

CR05837-2016

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

Form/Report Type Attendance in Corporate Governance Seminar

Report Period/Report Date Aug 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 Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by SGV & Co. in connection with his participation in the Seminar on Corporate Governance held on August 9, 2016.

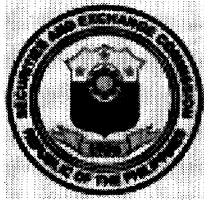
We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



108232016000826



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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

1 2 3 1
Month Day
Fiscal Year

**Certificate of 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

LCU

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August 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 Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by SGV & Co. in connection with his participation in the Seminar on Corporate Governance held on August 9, 2016.

For your records. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Maila Katrina Y. Ilarde". The signature is fluid and cursive, with a long vertical line extending downwards from the end of the name.

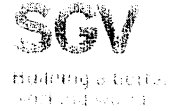
MAILA KATRINA Y. ILARDE
Corporate Secretary

Philippine National Bank
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Corporate Governance



This

Certificate of Attendance

is presented to

Estelito P. Mendoza

For having completed the seminar on

Corporate Governance

9 August 2016

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex

40 San Miguel Head Office,

Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is written over a faint, illegible stamp.

Leonardo J. Matigas, Jr.
Partner, SGV & Co.