



112162014000723



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Josefina M. Paquiz  
Receiving Branch : SEC Head Office  
Receipt Date and Time : December 16, 2014 10:35:38 AM  
Received From : Head Office

Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. AS96005555  
Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 112162014000723  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 15, 2014  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# 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 3 1  
Month Day  
Fiscal Year

**Letter for Dir. Callangan  
Re: 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



# PNB

## Office of the Corporate Secretary

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

December 15, 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 for your records photocopies of the Certificates of Attendance in the Exclusive Corporate Governance Orientation Program held on November 26, 2014 at PNB Financial Center, Pasay City, conducted by the Institute of Corporate Directors and attended by the following directors and the undersigned:

1. Mr. Felix Enrico R. Alfiler, Independent Director
2. Mr. Reynaldo A. Maclang, Director/President
3. Mr. Deogracias N. Vistan, Independent Director

Further, we are also submitting herewith the Certification on the "*Corporate Governance Requirements Under US Laws and Regulations and The Foreign Corrupt Practices Act of 1977*" held on April 1, 2014 at the PLDT Boardroom, Ramon Cojuangco Bldg., Makati Avenue, Makati City. The seminar was conducted by Sullivan and Cromwell and attended by Mr. Washington Z. Sycip, a Director of the Bank.

Sullivan and Cromwell is not included in the list of corporate governance training providers accredited by the Commission. However, we would like to respectfully request for consideration in the case of Mr. Sycip that his attendance in the said seminar be considered substantial compliance with the requirements of SEC Memorandum Circular No. 20, Series of 2013.

Mr. Sycip has appropriate training in corporate governance and professional directorship. He has wide experience in successful organizations and acknowledged as a "guru" in the Board of the Bank for his insightful perspective, advice, opinions and comments on many important issues.

We look forward receiving your favorable action on our request. 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

T. (632) 526-3131 to 70/891-6040 to 70  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines  
Member: PDIC



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

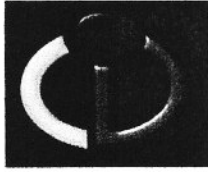
**Felix Enrico R. Alfiler**

Philippine National Bank

*for having attended the Exclusive Corporate Governance  
Orientation Program held on the 26<sup>th</sup> day of November  
2014 at the PNB Financial Center, Pasay City.*

*Given this 26<sup>th</sup> day of November 2014.*

  
**Ricardo Nicanor N. Jacinto**  
**President & CEO**



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

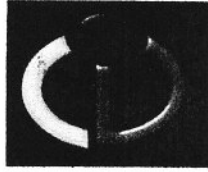
**Reynaldo A. Maclang**

Philippine National Bank

*for having attended the Exclusive Corporate Governance  
Orientation Program held on the 26<sup>th</sup> day of November  
2014 at the PNB Financial Center, Pasay City.*

*Given this 26<sup>th</sup> day of November 2014.*

  
*Ricardo Nicanor N. Jacinto*  
**President & CEO**



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*


*to*

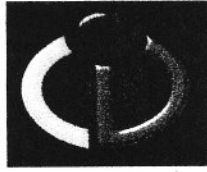
**Deogracias N. Vistan**

Philippine National Bank

*for having attended the Exclusive Corporate Governance  
Orientation Program held on the 26<sup>th</sup> day of November  
2014 at the PNB Financial Center, Pasay City.*

*Given this 26<sup>th</sup> day of November 2014.*

  
*Ricardo Nicanor N. Jacinto*  
**President & CEO**



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

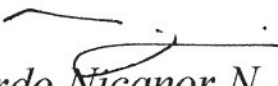
*to*

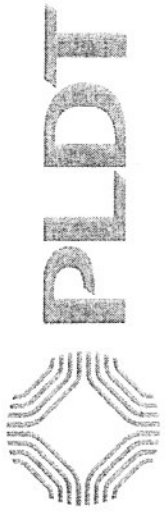
**Doris S. Te**

Philippine National Bank

*for having attended the Exclusive Corporate Governance  
Orientation Program held on the 26<sup>th</sup> day of November  
2014 at the PNB Financial Center, Pasay City.*

*Given this 26<sup>th</sup> day of November 2014.*

  
*Ricardo Nicanor N. Jacinto*  
**President & CEO**



THIS IS TO CERTIFY THAT

*Washington J. Sy Cifra*

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON  
**Corporate Governance Requirements Under US Laws and Regulations  
and The Foreign Corrupt Practices Act of 1977**

HELD ON APRIL 1, 2014  
AT THE PLDT BOARDROOM  
RAMON COJUANGCO BUILDING  
MAKATI CITY, METRO MANILA

GIVEN THIS 15<sup>TH</sup> DAY OF OCTOBER 2014

*A. Rausa-Chan*

MA. LOURDES C. RAUSA-CHAN  
CHIEF GOVERNANCE OFFICER