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SECURITIES AND EXCHANGE COMMISSION

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

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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

[Empty grid for business address]

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

DORIS S. TE Corporate Secretary	ALICE Z. CORDERO FSVP & Chief Compliance Officer
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Contact Person

834-0780

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Changes or Updates in the ACGR of PNB

FORM TYPE

Last Tuesday of
May

Month Day
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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GLOBAL COMPLIANCE GROUP AND
OFFICE OF THE CORPORATE SECRETARY

November 10, 2014

MS. JUSTINA F. CALLANGAN

Acting Director
Corporate Governance and Finance Department
Securities and Exchange Commission
11/F SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

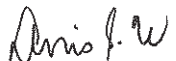
Dear Director Callangan:

In compliance with SEC Memo Cir. No.1, Series of 2014 dated January 10, 2014, we are pleased to provide the following changes or updates in the Annual Corporate Governance Report (ACGR) of Philippine National Bank (PNB) in the following sections:

- Directorship in the Company's Group
- Directorship in Other Listed Companies

We hope you find everything in order.

Very truly yours,


DORIS S. TE
Corporate Secretary


ALICE Z. CORDERO
FSVP & Chief Compliance Officer

Att.: a/s

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

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P.O. Box 410 (Pasay City)
www.pnb.com.ph

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Member: PDIC

- Directorship in Other Companies

- (i) Directorship in the Company's Group²

Identify, as and if applicable, the members of the company's Board of Directors who hold the office of director in other companies within its Group:

Director's Name	Corporate Name of the Group Company	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman.
Florencia G. Tarriela	PNB Capital and Investment Corporation PNB Life Insurance, Inc. PNB International Investments Corporation	Chairman/ID ID ID
Felix Enrico R. Alfiler	PNB RCI Holdings Co., Ltd. Japan-PNB Leasing and Finance Corporation PNB International Investments Corporation Allied Savings Bank	Chairman/ID ID ID ID
Florido P. Casuela	PNB Securities, Inc. PNB RCI Holdings Co., Ltd. PNB International Investments Corporation Allied Savings Bank	Chairman NED NED NED
Joseph T. Chua	Bulawan Mining Corporation PNB General Insurers Co., Inc. PNB Management Development Corporation	NED NED NED
Leonilo G. Coronel	Japan-PNB Leasing and Finance Corporation Japan-PNB Equipment Rentals Corporation	Chairman Chairman
Reynaldo A. Maclang	PNB (Europe) Plc. Allied Leasing and Finance Corporation Allied Savings Bank PNB Global Remittance and Financial Co., (HK) Ltd. PNB Forex, Inc. Bulawan Mining Corporation PNB Management Development Corporation	Chairman NED NED NED NED NED NED
Estelito P. Mendoza	None	Not Applicable
Federico C. Pascual	PNB General Insurers Co., Inc. PNB Holdings Corporation PNB International Investments Corporation	ID ID ID
Cecilio K. Pedro	Allied Savings Bank	ID
Washington Z. Sycip	None	Not Applicable
Harry C. Tan	PNB Global Remittance and Financial Co., (HK) Ltd. Bulawan Mining Corporation PNB Management Development Corporation Allied Savings Bank Allied Commercial Bank Allied Banking Corporation (HK) Ltd.	Chairman Chairman NED NED NED NED
Lucio C. Tan	Allied Leasing and Finance Corporation Allied Banking Corporation (HK) Ltd. Allied Commercial Bank PNB Life Insurance, Inc. Allied Savings Bank	Chairman Chairman Chairman Chairman Chairman

² The Group is composed of the parent, subsidiaries, associates and joint ventures of the company.

Lucio K. Tan, Jr.	PNB Capital and Investment Corporation PNB Forex, Inc. Bulawan Mining Corporation PNB Management Development Corporation Allied Leasing and Finance Corporation Allied Savings Bank Allied Commercial Bank Allied Banking Corporation (HK) Ltd. PNB Global Remittance and Financial Co. (HK) Ltd.	NED NED NED NED NED NED NED NED NED
Michael G. Tan	PNB Management Development Corporation PNB Holdings Corporation PNB Forex, Inc. Bulawan Mining Corporation Allied Commercial Bank Allied Savings Bank PNB Global Remittance and Financial Co. (HK) Ltd. Allied Banking Corporation (HK) Ltd.	Chairman Chairman NED NED NED NED NED NED
Deogracias N. Vistan	PNB International Investments Corporation PNB Capital and Investment Corporation	Chairman ID

(ii) Directorship in Other Listed Companies

Identify, as and if applicable, the members of the company's Board of Directors who are also directors of publicly-listed companies outside of its Group:

Director's Name	Name of Listed Company	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman.
Florencia G. Tarriela	LT Group, Inc.	ID
Felix Enrico R. Alfiler	None	Not Applicable
Florido P. Casuela	None	Not Applicable
Joseph T. Chua	MacroAsia Corporation	NED
Leonilo G. Coronel	Megawide Construction Corporation	ID
Reynaldo A. Maclang	None	Not Applicable
Estelito P. Mendoza	San Miguel Corporation Petron	NED NED
Federico C. Pascual	None	Not Applicable
Cecilio K. Pedro	None	Not Applicable
Washington Z. Sycip	Belle Corporation Cityland Development Corporation Century Properties Group, Inc. First Philippine Holdings Corporation Lopez Holdings Corporation LT Group, Inc. MacroAsia Corporation Metro Pacific Investments Corporation	ID Chairman ID ID ID Director Chairman ID
Harry C. Tan	LT Group, Inc. PAL Holdings, Inc.	Vice Chairman NED
Lucio C. Tan	PAL Holdings, Inc. LT Group, Inc.	Chairman and CEO Chairman and CEO
Lucio K. Tan, Jr.	MacroAsia Corporation LT Group, Inc.	NED NED
Michael G. Tan	LT Group, Inc. PAL Holdings, Inc. Victorias Milling Company	NED NED NED
Deogracias N. Vistan	Lorenzo Shipping Corporation	ID