporate Treasurer
Ruth Pamela E. Tanghal	-	Corporate Secretary
Francis B. Albalate	-	Chief Financial Officer
Manuel C. Bahena, Jr.	-	Chief Legal Counsel
Melissa K. Gabor	-	Chief Compliance Officer
Analisa I. San Pedro	-	Chief Audit Executive
Juliet S. Dytoc	-	Chief Risk Officer

Further, the Board confirmed the appointment of Dr. Lucio C. Tan as Chairman Emeritus of the Bank for the year 2025-2026.

Moreover, the following were appointed as Board Advisors of the Bank: Mr. Florido P. Casuela, Mr. William T. Lim, Mr. Federico C. Pascual, Ms. Lourdes A. Salazar, Ms. Carmen K. Tan and Ms. Florencia G. Tarriela.

In addition, during the said Organizational Meeting, the following were appointed Chairpersons/Members of the Bank's Board Committees:

I. Corporate Governance and Sustainability Committee

	<u>Name</u>	<u>Position</u>
1.	Geocel D. Olanday*	- Chairman
2.	Maria Almasara Cyd N. Tuaño-Amador*	- Vice Chairman
3.	Judith V. Lopez*	- Member
4.	Isabelita M. Papa*	- Member
5.	Marcia T. Uy*	- Member

(*) - Independent Director

II. Board Audit and Compliance Committee

	<u>Name</u>	<u>Position</u>
1.	Judith V. Lopez*	- Chairman
2.	Geocel D. Olanday*	- Vice Chairman
3.	Chester Y. Luy	- Member
4.	Isabelita M. Papa*	- Member
5.	Michael G. Tan	- Member
6.	Eusebio V. Tan	- Member
7.	Maria Almasara Cyd N. Tuaño-Amador*	- Member
8.	Marcia T. Uy*	- Member

III. Risk Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Maria Almasara Cyd N. Tuaño-Amador *	- Chairman
2.	Isabelita M. Papa*	- Vice Chairman
3.	Edgar A. Cua	- Member
4.	Judith V. Lopez*	- Member
5.	Chester Y. Luy	- Member
6.	Geocel D. Olanday*	- Member
7.	Vivienne K. Tan	- Member
8.	Marcia T. Uy*	- Member

IV. Board Oversight RPT Committee

	<u>Name</u>	<u>Position</u>
1.	Marcia T. Uy*	- Chairman
2.	Maria Almasara Cyd N. Tuaño-Amador*	- Vice Chairman
3.	Judith V. Lopez*	- Member
4.	Eusebio V. Tan	- Member
5.	Melissa K. Gabor	- Non-Voting Member
6.	Analisa I. San Pedro	- Non-Voting Member

V. Executive Committee

	<u>Name</u>	<u>Position</u>
1.	Edgar A. Cua	- Chairman
2.	Lucio C. Tan III	- Vice Chairman
3.	Edwin R. Bautista	- Member
4.	Chester Y. Luy	- Member
5.	Sheila T. Pascual	- Member
6.	Wilfrido E. Sanchez	- Member
7.	Eusebio V. Tan	- Member
8.	Michael G. Tan	- Member
9.	Vivienne K. Tan	- Member
10.	Maria Almasara Cyd N. Tuaño-Amador*	- Non-Voting Member
11.	Cesar L. Villanueva	- Non-Voting Member

VI. Board Strategy and Policy Committee

	<u>Name</u>	<u>Position</u>
1.	Eusebio V. Tan	- Chairman
2.	Edgar A. Cua	- Vice Chairman
3.	Edwin R. Bautista	- Member
4.	Judith V. Lopez*	- Member
5.	Chester Y. Luy	- Member
6.	Geocel D. Olanday*	- Member
7.	Isabelita M. Papa*	- Member

(*) - Independent Director

8.	Sheila T. Pascual	- Member
9.	Wilfrido E. Sanchez	- Member
10.	Lucio C. Tan III	- Member
11.	Michael G. Tan	- Member
12.	Vivienne K. Tan	- Member
13.	Maria Almasara Cyd N. Tuaño-Amador*	- Member
14.	Marcia T. Uy*	- Member
15.	Cesar L. Villanueva	- Member

VII. Trust Committee

	<u>Name</u>	<u>Position</u>
1.	Sheila T. Pascual	- Chairman
2.	Wilfrido E. Sanchez	- Vice Chairman
3.	Edgar A. Cua	- Member
4.	Vivienne K. Tan	- Member
5.	Cesar L. Villanueva	- Member
6.	Edwin R. Bautista	- Member (Ex-Officio)
7.	Joy Jasmin R. Santos	- Member (Ex-Officio)

VIII. Board IT Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Isabelita M. Papa*	- Chairman
2.	Lucio C. Tan III	- Vice Chairman
3.	Edwin R. Bautista	- Member
4.	Edgar A. Cua	- Member
5.	Chester Y. Luy	- Member
6.	Eusebio V. Tan	- Member
7.	Vivienne K. Tan	- Member
8.	Cesar L. Villanueva	- Member
9.	Michael M. Morillos	- Non-Voting Member

IX. Board Overseas Offices Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Edgar A. Cua	- Chairman
2.	Isabelita M. Papa*	- Vice Chairman
3.	Chester Y. Luy	- Member
4.	Geocel D. Olanday*	- Member
5.	Maria Almasara Cyd N. Tuaño-Amador*	- Member

(*) - Independent Director

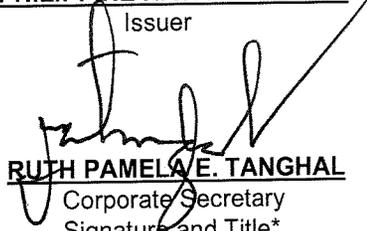
We trust you will take note accordingly. Thank you.

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



RUTH PAMELA E. TANGHAL
Corporate Secretary
Signature and Title*

April 29, 2025

Date

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