



Office of the Corporate Secretary

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

December 14, 2015

MS. JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
3rd Flr., Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with his participation in the Seminar on Corporate Governance held on November 11, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Maila Katrina Y. Ilarde', is written over the typed name and title.

MAILA KATRINA Y. ILARDE
Corporate Secretary

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

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P.O. Box 1884 (Manila)
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SECURITIES AND EXCHANGE COMMISSION

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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 ,

M e t r o M a n i l a

(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE
Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certificate of Attendance in
Corporate Governance Seminar

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 amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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December 14, 2015

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 dated November 29, 2013 addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we transmit herewith a copy of the Certificate of Completion issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with the participation of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, in the Seminar on Corporate Governance held on November 11, 2015.

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
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

Estelito P. Mendoza

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President