

FIVE

COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

(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 Dir. 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

Remarks = pls. use black ink for scanning purposes

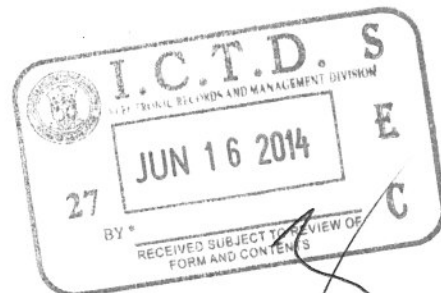


Office of the Corporate Secretary

Direct Lines: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

June 13, 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 SEC Memorandum Circular No. 20, Series of 2013, we are transmitting herewith the Certificate of Attendance in the Orientation Course on Corporate Governance held on June 5, 2014 at the Mandarin Oriental Manila, of Mr. Cecilio K. Pedro, re-elected Independent Director of the Philippine National Bank during its Annual Stockholders' Meeting on May 27, 2014.

For your record. Thank you.

Very truly yours,

Maay Maay
ATTY. MA. ANTONETTE G. MARQUEZ
Senior Assistant Vice President

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

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P.O. Box 410 (Pasay City)
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Authorized Depository of the Republic of the Philippines
Member: PDIC



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Cecilio Pedro

Philippine National Bank

*for having completed the Orientation Course on
Corporate Governance held on June 5, 2014 at the Mandarin
Oriental Manila, Makati Avenue, Makati City, Philippines*

Given this June 5th day of June 2014.


Ricardo Nicanor N. Jacinto
President & CEO