



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

109232019001784

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Jason L. Orcine - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : September 23, 2019 11:20:58 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 109232019001784
Document Type LETTER/MISC
Document Code LTR
Period Covered September 23, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

COVER SHEET

A	S	O	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 Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

Certificates of Attendance in Corporate Governance Seminar

FORM TYPE

April 30

Month Day
Annual Meeting

--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

Total amount of Borrowings

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 Line: 536-0540

Trunk Lines: 891-6040 to 70

Locals: 4782/4106

September 23, 2019

MS. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith copies of the Certificates of Attendance of the following PNB key officers issued by Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with their attendance at the Seminar on Corporate Governance held on September 20, 2019:

1. Mr. Manuel T. Gonzales – Board Advisor
2. Ms. Maila Katrina Y. Ilarde – Corporate Secretary
3. Ms. Lee Eng Y. So – First Senior Vice President

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Manuel T. Gonzales

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Maila Katrina Y. Ilarde

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Lee Eng Y. So

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President