

FIVE

COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

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

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

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

Letter for Director Callangan
FORM TYPE

May 29
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Lines: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

June 2, 2014

Ms. Justina F. Callangan

Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City



Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are transmitting herewith the Certificate of Attendance in the Orientation Course on Corporate Governance held on March 6 and 7, 2014, at the Peninsula Manila, of Mr. Leonilo G. Coronel, re-elected Director of the Bank during its Annual Stockholders' Meeting on May 27, 2014.

For your record. Thank you.

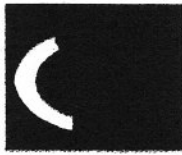
Very truly yours,


DORIS S. TE
Corporate Secretary

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

T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Leonilo Gonzales Coronel

Philippine National Bank

*for having completed the Orientation Course on
Corporate Governance held on March 6 and 7, 2014 at
the Peninsula Manila, corners of Ayala and Makati
Avenues, Makati City, Philippines.*

Given this 7th day of March 2014.

Ricardo Nicanor N. Jacinto
President & CEO