

CR06786-2016

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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 14, 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. Federico C. Pascual, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors, in connection with Mr. Pascual's attendance at the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016 at the Makati Diamond Hotel.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name Maila Katrina Ilarde
Designation Corporate Secretary



110142016001427



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

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 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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October 14, 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. Federico C. Pascual, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Pascual's attendance at the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016 at the Makati Diamond Hotel.

For your records. Thank you.

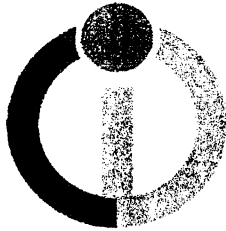
Very truly yours,


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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Institute of Corporate Directors

presents this

Certificate of Attendance

to

Federico C. Pascual

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on October 7, 2016
at the Legaspi 1 Function Room, Makati Diamond Residences,
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 7th day of October 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer