



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540

Trunk Lines: 8891-6040 to 70

Locals: 4582/4106

March 5, 2024

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention: **MR. ANTONINO A. NAKPIL**
President & CEO

Subject: Notice of Analysts' Briefing

Dear Mr. Nakpil:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the Notice of Analysts' Briefing of the Bank, together with LT Group, Inc.

We trust you will take note accordingly. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal", is positioned above the printed name and title of the Corporate Secretary.

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)

Mar 4, 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 14-1 - Notice of Analysts'/Investors' Briefing *References: Section 14 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Analysts' Briefing

Background/Description of the Disclosure

March 4, 2024

Securities and Exchange Commission
17th Floor, SEC Headquarters,
7907 Makati Avenue, Bel-Air
Makati City

Attention : Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange
6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : Ms. Alexandra D. Tom Wong
Head, Disclosure Department

Gentlemen:

Please be advised that Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' Full Year 2023 Financial Results on Monday, March 18, 2024, at 3:30 in the afternoon.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Thursday, March 14, 2024, by sending in their name, company name and email address to:

Ms. Emeline Centeno – Investor Relations Officer
Email: iru@pnb.com.ph or centenoec@pnb.com.ph

We will send the link to those who have registered. Only those who have registered will be allowed in the meeting room.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours,
PHILIPPINE NATIONAL BANK

By:

(original signed)
RUTH PAMELA E. TANGHAL
Corporate Secretary

Type of Briefing	Analysts' Briefing
Subject of the Briefing	Financial Results for the Full Year 2023
Date of the Briefing	Mar 18, 2024
Time	3:30 P.M.
Venue	Virtual Meeting via Zoom
Contact Person	Ms. Emeline Centeno
Contact Details	iru@pnb.com.ph or centenoec@pnb.com.ph

Other Relevant Information
None.

Filed on behalf by:

Name	Michelle Pahati-Manuel
Designation	Assistant Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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Company's Full Name)

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

RUTH PAMELA E. TANGHAL

Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Letter Advisement – Notice of Analysts' Briefing

FORM TYPE

April 25

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 No. of Stockholders

Total amount of Borrowings

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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



March 4, 2024

Securities and Exchange Commission

17th Floor, SEC Headquarters,
7907 Makati Avenue, Bel-Air
Makati City

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Director, Markets and Securities Regulation Department

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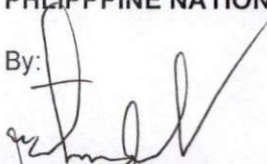
Ms. Emeline Centeno – Investor Relations Officer
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