

CR07527-2016

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PNB

Philippine National Bank

PNB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Attendance in Corporate Governance Seminar

Report Period/Report Date Nov 23, 2016

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are pleased to furnish the Exchange a copy of the Certificate of Attendance of Mr. Christopher J. Nelson, Director of the Philippine National Bank, in connection with Mr. Nelson's attendance in the 3rd Annual SEC-PSE Corporate Governance Forum held on November 22, 2016 at the Philippine International Convention Center, PICC Complex, Pasay City.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name Ruth Pamela Tanghal
Designation Assistant Corporate Secretary



111232016000497



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

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Company Type Stock Corporation

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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

Attendance in Corporate Governance Seminar

FORM TYPE

May 31

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Annual Meeting

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November 23, 2016

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, we transmit herewith a copy of the Certificate of Attendance of Mr. Christopher J. Nelson, Director of the Philippine National Bank, in connection with Mr. Nelson's attendance at the 3rd Annual SEC-PSE Corporate Governance Forum held on November 22, 2016 at the Philippine International Convention Center, PICC Complex, Pasay City,

For your records. Thank you.

Very truly yours,

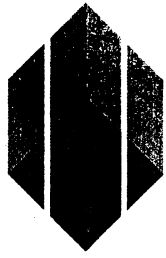


MAILA KATRINA Y. ILARDE
Corporate Secretary

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**Securities and
Exchange
Commission**
PHILIPPINES



CERTIFICATE OF ATTENDANCE

CHRISTOPHER JAMES. NELSON

**3RD ANNUAL SEC - PSE
CORPORATE GOVERNANCE
FORUM**

22 November 2016
Meeting Room 1
Philippine International Convention Center
PICC Complex, Pasay City

949

TERESITA J. HERBOSA
Chairperson