

COVER SHEET

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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)

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

Letter for Ms. Rachel Esther J. Gumtang-Remalante re: Attendance of the Board of Directors for the Year 2018

FORM TYPE

April 24

Month Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Cashier

Document I.D.

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Line/Telefax No.: 834-07-80

Trunk Lines: 891-6040 to 70

Local: 4106

January 3, 2019

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:

We submit herewith the summary of attendance in the board meetings for the year 2018 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

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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 2018**

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Ms. Florencia G. Tarriela, Chairman/Independent Director	15
2. Mr. Felix Enrico R. Alfiler, Vice Chairman/Independent Director	15
3. Mr. Florido P. Casuela, Director	16
4. Mr. Leonilo G. Coronel, Director	16
5. Mr. Edgar A. Cua, Independent Director	16
6. Mr. Estelito P. Mendoza, Director	12
7. Mr. Christopher J. Nelson, Director	16
8. Mr. Federico C. Pascual, Independent Director	16
9. Mr. Cecilio K. Pedro, Independent Director	14
10. Ms. Carmen K. Tan, Director	15
11. Mr. Lucio C. Tan, Director	15
12. Mr. Lucio K. Tan, Jr., Director	11
13. Mr. Michael G. Tan, Director	16
14. Ms. Vivienne K. Tan, Director	16
15. Mr. Jose Arnulfo A. Veloso, Director/President*	2

**Elected as Member of the Board of Directors effective November 16, 2018*

Total Number of Board Meetings	:
Regular Meetings.....	12
Special Meetings	3
Organizational Meeting	1

Total Board Meetings	16
	=====
50% of Total Number of Board Meetings:	8
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