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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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Received From : Head Office

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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 102102015001299
Document Type LETTER/MISC
Document Code LTR
Period Covered February 09, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

AS096 - 005555

S.E.C. Registration Number

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Company's Full Name)

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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)

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Letter for Director 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

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February 9, 2015

Ms. Justina F. Callangan

Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

Dear Director Callangan:

Further to our letter dated January 5, 2015, we are transmitting herewith the revised summary of attendance in the board meetings for the year 2014 of the Members of the Board of Directors of the Philippine National Bank.

The attendance of Mr. Felix Enrico R. Alfiler in our special Board meeting held on November 10, 2014 was inadvertently omitted during the counting. We sincerely apologize for the error and hope you find everything in order.

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

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**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	11

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**