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Philippine National Bank
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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	Dec 29, 2017

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 the copies of the Certificates of Attendance of Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of Philippine National Bank.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



112292017000316



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Doc Source

Company Information

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112292017000316
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 29, 2017
No. of Days Late 0
Department CFD
Remarks



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December 29, 2017

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 copies of the Certificates of Attendance of Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

MAILA KATRINA Y. ILARDE
Corporate Secretary

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Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Lucio K. Tan, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 December 2017 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Vivienne Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 December 2017 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President