



112012017001871



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

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Remarks CERT. OF ATTENDANCE

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

Metro Manila

(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

Certificate of Attendance in
Corporate Governance Seminar
FORM TYPE

May 31
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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PNB

Office of the Corporate Secretary

Direct Line/Telefax No. 834-07-80
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Local 4106

November 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, attached are the respective Certificates of Attendance of the Board of Directors and Key Officers of the Philippine National Bank (PNB) and its subsidiaries:

- | | | | |
|-----|--------------------------------|---|--|
| 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. Reynaldo A. Maclang | - | Director |
| 7. | Mr. Federico C. Pascual | - | Independent Director |
| 8. | Mr. Cecilio K. Pedro | - | Independent Director |
| 9. | Ms. Carmen K. Tan | - | Director |
| 10. | Mr. Lucio C. Tan | - | Director |
| 11. | Mr. Michael G. Tan | - | Director |
| 12. | Mr. Manuel T. Gonzales | - | Board Advisor |
| 13. | Mr. William T. Lim | - | Board Advisor |
| 14. | Mr. Harry C. Tan | - | Board Advisor |
| 15. | Ms. Maila Katrina Y. Ilarde | - | Corporate Secretary |
| 16. | Ms. Ruth Pamela E. Tanghal | - | Assistant Corporate Secretary |
| 17. | Mr. Cenon C. Audencial, Jr. | - | Executive Vice President |
| 18. | Mr. Horacio E. Cebrero III | - | Executive Vice President |
| 19. | Mr. Nelson C. Reyes | - | Executive Vice President |
| 20. | Mr. Bernardo H. Tocmo | - | Executive Vice President |
| 21. | Ms. Alice Z. Cordero | - | First Senior Vice President & Chief Compliance Officer |
| 22. | Ms. Aida M. Padilla | - | First Senior Vice President |
| 23. | Ms. Carmela Leticia A. Pama | - | First Senior Vice President & Chief Risk Officer |
| 24. | Mr. Allan L. Ang | - | Senior Vice President |
| 25. | Mr. Schubert Caesar C. Austero | - | Senior Vice President |
| 26. | Mr. Manuel C. Bahena, Jr. | - | Senior Vice President & Chief Legal Counsel |
| 27. | Ms. Esther F. Capule | - | Senior Vice President |
| 28. | Ms. Emeline C. Centeno | - | Senior Vice President |
| 29. | Ms. Elisa M. Cua | - | Senior Vice President |
| 30. | Mr. Marie Fe Liza S. Jayme | - | Senior Vice President |
| 31. | Ms. Ma. Adelia A. Josen | - | Senior Vice President |
| 32. | Ms. Ana Rose T. Kwan | - | Senior Vice President |
| 33. | Ms. Cynthia B. Lanot | - | Senior Vice President |
| 34. | Ms. Maria Paz D. Lim | - | Senior Vice President & Treasurer |
| 35. | Mr. Roland V. Oscuro | - | Senior Vice President |
| 36. | Mr. Norman Martin C. Reyes | - | Senior Vice President |
| 37. | Ms. Humilidad M. Santelices | - | Senior Vice President |
| 38. | Ms. Teresita U. Sebastian | - | Senior Vice President |
| 39. | Ms. Lee Eng Y. So | - | Senior Vice President |
| 40. | Ms. Juanita Margarita O. Umali | - | Senior Vice President |



PNB

Office of the Corporate Secretary

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Local 4106

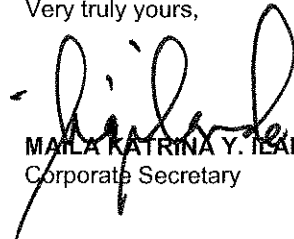
- | | |
|----------------------------|--|
| 41. Ms. Nanette O. Vergara | - Senior Vice President |
| 42. Mr. Roberto S. Vergara | - First Vice President & Chief Trust Officer |
| 43. Mr. Martin G. Tengco | - First Vice President |
| 44. Ginina C. Trazo | - Vice President |
| 45. Mr. Constantino T. Yap | - Vice President |
| 46. Soledad A. Evangelista | - Assistant Vice President |
| 47. Benjamin L. Ramos, Jr. | - Assistant Vice President |

DOMESTIC SUBSIDIARIES DIRECTORS AND KEY OFFICERS:

1. Abad, Victor B.
2. Adamos, Janette Q.
3. Adriano, Jereven B.
4. Albano, Yolanda M.
5. Anselmo, Manuel N.
6. Bermas, Arnulfo D.
7. Carino, Modette Ines V.
8. Centeno, Ralph Benedicto B.
9. Chu, Lolita M.
10. Claro, Marites J.
11. Cobarrubias, Cynthia S.
12. De Leon, Sabino B. III
13. Disini, Herminio Angel E. Jr.
14. Guevarra, Arlene J.
15. Hernandez, Joven DB.
16. Hong, Gregorio T.
17. Lisbona, Manuel Antonio G.
18. Matute, Herminio J.
19. Mendez, Mary Rose U.
20. Palmiery, Reynaldo P.
21. Rafols, Roy Joseph M.
22. Rodel, Emelita S.
23. Santos, Mary Ann A.
24. Sato, Yasuo
25. Sombillo, Howard R.
26. Sugimoto, Shigeharu
27. Tablizo, Gina R.
28. Tavera, Ma. Eloisa T.
29. Urdaneta, Fe Chen
30. Valenciano, Gerry B.

