



OFFICE OF THE CORPORATE SECRETARY

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May 13, 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

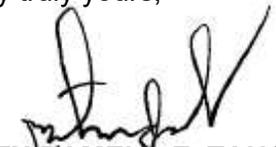
Subject: Results of Annual Stockholders' Meeting (Amended-1)

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our amended disclosure to the Philippine Stock Exchange, Inc. regarding the Results of the Annual Stockholders' Meeting of the Bank 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

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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)
May 9, 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 4-24 - Results of Annual or Special Stockholders' 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 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB", the "Bank") held today, April 29, 2025, the following were approved by the stockholders of the Bank:

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

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------------------------|-------------------------------------|----------|---------------------------------|
| | Direct | Indirect | |
| Edwin R. Bautista | 0 | 50,000 | Under PCDNC (Filipino) - Broker |
| Edgar A. Cua | 100 | 0 | N.A. |
| Judith V. Lopez | 0 | 5 | Under PCDNC (Filipino) - Broker |
| Chester Y. Luy | 0 | 10 | Under PCDNC (Filipino) - Broker |
| Geocel D. Olanday | 0 | 1 | Under PCDNC (Filipino) - Broker |
| Isabelita M. Papa | 0 | 1 | Under PCDNC (Filipino) - Broker |
| Sheila T. Pascual | 100 | 10 | Under PCDNC (Filipino) - Broker |
| Wilfrido E. Sanchez | 0 | 1 | Under PCDNC (Filipino) - Broker |
| Eusebio V. Tan | 0 | 10 | Under PCDNC (Filipino) - Broker |
| Lucio C. Tan III | 300 | 0 | N.A. |
| Michael G. Tan | 250 | 62,000 | Under PCDNC (Filipino) - Broker |
| Vivienne K. Tan | 0 | 10 | Under PCDNC (Filipino) - Broker |
| Maria Almasara Cyd N. Tuano-Amador | 0 | 1 | Under PCDNC (Filipino) - Broker |
| Marcia T. Uy | 0 | 5 | Under PCDNC (Filipino) - Broker |
| Cesar L. Villanueva | 0 | 2,305 | Under PCDNC (Filipino) - Broker |

External auditor

SGV & Co.

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

1. Approval of the Minutes of the 2024 Annual Stockholders' Meeting held on April 30, 2024
2. Approval of the 2024 Annual Report
3. Amendment of Section 5.8, Article V of the Bank's By-Laws

Other Relevant Information

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.

The disclosure was amended to correct the shareholdings of Mr. Cesar L. Villanueva from 5 indirect shares to 2,305 indirect shares as reflected in the SEC Form 23-A submitted to the Exchange and the Commission.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Ruth Pamela Tanghal |
| Designation | Corporate Secretary |