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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	Oct 16, 2019

Description of the Disclosure

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Mr. Domingo H. Yap, an Independent Director of the Philippine National Bank, issued by Ateneo de Manila University, in connection with his attendance at the Seminar on Basics of Corporate Governance held on October 11, 2019.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Assistant Corporate Secretary



110162019001279



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Received From : Head Office

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Company Information

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

Document Information

Document ID 110162019001279
Document Type LETTER/MISC
Document Code LTR
Period Covered October 16, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATE OF ATTENDANCE IN CORPORATE GOVERNANCE SE

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

RUTH PAMELA E. TANGHAL Assistant Corporate Secretary
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Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Certificate of Attendance in Corporate Governance Seminar
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FORM TYPE

April	30
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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540

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Locals: 4782/4106

October 16, 2019

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:

We are pleased to submit herewith a copy of the Certificate of Attendance of Mr. Domingo H. Yap, an Independent Director of the Philippine National Bank, issued by Ateneo de Manila University, in connection with his attendance at the Seminar on Basics of Corporate Governance held on October 11, 2019.

For your records. Thank you.

Very truly yours,

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

Philippine National Bank
PNB Financial Center
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Pasay City, Metro Manila 1300,
Philippines

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ATENEO DE MANILA UNIVERSITY
GRADUATE SCHOOL OF BUSINESS
Center for Continuing Education

October 15, 2019

CERTIFICATE OF ATTENDANCE

This is to certify that **MR. DOMINGO HAO YAP** attended the **Basics of Corporate Governance*** program of the Ateneo Graduate School of Business-Center for Continuing Education held last **October 11, 2019** at the Ateneo de Manila University-Salcedo Campus, Ateneo Professional Schools Building, 130 H.V. Dela Costa St., Salcedo Village, Makati City.

**The Basics of Corporate Governance is equivalent to one (1) day or eight (8) training hours.*


Marleth S. Calanog
Executive Director