SECURITIES AND EXCHANGE COMMISSION
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Company Information

SEC Registration No.: PW00001056
Company Name: PNB HOLDINGS CORP.
Industry Classification: J66940
Company Type: Stock Corporation

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PW00001056

SEC Registration Number

PNB HOLDINGS CORPORATION

(Company's Full Name)

2ND FLOOR PNB FINANCIAL CENTER,
PRES. D. MACAPAGAL BLVD.,
PASAY CITY,
PHILIPPINES

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

CARLOS LUIS FERNANDEZ

(Contact Person)

(632) 8814 6785

(Company Telephone Number)

12 31

Month *Day*

(Fiscal Year)

17-C

(Form Type)

3RD THURSDAY OF APRIL

Month *Day*

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

734

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE ("SRC")
AND SRC RULE 17.2 (C) THEREUNDER

1.	Date of Report (Date of earliest event reported)	:	**30 April 2025**
2.	SEC Identification Number	:	**PW00001056**
3.	BIR Tax Identification No.	:	[000-169-158]
4.	Exact name of registrant as specified in its charter	:	**PNB Holdings Corporation**
5.	Province, country or other jurisdiction of incorporation or organization	:	**Metro Manila, Philippines**
6.	Industry Classification Code (SEC Use Only)	:	
7.	Address of registrant's principal office: **2nd Floor PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City, Philippines**		Postal Code: [1229]
8.	Registrant's Telephone Number, including area code	:	(632) 8814 6785
9.	Former name, former address and former fiscal year, if changed since last report	:	N.A.
10.	Securities registered pursuant to Sections 3 and 8 of the SRC	:	46,932,100,000 Common Shares
11.	Item number reported herein:	:	Item 9 – Other Events

I. At the **Annual Stockholders' Meeting (ASM)** of the Corporation held on April 30, 2025:

A. The stockholders approved the minutes of the ASM held on April 18, 2024;

B. The stockholders approved the 2024 Management Report and 2024 Financial Statements;

C. The stockholders ratified all acts of Management from the date of the last ASM (April 18, 2024) up to today's annual stockholders' meeting (April 30, 2025);

D. The following were elected as directors of the Corporation to serve for the period 2025-2026 and until their successors shall have been duly elected and qualified, to wit:

DR. LUCIO C. TAN	- Chairman
KARLU T. SAY	- Member
LUCIO C. TAN III	- Member
WILLIAM T. LIM	- Member
EUSEBIO V. TAN	- Member
CIELO MACAPAGAL-SALGADO	– Independent Director
ELAINE Y. CO	– Independent Director
MA. CECILIA M. GONZALEZ	– Independent Director
ROWENA M. NAZARETH	– Independent Director

E. The stockholders approved the appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation for the year 2025.

F. The stockholders approved the proposal to list 46,932,100,000 shares of the Corporation in The Philippine Stock Exchange, Inc. by way of introduction.

II. At the **organizational meeting of the Board of Directors** of the Corporation held on April 30, 2025:

A. The following Committees and memberships were approved:

Executive Committee
1. Chairman: Dr. Lucio C. Tan
2. Member: Karlu T. Say
3. Member: Lucio C. Tan III
4. Member: William T. Lim

Audit and Risk Oversight Committee
1. Chairman: Elaine Y. Co
2. Member: Ma. Cecilia M. Gonzalez
3. Member: Eusebio V. Tan

Corporate Governance Committee
1. Chairman: Cielo M. Salgado
2. Member: Rowena M. Nazareth
3. Member: Elaine Y. Co

Nomination and Compensation Committee
1. Chairman: Karlu T. Say
2. Member: Dr. Lucio C. Tan
3. Member: Cieklo M. Salgado

B. The following persons were reappointed as executive officers and Vice Presidents of the Corporation for the year 2025-2026 to serve as such and until their successors shall have been duly elected/appointed and qualified:

1.	Chairman:	-Dr. Lucio C. Tan
2.	President:	-Karlu T. Say
3.	Corporate Secretary:	-Carlos Luis L. Fernandez
4.	Assistant Corporate Secretary:	-Richard V. Ko
5.	Chief Finance Officer:	-Maryknoll B. Zamora
6.	Chief Operation Officer:	-Joselito R. Consunji
7.	Chief Risk and Compliance Officer:	-Michael Leslie Delos Reyes
8.	Data Privacy Officer & ICT:	-Marvin M. Javier
9.	VP Treasury:	-Becky D. Co
10.	VP Property Management:	-Ferdinand M. Dela Rosa
11.	VP Quantity Surveying:	-Arnold B. Gandia
12.	VP Legal:	-Mildred Ann M. Gonzales
13.	VP Business Development:	-Julio Jude Teodoro D. Montinola
14.	VP Procurement:	-Eric R. Potente
15.	VP Human Resources:	-Gladys Grace K. Uy
16.	VP Internal Audit:	-Winny K. Ong
17.	VP Planning & Design:	-Eleno A. De Paz
18.	VP Technical Services & Construction Mgt.	-Richard C. Naval

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PNB HOLDINGS CORPORATION
By:

CARLOS LUIS FERNANDEZ
Corporate Secretary