



OFFICE OF THE CORPORATE SECRETARY

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

October 14, 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

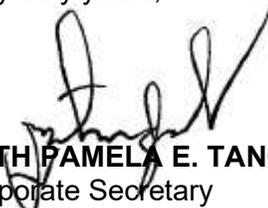
Subject: Material Information and Corporate Actions – Results of the Meeting of the Board
of Directors held on October 11, 2024

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of the disclosure of the Bank to the Philippine Stock Exchange, Inc. relative to the Meeting of the PNB Board of Directors held on October 11, 2024.

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)
Oct 11, 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 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.



PNB

Philippine National Bank PNB

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of the Meeting of the Board of Directors held on October 11, 2024
Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, October 11, 2024, the PNB Board of Directors approved and confirmed the revision to the memberships of the following Board Committees:

A. Board Audit and Compliance Committee

From

1. Protacio T. Tacandong* - Chairman
2. Isabelita M. Papa* - Vice Chairman
3. Edgar A. Cua - Member
4. Chester Y. Luy - Member
5. Michael G. Tan - Member
6. Eusebio V. Tan - Member
7. Domingo H. Yap* - Member
8. Maria Almasara Cyd N. Tuano-Amador* - Member

To

1. Geocel D. Olanday* - Chairman
2. Isabelita M. Papa* - Vice Chairman
3. Edgar A. Cua - Member
4. Chester Y. Luy - Member
5. Michael G. Tan - Member
6. Eusebio V. Tan - Member
7. Domingo H. Yap* - Member
8. Maria Almasara Cyd N. Tuano-Amador* - Member

B. Corporate Governance and Sustainability Committee

From

1. Edgar A. Cua* - Chairman
2. Protacio T. Tacandong* - Vice Chairman
3. Isabelita M. Papa* - Member
4. Maria Almasara Cyd N. Tuano-Amador* - Member
5. Domingo H. Yap* - Member

To

1. Edgar A. Cua* - Chairman
2. Geocel D. Olanday* - Vice Chairman
3. Isabelita M. Papa* - Member
4. Maria Almasara Cyd N. Tuano-Amador* - Member
5. Domingo H. Yap* - Member

C. Risk Oversight Committee

From

1. Maria Almasara Cyd N. Tuano-Amador* - Chairman
2. Isabelita M. Papa* - Vice Chairman
3. Felix Enrico R. Alfiler - Member
4. Edgar A. Cua* - Member
5. Chester Y. Luy - Member
6. Wilfrido E. Sanchez - Member
7. Protacio T. Tacandong* - Member
8. Vivienne K. Tan - Member
9. Domingo H. Yap* - Member

To

1. Maria Almasara Cyd N. Tuano-Amador* - Chairman
2. Isabelita M. Papa* - Vice Chairman
3. Felix Enrico R. Alfiler - Member
4. Edgar A. Cua* - Member
5. Chester Y. Luy - Member
6. Geocel D. Olanday* - Member
7. Wilfrido E. Sanchez - Member

- 8. Vivienne K. Tan - Member
- 9. Domingo H. Yap* - Member

D. Board Strategy and Policy Committee

From

- 1. Felix Enrico R. Alfiler - Chairman
- 2. Edgar A. Cua* - Vice Chairman
- 3. Florido P. Casuela - Member
- 4. Chester Y. Luy - Member
- 5. Isabelita M. Papa* - Member
- 6. Sheila T. Pascual - Member
- 7. Wilfrido E. Sanchez - Member
- 8. Protacio T. Tacandong* - Member
- 9. Eusebio V. Tan - Member
- 10. Lucio C. Tan III - Member
- 11. Michael G. Tan - Member
- 12. Vivienne K. Tan - Member
- 13. Maria Almasara Cyd N. Tuano-Amador* - Member

