

CR04016-2018

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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 Jun 13, 2018

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, dated November 29, 2013, we are pleased to furnish the Exchange a copy of the Certificate of Participation of Ms. Vivienne K. Tan, Director of Philippine National Bank, issued by the Institute of Corporate Directors in connection with Ms. Tan's attendance at the Corporate Governance Orientation Program held on June 6, 2018.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary



106112018006534



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Type Stock Corporation

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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

April 24
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

Document I.D.

Cashier

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June 11, 2018

MS. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013, we transmit herewith a copy of the Certificate of Participation of Ms. Vivienne K. Tan, Director of the Bank, issued by the Institute of Corporate Directors in connection with Ms. Tan's attendance at the Corporate Governance Orientation Program held on June 6, 2018.

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. HARDE
Corporate Secretary

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PNB Financial Center
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Institute of Corporate Directors

presents this

Certificate of Participation

to

Vivienne Tan

Philippine National Bank

for having participated in

Corporate Governance Orientation Program

held on

Wednesday, 6 June 2018

at Discovery Primea,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer