

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) 8817 1585

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

3,851

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. May 14, 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 1585
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)

Please be informed that at the Annual Stockholders' Meeting of the Company held on May 14, 2026, via Zoom application, the Company's stockholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on April 30, 2025;
 2. Approved the Management Report and Financial Statements for the year 2025;
 3. Confirmed and ratified all Acts and Resolutions of the Board of Directors and Management in 2025 and 2026 prior to the stockholders' meeting;
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4. The election of the following as Board of Directors of the Company, to serve as such for the ensuing year and/or until their successors are elected and qualified:

Dr. Lucio C. Tan	
Karlu T. Say	
Lucio C. Tan III	
Kyle Ellis C. Tan	
Eusebio V. Tan	
Cielo Macapagal-Salgado	- Independent Director
Elaine Y. Co	- Independent Director
Ma. Cecilia Gonzalez	- Independent Director
Rowena Nazareth	- Independent Director

5. Election of the external auditor Sycip Gorres Velayo & Co. for the year 2026.

Likewise, at the Organizational Meeting of the Board of Directors held immediately thereafter, the following matters were approved:

1. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and/or until their successors shall have been elected and qualified:

Dr. Lucio C. Tan	- Chairman
Karlu T. Say	- President
Michael Leslie D. Delos Reyes	- Interim COO and Chief Risk and Compliance Officer
Kyle Ellis C. Tan	- Treasurer
Ponciano S. Carreon, Jr.	- Chief Financial Officer
Carlu Luis L. Fernandez	- Corporate Secretary
Richard V. Ko	- Asst. Corporate Secretary
Gladys Grace K. Uy	- VP Human Resources and Administration
Mildred Ann M. Gonzales	- Data Privacy Officer and VP Legal
Becky D. Co	- VP Treasury
Winnie K. Ong	- VP Internal Audit
Eric R. Potente	- VP Purchasing
Eleno A. De Paz	- VP Planning and Design
Rashimia Sarah S. Velasquez	- VP Leasing Management
Ryan T. Miranda	- VP Property Management
Marco Antonio A. De Guzman	- VP Construction
Rodelito J. Ocampo	- Operations Head

2. Appointment of members of the Board to the various committees as follows:

a. Executive Committee

Dr. Lucio C. Tan	- Chairman
Karlu T. Say	- Member
Lucio C. Tan III	- Member
Kyle Ellis C. Tan	- Member

b. Audit and Risk Oversight Committee

Elaine Y. Co	- Chairman
Ma. Cecilia Gonzalez	- Member
Eusebio V. Tan	- Member

c. Corporate Governance Committee

Cielo Macapagal-Salgado - Chairman
Elaine Y. Co - Member
Rowena M. Nazareth - Member

d. Nomination and Compensation Committee

Karlu T. Say - Chairman
Dr. Lucio C. Tan - Member
Cielo Macapagal-Salgado - Member

We trust that you will find the foregoing in order.

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

May 19, 2026

Date



MICHAEL LESLIE D. DELOS REYES
Chief Risk and Compliance Officer