

CR07016-2016

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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** Oct 28, 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. Lucio K. Tan, Jr., Director of the Philippine National Bank, issued by the Center for Global Best Practices, in connection with Mr. Tan's attendance at the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016 at Allied Bank Center, Ayala Avenue, Makati City.

We trust you will take note accordingly. Thank you.

**Filed on behalf by:**

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



110282016001491



## SECURITIES AND EXCHANGE COMMISSION

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

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

Contact Person

**834-0780**

Company Telephone Number

1 2

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**Certificate of Attendance in  
Corporate Governance Seminar**

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October 28, 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. Lucio K. Tan, Jr., Director of the Philippine National Bank, issued by the Center for Global Best Practices in connection with Mr. Tan's attendance at the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016 at Allied Bank Center, Ayala Avenue, Makati City.

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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*in collaboration with MacroAsia Corporation*

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Lucio K. Tan, Jr.**

*for attending the seminar for three hours on*

**BEST PRACTICES IN PARLIAMENTARY  
PROCEDURES FOR BOARD DIRECTORS  
AND TOP MANAGEMENT**

*held on October 19, 2016 at*

**ALLIED BANK CENTER, 6754 AYALA AVENUE  
MAKATI CITY, PHILIPPINES**

*given this 19<sup>th</sup> day of October 2016*

**Henry B. Aquende**  
*Founder & President*  
Center for Global Best Practices

**Atty. Amado Formoso Maralit, LL.M., M.P.A., D.C.L., CEO VI**  
*Resource Speaker*  
Center for Global Best Practices