

P W 0 0 0 0 1 0 5 6

S.E.C. Registration Number

P N B H O L D I N G S C O R P O R A T I O N

(Company's Full Name)

4 T H A N D 1 2 T H F L O O R , P N B
M A K A T I C E N T E R , 6 7 5 4 A Y A L A
A V E N U E , M A K A T I C I T Y

(Business Address)

MICHAEL LESLIE D. DELOS REYES

Contact Person

(632) 8814 6785

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

SEC Form 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

1,273

Total No. of Stockholders

N/A

Domestic

Total Amount of Borrowings

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

STAMPS

LCU

Cashier

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. April 7, 2026
Date of Report
2. SEC Identification Number PW00001056 3. BIR Tax Identification No. 000-169-158-000
4. PNB HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. METRO MANILA, PHILIPPINES
Province, country or other jurisdiction of
incorporation
6. Industry Classification Code (SEC Use Only)
7. 4TH AND 12TH FLOOR, PNB MAKATI CENTER, AYALA AVENUE, MAKATI CITY, 6754
Address of principal office Postal Code
8. (632) 8814 6785
Issuer's telephone number, including area code
9. N/A
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

COMMON STOCK

46,932,100,000

11. Indicate the item numbers reported herein: ITEM 9 (OTHER MATTERS)

To comply with the notice requirements under the Securities Regulation Code and its Implementing Rules and Regulations and the Company's By-Laws, the Company's 2026 Annual Stockholders Meeting scheduled on April 23, 2026 will be postponed to May 14, 2026.

The Company will announce and post the necessary announcements accordingly.

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.

PNB HOLDINGS CORPORATION

Issuer

April 7, 2026

Date



MICHAEL LESLIE D. DELOS REYES
Chief Risk and Compliance Officer