



101042018002237



SECURITIES AND EXCHANGE COMMISSION

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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	3	1
<i>Month</i>		<i>Day</i>	
<i>Fiscal Year</i>			

Letter for Ms. Rachel Esther J. Gumtang-Remalante re: Directors' Attendance for the year 2017
FORM TYPE

April 25
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic	Foreign
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To be accomplished by SEC Personnel concerned

File Number

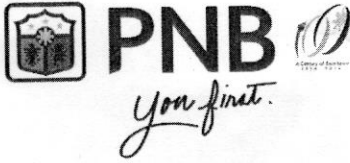
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Office of the Corporate Secretary

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January 4, 2018

MS. RACHEL ESTHER J. GUMTANG-REMALANTE


Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
G/F, Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we are transmitting herewith the summary of attendance in the board meetings for the year 2017 of the Members of the Board of Directors of the Philippine National Bank.

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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**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2017**

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Ms. Florencia G. Tarriela, Chairman/Independent Director	14
2. Mr. Felix Enrico R. Alfiler, Vice Chairman/Independent Director	14
3. Mr. Florido P. Casuela, Director	14
4. Mr. Leonilo G. Coronel, Director	14
5. Mr. Edgar A. Cua, Independent Director	14
6. Mr. Reynaldo A. Maclang, Director	12
7. Mr. Estelito P. Mendoza, Director	12
8. Mr. Christopher J. Nelson, Director	13
9. Mr. Federico C. Pascual, Independent Director	14
10. Mr. Cecilio K. Pedro, Independent Director	14
11. Ms. Carmen K. Tan, Director	12
12. Mr. Lucio C. Tan, Director	13
13. Mr. Lucio K. Tan, Jr., Director	11
14. Mr. Michael G. Tan, Director	14
15. Ms. Vivienne K. Tan, Director*	1

**Elected on December 15, 2017*

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings	1
Organizational Meeting	1

Total Board Meetings	14
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50% of Total Number of Board Meetings:	7
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