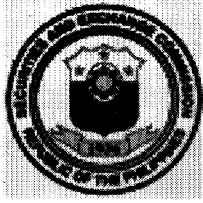




108232016000826



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**SEC Registration No.** AS96005555  
**Company Name** PHIL. NATIONAL BANK  
**Industry Classification**  
**Company Type** Stock Corporation

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M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

(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

**Certificate of Attendance in  
Corporate Governance Seminar**  
FORM TYPE

May 31  
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

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August 23, 2016

**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 dated November 29, 2013, we transmit herewith a copy of the Certificate of Attendance of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by SGV & Co. in connection with his participation in the Seminar on Corporate Governance held on August 9, 2016.

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.  
Philippines

T (632) 526-3131 to 70/891-6040 to 70  
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# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Estelito P. Mendoza**

For having completed the seminar on

## **Corporate Governance**

9 August 2016

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex

40 San Miguel Head Office,

Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is positioned above the printed name.

**Leonardo J. Matigas, Jr.**  
Partner, SGV & Co.