

108112016003019



SECURITIES AND EXCHANGE COMMISSION

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

12 31
Month Day
Fiscal Year

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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August 11, 2016

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, please find below the list of the members of the Board of Directors and Senior Officers of the Philippine National Bank (PNB) and its subsidiaries who attended the SEC Corporate Governance Forum held on August 3, 2016:

- | | |
|------------------------------------|--|
| 1. Ms. Florencia G. Tarruela | -- 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. Cecilio K. Pedro | --- Independent Director |
| 8. Ms. Carmen K. Tan | --- Director |
| 9. Mr. Lucio C. Tan | --- Director |
| 10. Mr. Michael G. Tan | --- Director |
| 11. Mr. Manuel T. Gonzales | --- Board Advisor |
| 12. Mr. William T. Lim | --- Board Advisor |
| 13. Mr. Harry C. Tan | --- Board Advisor |
| 14. Ms. Maila Katrina Y. Ilarde | --- Corporate Secretary |
| 15. Ms. Ruth Pamela E. Tanghal | --- Assistant Corporate Secretary |
| 16. Mr. Cenon C. Audencial, Jr. | --- Executive Vice President |
| 17. Mr. Horacio E. Cebrero III | --- Executive Vice President |
| 18. Mr. Christopher C. Dobles | --- 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. Socorro D. Corpus | --- First Senior Vice President |
| 23. Mr. Zacarias E. Gallardo, Jr. | --- First Senior Vice President |
| 24. Mr. Miguel Angel G. Gonzalez | --- First Senior Vice President & Chief Credit Officer |
| 25. Mr. John Howard D. Medina | --- First Senior Vice President |
| 26. Mr. Benjamin S. Oliva | --- First Senior Vice President |
| 27. Ms. Aida M. Padilla | --- First Senior Vice President |
| 28. Ms. Carmela Leticia A. Pama | --- First Senior Vice President & Chief Risk Officer |
| 29. Mr. Allan L. Ang | --- Senior Vice President |
| 30. Mr. Schubert Caesar C. Austero | --- Senior Vice President |
| 31. Mr. Manuel C. Bahena, Jr. | --- Senior Vice President & Chief Legal Counsel |
| 32. Mr. Ponciano C. Bautista, Jr. | --- Senior Vice President |
| 33. Mr. Cesar P. Buhay | --- Senior Vice President |
| 34. Ms. Esther F. Capule | --- Senior Vice President |
| 35. Ms. Emeline C. Centeno | --- Senior Vice President |
| 36. Ms. Elisa M. Cua | --- Senior Vice President |
| 37. Mr. Christian Jerome O. Dobles | --- Senior Vice President |
| 38. Mr. Erwin C. Go | --- Senior Vice President |

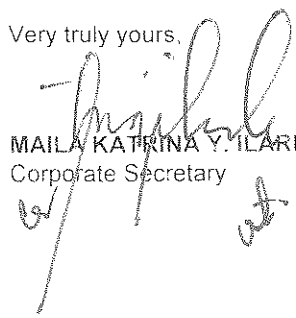
39. Mr. Marie Fe Liza S. Jayme	Senior Vice President
40. Ms. Ma. Adelia A. Joson	Senior Vice President
41. Ms. Ana Rose T. Kwan	-- Senior Vice President
42. Ms. Cynthia B. Lanot	-- Senior Vice President
43. Mr. Florencio C. Lat	-- Senior Vice President
44. Mr. Dioscoro Teodorico L. Lim	-- Senior Vice President & Chief Audit Executive
45. Ms. Maria Paz D. Lim	-- Senior Vice President & Treasurer
46. Ma. Lourdes S. Liwag	-- Senior Vice President
47. Maria Victoria P. Manimbo	-- Senior Vice President
48. Roland V. Oscuro	-- Senior Vice President
49. Maria Rita S. Pueyo	-- Senior Vice President
50. Humildad M. Santelices	-- Senior Vice President
51. Teresita U. Sebastian	Senior Vice President
52. Lee Eng Y. So	Senior Vice President
53. Juanita Margarita O. Umali	-- Senior Vice President
54. Nanette O. Vergara	-- Senior Vice President
55. Mr. Roberto S. Vergara	-- First Vice President & Chief Trust Officer
56. Czarina G. Barbero	-- Vice President
57. Mr. Constantino T. Yap	-- Vice President

DOMESTIC SUBSIDIARIES DIRECTORS AND OFFICERS:

58. Mr. Reynaldo P. Palmiery	-- Director
59. Roy Joseph M. Rafols	-- Director
60. Gregorio T. Hong	-- Independent Director
61. Shigeharu Sugimoto	-- Director
62. Fe Chen Urdaneta	-- Director
63. Jovencio DB. Hernandez	-- President
64. Manuel Antonio G. Lisbona	-- President
65. Edgardo T. Nallas	-- President
66. Francisco P. Ramos	-- President
67. Yolanda M. Albano	First Senior Vice President
68. Victor B. Abad	-- Senior Vice President
69. Elmer S. Jose	-- Senior Vice President
70. Mary Ann A. Santos	-- Senior Vice President

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

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