



OFFICE OF THE CORPORATE SECRETARY

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

July 1, 2024

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

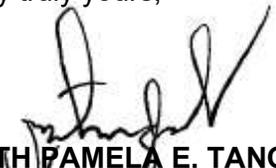
Subject: Change in Directors and/or Officers

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 changes in some Senior Officers of the Bank.

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)
Jun 28, 2024
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
Item 4

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.



PNB

Philippine National Bank PNB

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on June 28, 2024

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, June 28, 2024, the PNB Board of Directors approved, noted, and confirmed the changes in the following senior officers.

We trust you will take note accordingly. Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Socorro D. Corpus	Officer-in-Charge of the Human Resource Group	Jul/31/2024	Expiration of the fixed-term employment

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mariana F. Caculitan	First Senior Vice President and Head of the International Banking and Remittance Group	Jun/28/2024	Jul/01/2024	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Humildad M. Santelices	Senior Vice President	First Senior Vice President	Jun/28/2024	Jul/01/2024	100	3,510	Under PCDNC (Filipino) - Broker.
Ma. Agnes T. Almosara	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	100	1,932	Under PCDNC (Filipino) - Broker.
Katherine H. Cabrera	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	0	0	N.A.
Modette Ines V. Carino	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	100	2,120	N.A.

Dennis Anthony D. Elayda	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	0	2,054	Under PCDNC (Filipino) - Broker.
Ma. Theresa E. Liao	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	0	0	N.A.
Robina S. Sy	First Vice President	Senior Vice President	Jun/28/2024	Jul/01/2024	0	0	N.A.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



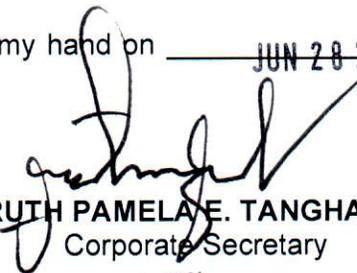
Corporate Secretary's Office
 Direct Line/Telefax No.: 8834-07-80
 Trunk Lines: 8891-6040 to 70
 Local: 4582

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:

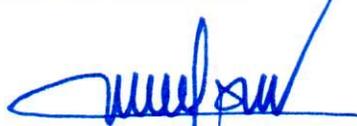
1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 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 JUN 28 2024 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUN 28 2024 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 246
 Page No. 51
 Book No. V
 Series of 2024.


ATTY. MICHELLE A. PAHATI
 Notary Public for Pasay City
 Commission No. 2329; valid until 12-31-24
 Roll No. 45737/Lifetime Member No. 013500
 PTR No. 8058699/ 05 January 2023/ Pasay City
 MCLE Compliance No. VII-0028408
 PNB Financial Center, Pres. Macapagal Blvd., Pasay City

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. June 28, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS096-005555 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. (SEC 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: Item 4

We wish to advise the Commission that during its meeting held today, June 28, 2024, the PNB Board of Directors approved, noted, and confirmed the following:

1. Appointment of Ms. Mariana F. Caculitan, FSVP, as Head of the International Banking and Remittance Group, effective July 1, 2024, vice Mr. Jose German M. Licup. As of date, Ms. Caculitan has no beneficial ownership over any PNB shares;
2. Expiration of the fixed-term employment of Ms. Socorro D. Corpus, Officer-in-Charge of the Human Resource Group, effective July 31, 2024; and

3. Promotion of the following senior officers, effective July 1, 2024:

Name	Rank	No. of PNB Shareholdings (common shares)
1. Humildad M. Santelices	First Senior Vice President	3,610
2. Ma. Agnes T. Almosara	Senior Vice President	2,032
3. Katherine H. Cabrera	Senior Vice President	0
4. Modette Ines V. Cariño	Senior Vice President	2,220
5. Dennis Anthony D. Elayda	Senior Vice President	2,054
6. Ma. Theresa E. Liao	Senior Vice President	0
7. Robina S. Sy	Senior Vice President	0

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*

June 28, 2024

Date

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