



110142016001427



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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

### Document Information

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Document ID 110142016001427  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered October 14, 2016  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

AS096-005555

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**  
Corporate Secretary  
Contact Person

**834-0780**  
Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

**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 amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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**Office of the Corporate Secretary**

Direct Line: 536-0540  
Trunk Lines: 891-6040 to 70  
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October 14, 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. Federico C. Pascual, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Pascual's attendance at the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016 at the Makati Diamond Hotel.

For your records. Thank you.

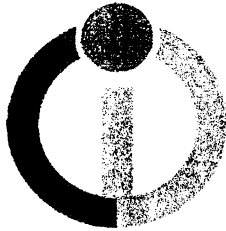
Very truly yours,

  
**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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# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Federico C. Pascual**

Philippine National Bank

*for having attended the Distinguished Corporate  
Governance Speaker Series held on October 7, 2016  
at the Legaspi 1 Function Room, Makati Diamond Residences,  
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with  
SEC MC No. 2, s. 2015.*

*Given this 7<sup>th</sup> day of October 2016.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*