109012016000935

SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Company Information

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

Document Information

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Remarks	cert. of attendance

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

M	e	t	r	o		M	a	n	i	l	a

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

MAILA KATRINA Y. ILARDE	834-0780
Corporate Secretary	
Contact Person	Company Telephone Number

1	2		3	1

Month	Day

Fiscal Year

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 amount of Borrowings

Total No. of Stockholders	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

August 31, 2016

Ms. Justina F. Callangan
Director
Corporation Finance Department
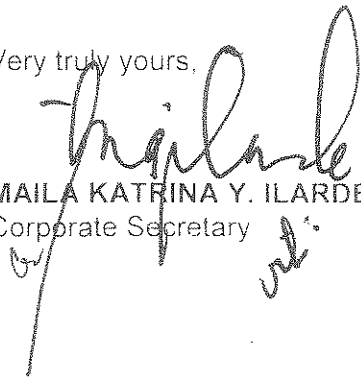Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

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 Mr. Edgar A. Cua, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Cua's attendance at the Corporate Governance Orientation Program held on August 25, 2016.
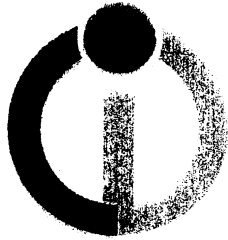
For your records. Thank you.

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

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Authorized Depository of the Republic of the Philippines
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Institute of Corporate Directors

presents this

Certificate of Attendance

to

Edgar A. Cua

Philippine National Bank

for having attended the Corporate Governance
Orientation Program held on August 25, 2016
at the Makati Shangri-la Hotel.

Given this 25th day of August 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer