



108272014001514



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PHIL. NATIONAL BANK
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Remarks CERTIFICATES OF ATTENDANCE IN
DISTINGUISHED CORPORATE GOVERNANCE
SPEAKER SERIES



COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

[Empty grid for Company's Full Name]

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

[Empty grid for Business Address]

(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

**Certificates of Attendance in
Distinguished Corporate Governance
Speaker Series**
FORM TYPE

Last Tuesday of
May of each year
Month Day
Annual Meeting

[Empty box for Secondary License Type]

Secondary License Type, If Applicable

[Empty box for Dept. Requiring this Doc.]

Dept. Requiring this Doc.

[Empty box for Amended Articles Number/Section]

Amended Articles Number/Section

[Empty box for Total No. of Stockholders]

Total No. of Stockholders

[Empty box for Domestic Borrowings]

Domestic

[Empty box for Foreign Borrowings]

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

[Empty grid for File Number]

File Number

LCU

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Document I.D.

Cashier

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August 27, 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 photocopies of the Certificates of Attendance in the Distinguished Corporate Governance Speaker Series held on August 19, 2014 at The InterContinental Manila, Makati City, of the following members of the Board of Directors of the Philippine National Bank, viz:

1. Ms. Florencia G. Tarriela, Chairman/Independent Director
2. Mr. Florido P. Casuela, Director
3. Mr. Joseph T. Chua, Director
4. Mr. Federico C. Pascual, Independent Director
5. Dr. Lucio C. Tan, Director
6. Mr. Harry C. Tan, Director
7. Mr. Michael G. Tan, Director

Also attached is a photocopy of the Certificate of Attendance in the same seminar of the undersigned.

For your records. Thank you.

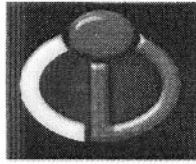
Very truly yours,


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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www.pnb.com.ph

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THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Florencia G. Tarriela

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.

Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Florido P. Casuela

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

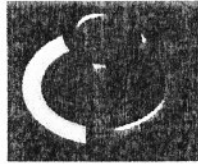
Joseph Chua

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

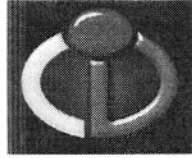
Federico Pascual

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nieanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Dr. Lucio C. Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Harry C. Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Michael G. Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

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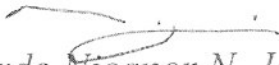
to

Doris Te

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 19th day of August
2014 at The InterContinental Manila, Makati City, Philippines*

Given this 19th day of August 2014.


Ricardo Nicanor N. Jacinto
President & CEO