

Financial performance indicators	Yes
Non-financial performance indicators	Yes
Dividend policy	Yes
Details of whistle-blowing policy	None
Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	Yes
Training and/or continuing education programme attended by each director/commissioner	None
Number of board of directors/commissioners meetings held during the year	None
Attendance details of each director/commissioner in respect of meetings held	None
Details of remuneration of the CEO and each member of the board of directors/commissioners*	None

Should the Annual Report not disclose any of the above, please indicate the reason for the non-disclosure.

- Not applicable.

**3) External Auditor's fee**

Name of auditor	Audit Fee	Non-audit Fee
SGV & Co.		
<ul style="list-style-type: none"> <li>• Engagement fee for the audit of the Bank's Financial Statements as of December 31, 2016 (inclusive of out-of-pocket expenses but excluding Value Added Tax)</li> </ul>	₱14.174 million	-
<ul style="list-style-type: none"> <li>• Engagement fee for the review of Financial Statements as of June 30, 2016 and engagement fee for the issuance of Comfort Letter related to the offering of PNB LTNCD Long Term Negotiable Certificates of Time Deposit ("LTNCD") in June 2016</li> </ul>	₱7.002 million	-
<ul style="list-style-type: none"> <li>• Engagement fee for the audit of the Bank's Financial Statements as of March 31, 2016 (inclusive of out-of-pocket expenses but excluding Value Added Tax)</li> </ul>	₱3.524 million	-

**4) Medium of Communication**

List down the mode/s of communication that the company is using for disseminating information.

1. Advisories (internal/external; branches) in formats depending on the message and purpose
2. Website
3. Social Media – Facebook and Twitter
4. Print Media
5. Radio
6. Letter Advices to Publics
7. Short Message Service
8. Electronic Channels – ATM, Phone, Mobile

**5) Date of release of audited financial report:**

March 2, 2016

**6) Company Website**

Does the company have a website disclosing up-to-date information about the following?

Business operations	Yes
Financial statements/reports (current and prior years)	Yes
Materials provided in briefings to analysts and media	Yes
Shareholding structure	Yes
Group corporate structure	Yes
Downloadable annual report	Yes