



111192018001207



# 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

## Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Mark Anthony R. Osen  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : November 19, 2018 02:53:38 PM  
**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 111192018001207  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered November 16, 2018  
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

[Empty grid for Company's Full Name]

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      3 1  
Month      Day  
Fiscal Year

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

April 24  
Month      Day  
Annual Meeting

[Empty box]  
Secondary License Type, If Applicable

[Empty box]  
Dept. Requiring this Doc.

[Empty box]  
Amended Articles Number/Section

[Empty box]  
Total No. of Stockholders

Total amount of Borrowings  
[Empty box]      [Empty box]  
Domestic      Foreign

-----  
To be accomplished by SEC Personnel concerned

[Empty grid]  
File Number

\_\_\_\_\_  
LCU

[Empty grid]  
Document I.D.

\_\_\_\_\_  
Cashier

[Empty box]  
**STAMPS**

Remarks = pls. use black ink for scanning purposes



**Office of the Corporate Secretary**

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Local: 4106

November 16, 2018

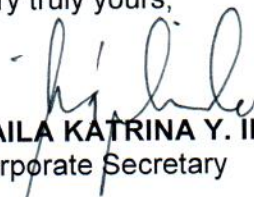
**MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith a copy of the Certificate of Participation of Mr. Jose Arnulfo A. Veloso, Director/President of the Bank, issued by the Institute of Corporate Directors in connection with Mr. Veloso's attendance at the Corporate Governance Orientation Program held on November 14, 2018.

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  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines  
Member: PDIC



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Arnulfo A. Veloso**

Philippine National Bank

for having participated in

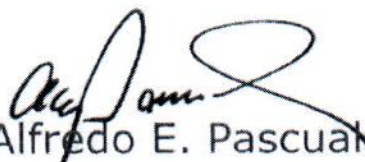
## Corporate Governance Orientation Program

held on

Wednesday, 14 November 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*

