



**Office of the Corporate Secretary**

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January 12, 2024

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower

8751 Paseo de Roxas

Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear Atty. Magallen-Lirio:

In compliance with the Philippine Dealing & Exchange Corporation (PDEX) Disclosures Operating Guidelines, please find below the list of domestic and overseas subsidiaries of the Philippine National Bank as of December 31, 2023:

- Domestic Subsidiaries
  1. PNB Capital and Investment Corporation
  2. PNB Securities, Inc.
  3. PNB-Mizuho Leasing and Finance Corporation
  4. PNB-Mizuho Equipment Rentals Corporation
  5. Allied Integrated Holdings, Inc. (formerly PNB Savings Bank)
- Overseas Subsidiaries
  1. PNB International Investments Corp.
  2. PNB Remittance Centers, Inc.
  3. PNBRCI Holding Co., Ltd.
  4. PNB Remittance Company (Canada)
  5. PNB Global Remittance and Financial Company (HK) Limited
  6. Philippine National Bank (Europe) PLC
  7. Allied Commercial Bank
  8. Allied Banking Corporation (Hong Kong) Limited

We trust you will take note accordingly. Thank you.

Very truly yours,

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

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