



102172014001356



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PHIL. NATIONAL BANK
Industry Classification
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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

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Letter for Director Callangan
FORM TYPE

May 29
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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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February 14, 2014

Ms. Justina F. Callangan

Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013 addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we are transmitting herewith the Certificate of Attendance of Mr. Christopher J. Nelson, Director of the Philippine National Bank (PNB), in the Distinguished Corporate Governance Speaker Seminar Series held on February 5, 2014 conducted by the Institute of Corporate Directors.

For your records. Thank you.

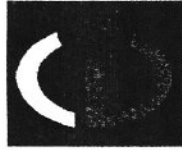
Very truly yours,


DORIS S. TE
Corporate Secretary

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

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THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Christopher Nelson

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO