



1577944430651

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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**Company Information**

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

**Document Information**

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# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

<b>RUTH PAMELA E. TANGHAL</b> Assistant Corporate Secretary
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Contact Person

<b>8834-0780</b>
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Company Telephone Number

1	2
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Month Day  
Fiscal Year

3	1
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Day

<b>Attendance of the Board of Directors' Meetings for the year 2019</b>
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FORM TYPE

<b>April 30</b>
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

<b>STAMPS</b>
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Remarks = pls. use black ink for scanning purposes



**Office of the Corporate Secretary**

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January 2, 2020

**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 2019 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

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

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[www.pnb.com.ph](http://www.pnb.com.ph)

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**ATTENDANCE OF THE PNB BOARD OF DIRECTORS  
FOR THE YEAR 2019**

<b>BOARD OF DIRECTORS</b>	<b>TOTAL NUMBER OF MEETINGS ATTENDED</b>
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	15
4. Mr. Leonilo G. Coronel, Director	15
5. Mr. Edgar A. Cua, Independent Director	15
6. Mr. Estelito P. Mendoza, Director	10
7. Mr. Christopher J. Nelson, Director	15
8. Mr. Federico C. Pascual, Independent Director	15
9. Ms. Carmen K. Tan, Director	14
10. Mr. Lucio C. Tan, Director	15
11. Mr. Michael G. Tan, Director	15
12. Ms. Vivienne K. Tan, Director	14
13. Mr. Jose Arnulfo A. Veloso, Director/President	15
14. Mr. Domingo H. Yap, Independent Director*	3
15. Ms. Shiela K. Tan-Pascual, Director**	1

\*Elected as Member of the Board of Directors effective September 1, 2019

\*\*Elected as Member of the Board of Directors effective November 22, 2019

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings .....	2
Organizational Meeting .....	1

Total Board Meetings .....	15
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50% of Total Number of Board Meetings:	8
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