

COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

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
Month Day
Fiscal Year

Certificate of Attendance
FORM TYPE

Last Tuesday of
May of each year
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



110282014001488



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Type Stock Corporation

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Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4782

October 28, 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 a photocopy of the Certificate of Attendance in Corporate Governance Seminar held on October 21, 2014 at Century Park Hotel, Malate, Manila, of Mr. Lucio K. Tan, Jr., a member of the Board of Directors of the Philippine National Bank (PNB), conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.

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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Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

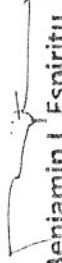
to

Lucio K. Jan, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on October 21, 2014 at
Century Park Hotel, Malate, Manila


Benjamin I. Espiritu, Ph.D.
Director