For your records. Thank you.

Very truly yours,



MAILA KATRINA Y. ILARDE
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



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Florencia G. Tarruela

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

T. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
SECURITIES



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Felix Enrico R. Alfiler

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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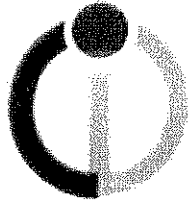
Florido P. Casuela

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Topper Coronel
Megawide Construction Corporation

*for having attended the Advanced Corporate Governance
Training Program held on October 10, 2017
at 3rd Floor Training Room, Megawide Construction
Corporation, Quezon City, Philippines*

Given this 10th day of October 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Edgar A. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read "T. Herbosa".

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission

to

Reynaldo A. Maclang

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read "TJH".

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Federico C. Pascual

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Cecilio K. Pedro

for participating in the

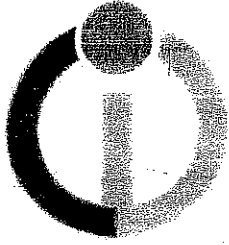
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Institute of Corporate Directors

presents this

Certificate of Attendance

to

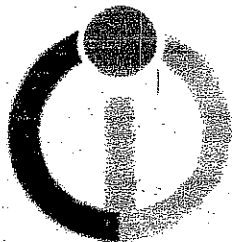
Carmen Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Lucio Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this


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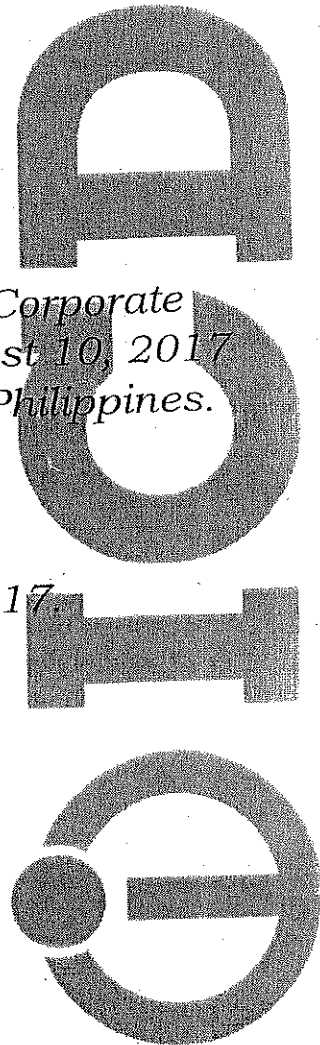
to

Michael G. Tan
LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer





Securities and
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Commission
PHILIPPINES



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Manuel T. Gonzales

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

TJH

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

to

William T. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Chairperson

Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission

to
Harry C. Tan

for participating in the
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

TJH

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



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Securities and Exchange Commission

to

Maila Katrina Y. Ilarde

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

T. Herbosa

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



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Securities and Exchange Commission

to

Ruth Pamela E. Tanghal

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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to
Cenon C. Audencial, Jr.

for participating in the
4th SEC-PSE Corporate Governance Forum

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November 22, 2017

929

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Chairperson
Securities and Exchange Commission



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Securities and Exchange Commission

to

Horacio E. Cebrero III

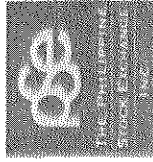
for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

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Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



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to

Nelson C. Reyes

for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

J. Herbosa

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

to

Bernardo H. Tocmo

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

to

Alice Z. Cordero

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

969

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
SEC
Philippines



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Aida A. Padilla

for participating in the

4th SEC-PSE Corporate Governance Forum

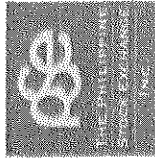
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Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

to

Carmela Leticia A. Pama

for participating in the

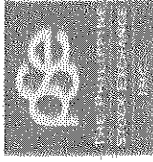
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
Chairperson

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Securities and Exchange Commission

to

Allan L. Ang

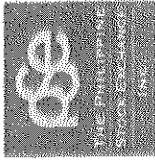
for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
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A handwritten signature in black ink, appearing to read 'T. Herbosa'.

