



**OFFICE OF THE CORPORATE SECRETARY**

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

3 March 2026

**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 27 February 2026

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 27 February 2026.

We trust you will take note accordingly.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michelle A. Pahati-Manuel', written over a horizontal line.

**ATTY. MICHELLE A. PAHATI-MANUEL**  
Assistant Corporate Secretary

**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)  
Feb 27, 2026
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**

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, February 27, 2026, the PNB Board of Directors approved and confirmed the following:

1. Nominees to the Board of Directors of the Bank for the year 2026-2027, as endorsed by the Corporate Governance and Sustainability Committee:

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 nominated as Independent Directors.

2. Revised 2026 Corporate Governance Manual;
3. Updates to the Board Oversight RPT Committee Charter;
4. Updates to the Board Audit and Compliance Committee Charter;
5. Updates to the Risk Oversight Committee Charter; and
6. Renaming of Marketing Group to Marketing and Customer Experience Group.

We trust you will take note accordingly. Thank you.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary



**Corporate Secretary's Office**

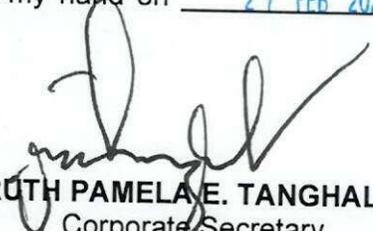
Direct Line/Telefax No.: 8834-07-80  
Trunk Lines: 8891-6040 to 70  
Local: 4582

**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 27 FEB 2026 in PASAY CITY, Metro Manila, Philippines.



**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 27 FEB 2026 in Pasay City, affiant exhibited to me her TIN

Doc. No. 213  
Page No. 44  
Book No. 11  
Series of 2026.

**ATTY. JAMIE D. REAL**  
Commission No. 25-12; Roll No. 68794  
Notary Public in and for Pasay City until December 31 2026  
9th Floor PNB Financial Center  
Pres. Diosdado Macapagal Blvd., Pasay City  
PTR No. 9238258/Jan. 07, 2026/Pasay City  
IBP Lifetime No. 018651/Dec. 11, 2017/Manila IV  
MCLE Compliance No. VIII-0036111

# COVER SHEET

A S C 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

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

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

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

**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

Contact Person

**8834-0780**

Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

**SEC Form 17-C**

FORM TYPE

**April 29**

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes

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. **February 27, 2026**  
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
<b>Common Shares</b>	<b>1,525,764,850</b>

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

We wish to advise the Commission that during its meeting held today, February 27, 2026, the PNB Board of Directors approved and confirmed the following:

1. Nominees to the Board of Directors of the Bank for the year 2026-2027, as endorsed by the Corporate Governance and Sustainability Committee:
  1. Edwin R. Bautista
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  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
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3. Updates to the Board Oversight RPT Committee Charter;
4. Updates to the Board Audit and Compliance Committee Charter;
5. Updates to the Risk Oversight Committee Charter;
6. Renaming of Marketing Group to Marketing and Customer Experience Group;
7. Change in Designation of Ms. Jennifer Y. Ng, SVP, from Marketing Group Head to Chief Marketing and Customer Experience Officer, effective March 2, 2026. As of date, Ms. Ng has 1,346 PNB shares under her name; and
8. Cash dividend declaration amounting to ₱5.035B to be taken from the Bank's Unrestricted Retained Earnings as of December 31, 2025, translating to ₱3.30 per common share, and to be paid as follows:

	Amount Per Common Share	Record Date	Payment Date
First Tranche	₱1.65	March 13, 2026	March 27, 2026
Second Tranche	₱1.65	September 18, 2026	October 1, 2026

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

**February 27, 2026**

Date

**RUTH FAMELA E. TANGHAL**

Corporate Secretary

Signature and Title\*

\* Print name and title of the signing officer under the signature.  
SEC Form 17-C  
December 2003