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SECURITIES AND EXCHANGE COMMISSION

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Remarks directors attendance

FILE

COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City,

Metro Manila

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

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Letter for Director Justina F. Callangan
re: Directors' Attendance
FORM TYPE

Last Tuesday of
May of each year
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

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December 21, 2015

MS. JUSTINA F. CALLANGAN

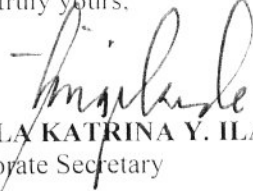
Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we are transmitting herewith the summary of attendance in the board meetings for the year 2015 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
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**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2015**

List of Directors in the Order of Number of Meetings Attended:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Ms. Florencia G. Tarriela, Chairman/Independent Director	16
2. Mr. Felix Enrico R. Alfiler, Vice Chairman/Independent Director	15
3. Mr. Florido P. Casuela, Director	16
4. Mr. Leonilo G. Coronel, Director	16
5. Mr. Reynaldo A. Maclang, Director	14
6. Mr. Estelito P. Mendoza, Director	10
7. Mr. Christopher J. Nelson*, Director	9
8. Mr. Federico C. Pascual, Independent Director	16
9. Mr. Cecilio K. Pedro, Independent Director	14
10. Mr. Washington Z. SyCip, Director	10
11. Mr. Harry C. Tan, Director	14
12. Mr. Lucio C. Tan, Director	10
13. Mr. Lucio K. Tan, Jr., Director	15
14. Mr. Michael G. Tan, Director	15
15. Mr. Deogracias N. Vistan, Independent Director	16

Note:

(*) – Mr. Christopher J. Nelson was elected during the Annual Stockholders’ Meeting of the Bank on May 26, 2015.

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings	3
Organizational Meeting	1

Total Board Meetings	16
	=====
50% of Total Number of Board Meetings:	8
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