To

- 1. Felix Enrico R. Alfiler - Chairman
- 2. Edgar A. Cua* - Vice Chairman
- 3. Florido P. Casuela - Member
- 4. Chester Y. Luy - Member
- 5. Geocel D. Olanday* - Member
- 6. Isabelita M. Papa* - Member
- 7. Sheila T. Pascual - Member
- 8. Wilfrido E. Sanchez - Member
- 9. Eusebio V. Tan - Member
- 10. Lucio C. Tan III - Member
- 11. Michael G. Tan - Member
- 12. Vivienne K. Tan - Member
- 13. Maria Almasara Cyd N. Tuano-Amador* - Member

*Independent Director

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



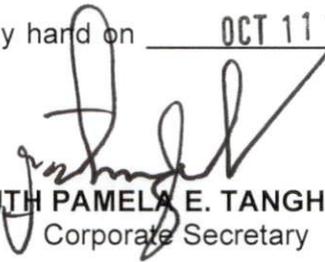
Corporate Secretary's Office
 Direct Line/Telefax No.: 8834-07-80
 Trunk Lines: 8891-6040 to 70
 Local: 4582

CERTIFICATION

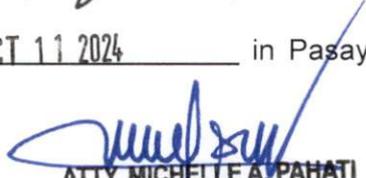
I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial 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 OCT 11 2024 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on OCT 11 2024 in Pasay City, affiant exhibited to me her TIN 216-805-132.


ATTY. MICHELLE A. PAHATI
 Notary Public for Pasay City
 Commission No. 23-29; 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

Doc. No. 190
 Page No. 39
 Book No. VI
 Series of 2024.

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. **October 11, 2024**
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** Province, country or other jurisdiction of incorporation
6. (Use Only) 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 during its meeting held today, October 11, 2024, the PNB Board of Directors approved and confirmed the following:

1. Election of Mr. Geocel D. Olanday as an Independent Director of the Bank to serve the unexpired term of Mr. Protacio T. Tacandong effective October 11, 2024, subject to regulatory approval. Mr. Olanday has one PNB share under his name.

Mr. Olanday is currently the CEO & Chief Advisor of Amaris Global Ltd. (HK) Advisory Services and the Lead Independent Director of SBS Philippines. He is also a Trustee of i-Home Foundation, Inc. and a Teaching Fellow at the Institute of Corporate Directors. His areas of expertise include strategic marketing and advertising, finance, business development, and restructuring. His industry experiences include banking and strategic finance, fast moving consumer goods, commercial and

residential real estate, construction, retail, healthcare, deathcare, education, and transportation and renewables.

Mr. Olanday obtained his Bachelor of Science degree in Business Administration & Accountancy and his Master of Business Administration from the University of the Philippines. He is a Certified Public Accountant. He is also a Fellow at the Institute of Corporate Directors.

2. Revision to the memberships of the following Board Committees:

A. Board Audit and Compliance Committee

FROM				TO			
	<u>Name</u>		<u>Position</u>		<u>Name</u>		<u>Position</u>
1.	Protacio T. Tacandong*	-	Chairman	1.	Geocel D. Olanday*	-	Chairman
2.	Isabelita M. Papa*	-	Vice Chairman	2.	Isabelita M. Papa*	-	Vice Chairman
3.	Edgar A. Cua	-	Member	3.	Edgar A. Cua	-	Member
4.	Chester Y. Luy	-	Member	4.	Chester Y. Luy	-	Member
5.	Michael G. Tan	-	Member	5.	Michael G. Tan	-	Member
6.	Eusebio V. Tan	-	Member	6.	Eusebio V. Tan	-	Member
7.	Domingo H. Yap*	-	Member	7.	Domingo H. Yap*	-	Member
8.	Maria Almasara Cyd N. Tuaño-Amador*	-	Member	8.	Maria Almasara Cyd N. Tuaño-Amador*	-	Member

