

CR05530-2016

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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** Aug 11, 2016

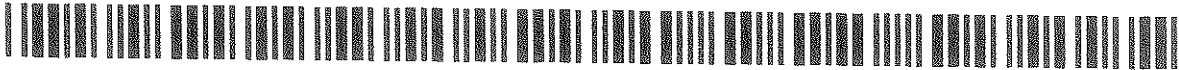
**Description of the Disclosure**

We are pleased to furnish the Exchange the list of the members of the Board of Directors and Senior Officers of the Bank and its subsidiaries who attended the SEC Corporate Governance Forum held on August 3, 2016 at the Philippine International Convention Center, PICC Complex, Pasay City, in compliance with SEC Memorandum Circular No. 20, Series of 2013.

We trust you will take note accordingly. Thank you.

**Filed on behalf by:**

**Name** Maila Katrina Ilarde  
**Designation** Corporate Secretary



108112016003019



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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# COVER SHEET

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S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

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

MAILA KATRINA Y. ILARDE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

12 31  
Month Day  
Fiscal Year

Attendance in Corporate Governance Seminar  
FORM TYPE

May 31  
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

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August 11, 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, please find below the list of the members of the Board of Directors and Senior Officers of the Philippine National Bank (PNB) and its subsidiaries who attended the SEC Corporate Governance Forum held on August 3, 2016:

- |                                    |                                                            |
|------------------------------------|------------------------------------------------------------|
| 1. Ms. Florencia G. Tarruela       | -- Chairman/Independent Director                           |
| 2. Mr. Felix Enrico R. Alfiler     | --- Vice Chairman/Independent Director                     |
| 3. Mr. Florido P. Casuela          | --- Director                                               |
| 4. Mr. Leonilo G. Coronel          | - Director                                                 |
| 5. Mr. Edgar A. Cua                | --- Independent Director                                   |
| 6. Mr. Reynaldo A. Maclang         | --- Director                                               |
| 7. Mr. Cecilio K. Pedro            | --- Independent Director                                   |
| 8. Ms. Carmen K. Tan               | --- Director                                               |
| 9. Mr. Lucio C. Tan                | --- Director                                               |
| 10. Mr. Michael G. Tan             | --- Director                                               |
| 11. Mr. Manuel T. Gonzales         | --- Board Advisor                                          |
| 12. Mr. William T. Lim             | --- Board Advisor                                          |
| 13. Mr. Harry C. Tan               | --- Board Advisor                                          |
| 14. Ms. Maila Katrina Y. Ilarde    | --- Corporate Secretary                                    |
| 15. Ms. Ruth Pamela E. Tanghal     | --- Assistant Corporate Secretary                          |
| 16. Mr. Cenon C. Audencial, Jr.    | --- Executive Vice President                               |
| 17. Mr. Horacio E. Cebrero III     | --- Executive Vice President                               |
| 18. Mr. Christopher C. Dobles      | --- Executive Vice President                               |
| 19. Mr. Nelson C. Reyes            | --- Executive Vice President                               |
| 20. Mr. Bernardo H. Tocmo          | --- Executive Vice President                               |
| 21. Ms. Alice Z. Cordero           | --- First Senior Vice President & Chief Compliance Officer |
| 22. Ms. Socorro D. Corpus          | --- First Senior Vice President                            |
| 23. Mr. Zacarias E. Gallardo, Jr.  | --- First Senior Vice President                            |
| 24. Mr. Miguel Angel G. Gonzalez   | --- First Senior Vice President & Chief Credit Officer     |
| 25. Mr. John Howard D. Medina      | --- First Senior Vice President                            |
| 26. Mr. Benjamin S. Oliva          | --- First Senior Vice President                            |
| 27. Ms. Aida M. Padilla            | --- First Senior Vice President                            |
| 28. Ms. Carmela Leticia A. Pama    | --- First Senior Vice President & Chief Risk Officer       |
| 29. Mr. Allan L. Ang               | --- Senior Vice President                                  |
| 30. Mr. Schubert Caesar C. Austero | --- Senior Vice President                                  |
| 31. Mr. Manuel C. Bahena, Jr.      | --- Senior Vice President & Chief Legal Counsel            |
| 32. Mr. Ponciano C. Bautista, Jr.  | --- Senior Vice President                                  |
| 33. Mr. Cesar P. Buhay             | --- Senior Vice President                                  |
| 34. Ms. Esther F. Capule           | --- Senior Vice President                                  |
| 35. Ms. Emeline C. Centeno         | --- Senior Vice President                                  |
| 36. Ms. Elisa M. Cua               | --- Senior Vice President                                  |
| 37. Mr. Christian Jerome O. Dobles | --- Senior Vice President                                  |
| 38. Mr. Erwin C. Go                | --- Senior Vice President                                  |

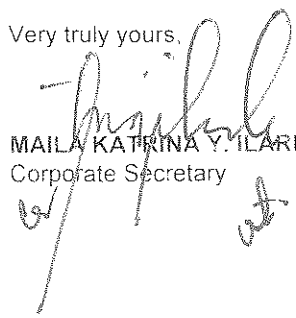
39. Mr. Marie Fe Liza S. Jayme	Senior Vice President
40. Ms. Ma. Adelia A. Joson	Senior Vice President
41. Ms. Ana Rose T. Kwan	-- Senior Vice President
42. Ms. Cynthia B. Lanot	-- Senior Vice President
43. Mr. Florencio C. Lat	-- Senior Vice President
44. Mr. Dioscoro Teodorico L. Lim	-- Senior Vice President & Chief Audit Executive
45. Ms. Maria Paz D. Lim	-- Senior Vice President & Treasurer
46. Ma. Lourdes S. Liwag	-- Senior Vice President
47. Maria Victoria P. Manimbo	-- Senior Vice President
48. Roland V. Oscuro	-- Senior Vice President
49. Maria Rita S. Pueyo	-- Senior Vice President
50. Humildad M. Santelices	-- Senior Vice President
51. Teresita U. Sebastian	Senior Vice President
52. Lee Eng Y. So	Senior Vice President
53. Juanita Margarita O. Umali	-- Senior Vice President
54. Nanette O. Vergara	-- Senior Vice President
55. Mr. Roberto S. Vergara	-- First Vice President & Chief Trust Officer
56. Czarina G. Barbero	-- Vice President
57. Mr. Constantino T. Yap	-- Vice President

DOMESTIC SUBSIDIARIES DIRECTORS AND OFFICERS:

58. Mr. Reynaldo P. Palmiery	-- Director
59. Roy Joseph M. Rafols	-- Director
60. Gregorio T. Hong	-- Independent Director
61. Shigeharu Sugimoto	-- Director
62. Fe Chen Urdaneta	-- Director
63. Jovencio DB. Hernandez	-- President
64. Manuel Antonio G. Lisbona	-- President
65. Edgardo T. Nallas	-- President
66. Francisco P. Ramos	-- President
67. Yolanda M. Albano	First Senior Vice President
68. Victor B. Abad	-- Senior Vice President
69. Elmer S. Jose	-- Senior Vice President
70. Mary Ann A. Santos	-- Senior Vice President

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

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