



Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4106

January 25, 2019

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. Paula Beatrice A. Bueno**
OIC - Issuer Compliance and Disclosure Department

Dear Ms. Bueno:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) copies of our disclosures to the Philippine Stock Exchange regarding the results of the meeting of the PNB Board of Directors held today, January 25, 2019.

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300, Philippines

T. (632) 526-3131 to 70/891-6040 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)
Jan 25, 2019
2. SEC Identification Number
AS096-005555
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, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 526-3131 to 70/(632) 891-6040 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	1,249,139,678

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.



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 January 25, 2019
Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, January 25, 2019, the Board of Directors approved and confirmed the following:

1. Holding of the Annual Stockholders' Meeting of the Bank on April 30, 2019 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila. Only stockholders of record as of April 1, 2019 will be entitled to notice of and to vote at the meeting.

The Agenda for the Meeting will be as follows:

1. Call to Order
 2. Secretary's Proof of Notice and Quorum
 3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on April 24, 2018
 4. Report of the President on the Results of Operations for the Year 2018
 5. Approval of the 2018 Annual Report
 6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2018 Annual Stockholders' Meeting
 7. Election of Directors
 8. Appointment of External Auditor
 9. Other Matters
 10. Adjournment
2. Revised Table of Organization of the Bank to reflect the following;
- a. Creation of the Strategy and Financial Advisory Sector (SFAS)
 - b. Reclassification and renaming of the Marketing and Product Development Group to Marketing and Brand Management Sector (MBMS)
 - c. Creation of Digital Innovation Group
3. Establishment of a Php Bonds and Commercial Paper program of up to P100 Billion to be issued in one or more tranches;
4. Hiring under Management Contract of Mr. Jovencio B. Hernandez as Head of Marketing and Brand Management Sector with the rank of Executive Vice President, effective February 1, 2019;
5. Hiring of Mr. Chester Y. Luy as Head of Strategy and Financial Advisory Sector and concurrent Head of Wealth Management Group, with the rank of Executive Vice President, effective January 28, 2019;
6. Hiring of Mr. Noel C. Malabag as Chief Dealer and Trading Division Head, with the rank of Senior Vice President, effective February 1, 2019;
7. Early retirement of Mr. Ponciano C. Bautista, Senior Vice President and Officer-in-Charge of the Treasury Sector, effective February 17, 2019.

Further, please be informed that Mr. Hernandez, Mr. Luy and Mr. Malabag have no beneficial ownership over any PNB shares under their names as of this date.

We trust you will take proper note of the above.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	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)

Jan 25, 2019

2. SEC Identification Number

AS096-005555

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, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300

8. Issuer's telephone number, including area code

(632) 526-3131 to 70/(632) 891-6040 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	1,249,139,678

11. Indicate the item numbers reported herein

Item 9

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Philippine National Bank

PNB

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2019 Annual Stockholders' Meeting of the Philippine National Bank

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, January 25, 2019, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Bank on April 30, 2019 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila. Only stockholders of record as of April 1, 2019 will be entitled to notice of and to vote at the meeting.

We trust you will take note accordingly. Thank you.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 25, 2019
Date of Stockholders' Meeting	Apr 30, 2019
Time	8:00 a.m.
Venue	Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila
Record Date	Apr 1, 2019
Agenda	<p>The Agenda for the Meeting will be as follows:</p> <ol style="list-style-type: none">1. Call to Order2. Secretary's Proof of Notice and Quorum3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on April 24, 20184. Report of the President on the Results of Operations for the Year 20185. Approval of the 2018 Annual Report6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2018 Annual Stockholders' Meeting7. Election of Directors8. Appointment of External Auditor9. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 26, 2019
End Date	Apr 1, 2019

Other Relevant Information

Shareholders who wish to recommend a person for election as a director of the Bank may submit a written notice of nomination no later than 5:00pm on February 15, 2019 to the PNB Corporate Secretary's Office, 9F PNB Financial Center, Diosdado Macapagal Blvd., Pasay City 1300. The written notice of nomination, duly signed by the nominating stockholder and the nominee, must clearly indicate the names and contact information of both the nominating shareholder and the nominee, and must be supported by the biographical data of the nominee, including his or her relevant qualifications and professional experience.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary