

# COVER SHEET

AS096-005555

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

Month Day  
Fiscal Year

3 1

**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

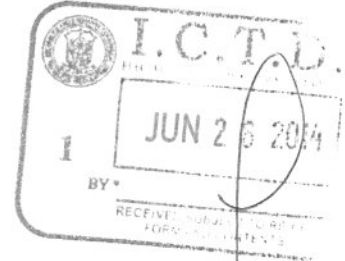
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**Office of the Corporate Secretary**

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

June 25, 2014



**Ms. Justina F. Callangan**  
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City

Dear Director Callangan:

We wish to advise that Mr. Felix Enrico R. Alfiler, re-elected Independent Director of the Philippine National Bank (PNB), has been on sick leave of absence since January 2014. We will be submitting his Certification of Qualification as Independent Director as soon as available in compliance with the Notice addressed to All Independent Directors issued by the Securities and Exchange Commission (SEC) on October 20, 2006.

For your record. Thank you.

Very truly yours,

  
**DORIS S. TE**

Corporate Secretary

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

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