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission
to
Schubert Caesar C. Austero

for participating in the
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
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Securities and Exchange Commission

to:

Manuel C. Bahena, Jr.

for participating in the

4th SEC-PSE Corporate Governance Forum

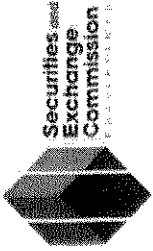
Philippine International Convention Center, Pasay City
November 22, 2017

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Certificate of Attendance
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to

Esther F. Capule

for participating in the

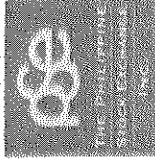
4th SEC-PSE Corporate Governance Forum

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November 22, 2017

JCS

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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to

Emeline C. Centeno

for participating in the

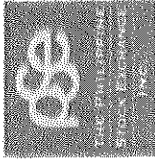
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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to

Elisa M. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

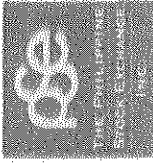
T. Herbosa

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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Commission
SEC



Certificate of Attendance
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Securities and Exchange Commission

to

Marie Fe Liza S. Jayme

for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission

to

Ma. Adelia A. Josen

for participating in the

4th SEC-PSE Corporate Governance Forum

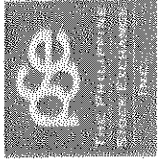
Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read 'T. Herbosa'.

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Cynthia B. Lanot

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresa J. Herbosa

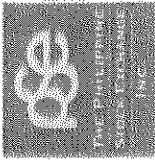
Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
SECURITIES AND EXCHANGE COMMISSION



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to:

Maria Paz D. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

TJH

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Roland V. Oscuro

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



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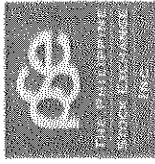
to
Norman Martin C. Reyes

for participating in the
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

949

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Humildad M. Santeciles

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

959

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
PHILIPPINES



THE PHILIPPINE
SECURITIES EXCHANGE

Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Teresita U. Sebastian

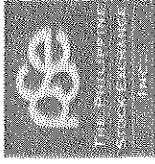
for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Lee Eng Y. So

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

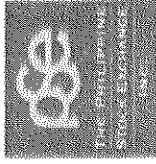
A handwritten signature in black ink, appearing to read "T. Herbosa".

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
PASAY CITY, PHILIPPINES



Certificate of Attendance
awarded by the
Securities and Exchange Commission
to
Juana Margarita O. Umali

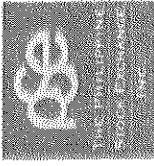
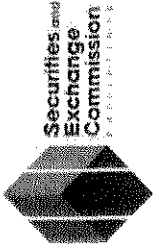
for participating in the
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

959

Terésita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Nanette O. Vergara

for participating in the

4th SEC-PSE Corporate Governance Forum

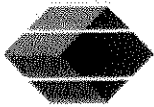
Philippine International Convention Center, Pasay City
November 22, 2017

T. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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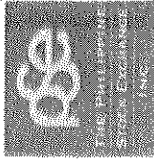
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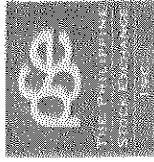
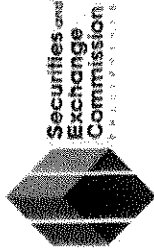
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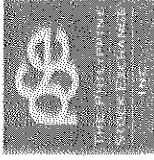
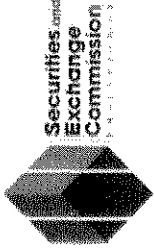
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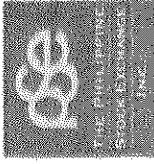
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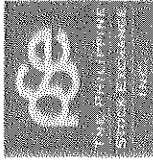
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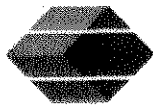
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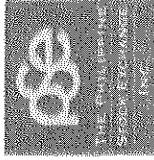
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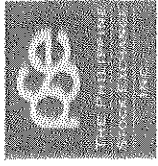
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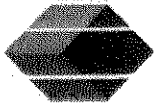
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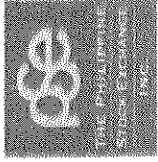
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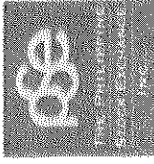
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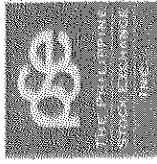
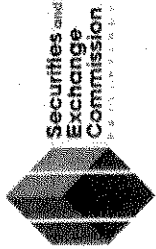
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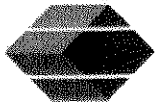
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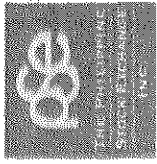
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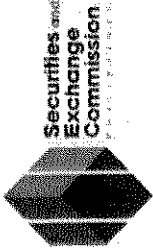
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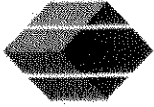
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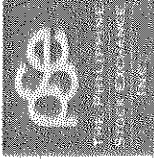
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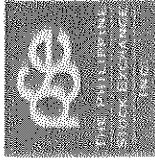
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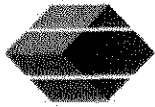
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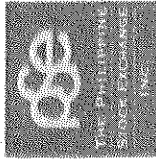
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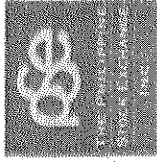
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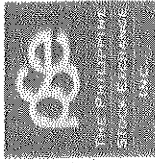
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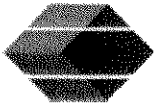
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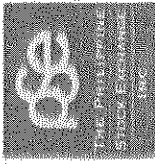
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