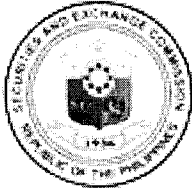




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(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Attendance in Corporate Governance Seminar
FORM TYPE

April 30
Month Day
Annual Meeting

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August 1, 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 directors, advisor and key officers of the Bank, issued by SGV & Co., in connection with their attendance at the Seminar on Corporate Governance held on July 29, 2019.

- | | |
|------------------------------------|---|
| 1. Ms. Florencia G. Tarriela | - Chairman/Independent Director |
| 2. Mr. Felix Enrico R. Alfiler | - Vice Chairman/Independent Director |
| 3. Mr. Florido P. Casuela | - Director |
| 4. Mr. Leonilo G. Coronel | - Director |
| 5. Mr. Edgar A. Cua | - Independent Director |
| 6. Mr. Cecilio K. Pedro | - Independent Director |
| 7. Ms. Carmen K. Tan | - Director |
| 8. Mr. Lucio C. Tan | - Director |
| 9. Mr. Lucio K. Tan, Jr. | - Director |
| 10. Mr. Michael G. Tan | - Director |
| 11. Ms. Vivienne K. Tan | - Director |
| 12. Mr. Jose Arnulfo A. Veloso | - Director/President |
| 13. Mr. Harry C. Tan | - Board Advisor |
| 14. Ms. Ruth Pamela E. Tanghal | - Assistant Corporate Secretary |
| 15. Mr. Jovencio D. Hernandez | - Executive Vice President |
| 16. Mr. Nelson C. Reyes | - Executive Vice President |
| 17. Mr. Bernardo H. Tocmo | - Executive Vice President |
| 18. Mr. Chester Y. Luy | - Executive Vice President |
| 19. Ms. Aida M. Padilla | - Executive Vice President |
| 20. Mr. Isagani A. Cortes | - First Senior Vice President |
| 21. Ms. Maria Paz D. Lim | - First Senior Vice President & Treasurer |
| 22. Mr. Schubert Caesar C. Austero | - Senior Vice President |
| 23. Mr. Manuel C. Bahena, Jr. | - Senior Vice President & Chief Legal Counsel |
| 24. Mr. Marie Fe Liza S. Jayme | - Senior Vice President |
| 25. Ms. Ana Rose T. Kwan | - Senior Vice President |

Philippine National Bank
PNB Financial Center
Pres Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

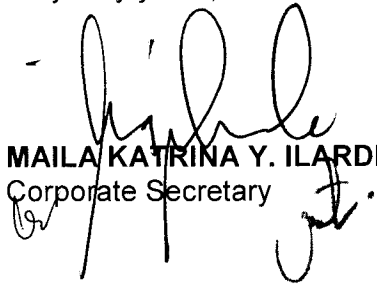
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| 26. Mr. Noel C. Malabag | - Senior Vice President |
| 27. Mr. Michael M. Morallos | - Senior Vice President |
| 28. Mr. Roland V. Oscuro | - Senior Vice President |
| 29. Mr. Claro P. Fernandez | - Senior Vice President |
| 30. Mr. Norman Martin C. Reyes | - Senior Vice President |
| 31. Ms. Nanette O. Vergara | - Senior Vice President |
| 32. Ms. Jean Marie Baruelo | - First Vice President |
| 33. Ms. Joy Jasmin R. Santos | - First Vice President & Chief Trust Officer |
| 34. Ms. Mary Lourdes Uy | - First Vice President |
| 35. Mr. Simeon T. Yap | - First Vice President & Chief Risk Officer |

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary



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This

Certificate of Attendance

is presented to

Florencia G. Tarriela

for having completed the seminar on

Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



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Edgar A. Cua

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Wick A. Veloso

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Norman Martin C. Reyes

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