

CR05939-2016

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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** Sep 1, 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. Edgar A. Cua, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors, in connection with Mr. Cua's attendance at the Corporate Governance Orientation Program held on August 25, 2016.

We trust you will take note accordingly. Thank you.

**Filed on behalf by:**

**Name**

Maila Katrina Ilarde

**Designation**

Corporate Secretary



109012016000935



# SECURITIES AND EXCHANGE COMMISSION

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

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Company Type Stock Corporation

### Document Information

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Remarks cert. of attendance

# COVER SHEET

AS096-005555

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 31, 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. Edgar A. Cua, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Cua's attendance at the Corporate Governance Orientation Program held on August 25, 2016.

For your records. Thank you.

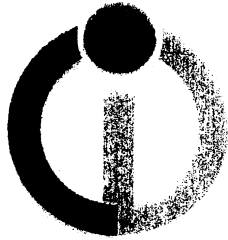
Very truly yours,

  
MAILA KATRINA Y. ILARDE  
Corporate Secretary

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# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**

to

**Edgar A. Cua**

Philippine National Bank

*for having attended the Corporate Governance  
Orientation Program held on August 25, 2016  
at the Makati Shangri-la Hotel.*

*Given this 25<sup>th</sup> day of August 2016.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*