B. Corporate Governance and Sustainability Committee

FROM				TO			
	<u>Name</u>		<u>Position</u>		<u>Name</u>		<u>Position</u>
1.	Edgar A. Cua*	-	Chairman	1.	Edgar A. Cua*	-	Chairman
2.	Protacio T. Tacandong*	-	Vice Chairman	2.	Geocel D. Olanday*	-	Vice Chairman
3.	Isabelita M. Papa*	-	Member	3.	Isabelita M. Papa*	-	Member
4.	Maria Almasara Cyd N. Tuaño-Amador*	-	Member	4.	Maria Almasara Cyd N. Tuaño-Amador*	-	Member
5.	Domingo H. Yap*	-	Member	5.	Domingo H. Yap*	-	Member

C. Risk Oversight Committee

FROM				TO			
	<u>Name</u>		<u>Position</u>		<u>Name</u>		<u>Position</u>
1.	Maria Almasara Cyd N. Tuaño-Amador*	-	Chairman	1.	Maria Almasara Cyd N. Tuaño-Amador*	-	Chairman
2.	Isabelita M. Papa*	-	Vice Chairman	2.	Isabelita M. Papa*	-	Vice Chairman
3.	Felix Enrico R. Alfiler	-	Member	3.	Felix Enrico R. Alfiler	-	Member
4.	Edgar A. Cua*	-	Member	4.	Edgar A. Cua*	-	Member
5.	Chester Y. Luy	-	Member	5.	Chester Y. Luy	-	Member
6.	Wilfrido E. Sanchez	-	Member	6.	Geocel D. Olanday*	-	Member
7.	Protacio T. Tacandong*	-	Member	7.	Wilfrido E. Sanchez	-	Member
8.	Vivienne K. Tan	-	Member	8.	Vivienne K. Tan	-	Member
9.	Domingo H. Yap*	-	Member	9.	Domingo H. Yap*	-	Member

*Independent Director

D. Board Strategy and Policy Committee

<u>FROM</u>				<u>TO</u>			
	<u>Name</u>		<u>Position</u>		<u>Name</u>		<u>Position</u>
1.	Felix Enrico R. Alfiler	-	Chairman	1.	Felix Enrico R. Alfiler	-	Chairman
2.	Edgar A. Cua*	-	Vice Chairman	2.	Edgar A. Cua*	-	Vice Chairman
3.	Florido P. Casuela	-	Member	3.	Florido P. Casuela	-	Member
4.	Chester Y. Luy	-	Member	4.	Chester Y. Luy	-	Member
5.	Isabelita M. Papa*	-	Member	5.	Geocel D. Olanday*	-	Member
6.	Sheila T. Pascual	-	Member	6.	Isabelita M. Papa*	-	Member
7.	Wilfrido E. Sanchez	-	Member	7.	Sheila T. Pascual	-	Member
8.	Protacio T. Tacandong*	-	Member	8.	Wilfrido E. Sanchez	-	Member
9.	Eusebio V. Tan	-	Member	9.	Eusebio V. Tan	-	Member
10.	Lucio C. Tan III	-	Member	10	Lucio C. Tan III	-	Member
11.	Michael G. Tan	-	Member	11	Michael G. Tan	-	Member
12.	Vivienne K. Tan	-	Member	12	Vivienne K. Tan	-	Member
13.	Maria Almasara Cyd N. Tuaño-Amador*	-	Member	13	Maria Almasara Cyd N. Tuaño-Amador*	-	Member

*Independent Director

We trust you will take note accordingly. Thank you.

SIGNATURES

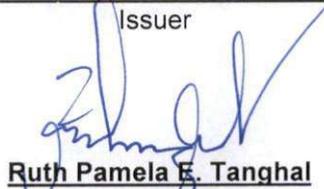
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

October 11, 2024

Date



Ruth Pamela E. Tanghal

Corporate Secretary

Signature and Title*

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

SEC Form 17-C
December 2003