



101072015001483



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 : Joselito O. Alfaro
Receiving Branch : SEC Head Office
Receipt Date and Time : January 07, 2015 02:44:14 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 101072015001483
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2
Month Day
Fiscal Year

3 1
Month Day
Fiscal Year

Letter for Dir. Callangan
Re: Attendance of Directors
FORM TYPE

Last Tuesday of
May of each year
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

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Lines: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

January 5, 2015

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. 1, Series of 2014, we are transmitting herewith the summary of attendance in the board meetings for the year 2014 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,


DORIS S. TE
Corporate Secretary


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

Authorized Depository of the Republic of the Philippines
Member: PDIC

**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2014**

List of Directors in the Order of Number of Meetings Attended:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Ms. Florencia G. Tarriela, Chairman/Independent Director	22
2. Mr. Leonilo G. Coronel, Director	22
3. Mr. Reynaldo A. Maclang, Director	22
4. Mr. Deogracias N. Vistan, Independent Director	22
5. Mr. Florido P. Casuela, Director	21
6. Mr. Michael G. Tan, Director	19
7. Mr. Washington Z. Sycip, Director	17
8. Mr. Harry C. Tan, Director	17
9. Mr. Lucio C. Tan, Director	16
10. Mr. Cecilio K. Pedro,* Independent Director	16
11. Mr. Lucio C. Tan, Director	16
12. Mr. Federico C. Pascual,** Independent Director	13
13. Mr. Lucio K. Tan, Jr., Director	13
14. Mr. Joseph T. Chua**, Director	12
15. Mr. Felix Enrico C. Alfiler,*** Independent Director	10

Note:

- (*) – Mr. Cecilio K. Pedro was elected during the Board meeting on February 28, 2014.
- (**) – Messrs. Joseph T. Chua and Federico C. Pascual were elected during the Annual Stockholders' Meeting of the Bank on May 27, 2014.
- (***) – He was on indefinite sick leave of absence since January 1, 2014 and started attending the Board meeting via videoconference on June 27, 2014.

Total Number of Board Meetings	:
Regular Meetings.....	12
Special Meetings	9
Organizational Meeting	1

Total Board Meetings	22
	====

50% of Total Number of Board Meetings: 11