

CR05021-2019

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Attendance in Corporate Governance Seminar
-------------------------	--

<b>Report Period/Report Date</b>	Aug 2, 2019
----------------------------------	-------------

**Description of the Disclosure**

We are pleased to furnish the Exchange copies of the Certificates of Attendance in Corporate Governance Seminar of the directors, advisor and key officers of the Bank for the year 2019.

We trust you will take note accordingly. Thank you.

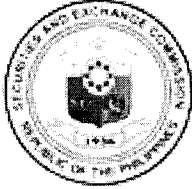
**Filed on behalf by:**

<b>Name</b>	Ruth Pamela Tanghal
-------------	---------------------

<b>Designation</b>	Assistant Corporate Secretary
--------------------	-------------------------------



108012019006479



## 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

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen  
Receiving Branch : SEC Head Office  
Receipt Date and Time : August 01, 2019 03:57:55 PM  
Received From : Head Office

Company Representative

---

Doc Source

Company Information

---

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

Document Information

---

Document ID 108012019006479  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered July 29, 2019  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

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

**Attendance in Corporate Governance Seminar**  
FORM TYPE

April 30  
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

S T A M P S

Remarks = pls. use black ink for scanning purposes



August 1, 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 copies of the Certificates of Attendance of the following directors, advisor and key officers of the Bank, issued by SGV & Co., in connection with their attendance at the Seminar on Corporate Governance held on July 29, 2019.

- |                                    |   |
|------------------------------------|---|
| 1. Ms. Florencia G. Tarriela       | - Chairman/Independent Director               |
| 2. Mr. Felix Enrico R. Alfiler     | - Vice Chairman/Independent Director          |
| 3. Mr. Florido P. Casuela          | - Director                                    |
| 4. Mr. Leonilo G. Coronel          | - Director                                    |
| 5. Mr. Edgar A. Cua                | - Independent Director                        |
| 6. Mr. Cecilio K. Pedro            | - Independent Director                        |
| 7. Ms. Carmen K. Tan               | - Director                                    |
| 8. Mr. Lucio C. Tan                | - Director                                    |
| 9. Mr. Lucio K. Tan, Jr.           | - Director                                    |
| 10. Mr. Michael G. Tan             | - Director                                    |
| 11. Ms. Vivienne K. Tan            | - Director                                    |
| 12. Mr. Jose Arnulfo A. Veloso     | - Director/President                          |
| 13. Mr. Harry C. Tan               | - Board Advisor                               |
| 14. Ms. Ruth Pamela E. Tanghal     | - Assistant Corporate Secretary               |
| 15. Mr. Jovencio D. Hernandez      | - Executive Vice President                    |
| 16. Mr. Nelson C. Reyes            | - Executive Vice President                    |
| 17. Mr. Bernardo H. Tocmo          | - Executive Vice President                    |
| 18. Mr. Chester Y. Luy             | - Executive Vice President                    |
| 19. Ms. Aida M. Padilla            | - Executive Vice President                    |
| 20. Mr. Isagani A. Cortes          | - First Senior Vice President                 |
| 21. Ms. Maria Paz D. Lim           | - First Senior Vice President & Treasurer     |
| 22. Mr. Schubert Caesar C. Austero | - Senior Vice President                       |
| 23. Mr. Manuel C. Bahena, Jr.      | - Senior Vice President & Chief Legal Counsel |
| 24. Mr. Marie Fe Liza S. Jayme     | - Senior Vice President                       |
| 25. Ms. Ana Rose T. Kwan           | - Senior Vice President                       |

Philippine National Bank  
PNB Financial Center  
Pres Diosdado Macapagal Blvd.,  
Pasay City, Metro Manila 1300,  
Philippines

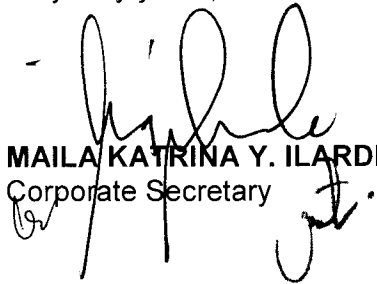
T. (632) 526-3131 to 70/891-6040 to 70  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
[www.pnb.com.ph](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

- |                                |  |
|--------------------------------|--|
| 26. Mr. Noel C. Malabag        | - Senior Vice President                      |
| 27. Mr. Michael M. Morallos    | - Senior Vice President                      |
| 28. Mr. Roland V. Oscuro       | - Senior Vice President                      |
| 29. Mr. Claro P. Fernandez     | - Senior Vice President                      |
| 30. Mr. Norman Martin C. Reyes | - Senior Vice President                      |
| 31. Ms. Nanette O. Vergara     | - Senior Vice President                      |
| 32. Ms. Jean Marie Baruelo     | - First Vice President                       |
| 33. Ms. Joy Jasmin R. Santos   | - First Vice President & Chief Trust Officer |
| 34. Ms. Mary Lourdes Uy        | - First Vice President                       |
| 35. Mr. Simeon T. Yap          | - First Vice President & Chief Risk Officer  |

For your records. Thank you.

Very truly yours,

  
**MAILA KATRINA Y. ILARDE**  
Corporate Secretary



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Florencia G. Tarriela**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Felix Enrico R. Alfiler**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Florida P. Casuela**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Leonilo G. Coronel**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Edgar A. Cua**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Cecilio K. Pedro**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Carmen K. Tan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', written over a horizontal line.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lucio C. Tan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over a faint, illegible background.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Lucio K. Tan, Jr.**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.' The signature is fluid and cursive.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Michael G. Tan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read "Leonardo J. Maignas, Jr.", is written over a horizontal line.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Vivienne K. Tan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.' with a stylized flourish at the end.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Wick A. Veloso**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Harry C. Tan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a horizontal line.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Atty. Ruth Pamela E. Tanghal**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.' with a stylized flourish at the end.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Joven D. Hernandez**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Nelson C. Reyes**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Bernardo H. Tocmo**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Chester Y. Luy**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Aida M. Padilla**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Isagani A. Cortes**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Maria Paz D. Lim**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.' with a stylized flourish at the end.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Schubert Caesar C. Austero**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Manuel C. Bahena, Jr.**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Marie Fe Liza S. Jayme**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.' with a stylized flourish at the end.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Ana Rose Kwan**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Noel C. Malabag**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Michael M. Morillos**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Roland V. Oscuro**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.' with a stylized flourish at the end.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Claro P. Fernandez**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.' with a stylized flourish at the end.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Norman Martin C. Reyes**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', written in a cursive style.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Nanette O. Vergara**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Jean Marie Baruelo**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Joy Jasmin R. Santos**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Mary Lourdes Uy**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Simeon T. Yap**

for having completed the seminar on

## Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,  
599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.