



111202019001118



## 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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Company Information

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SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

Company Type Stock Corporation

**Document Information**

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Remarks

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

<b>RUTH PAMELA E. TANGHAL</b> Assistant Corporate Secretary
--

Contact Person

<b>8834-0780</b>
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Company Telephone Number

1	2
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*Month*  
Fiscal Year

3	1
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*Day*

<b>Certificate of Attendance in Corporate Governance Seminar</b>
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FORM TYPE

<b>April 30</b>
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*Month Day*  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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Remarks = pls. use black ink for scanning purposes



**OFFICE OF THE CORPORATE SECRETARY**

Direct Line: 536-0540  
Trunk Lines: 891-6040 to 70  
Locals: 4782/4106

November 20, 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 Mr. Christopher J. Nelson and Mr. Federico C. Pascual, Directors of the Philippine National Bank, issued by Institute of Corporate Directors, in connection with their attendance at the Corporate Governance Orientation Program held on November 19, 2019.

For your records. Thank you.

Very truly yours,



**RUTH PAMELA E. TANGHAL**  
Assistant 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](http://www.pnb.com.ph)

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Member: PDIC



**Institute of  
Corporate Directors**

presents this

## Certificate of Participation

to

**Christopher J. Nelson**

Philippine National Bank

for having completed

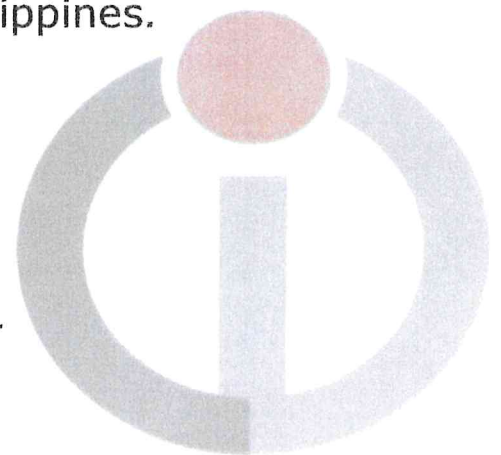
## Corporate Governance Orientation Program

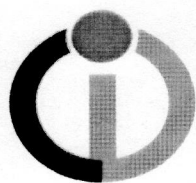
held on

Tuesday, 19 November 2019  
at Makati Diamond Residences,  
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Federico C. Pascual**

Philippine National Bank

for having completed

## Corporate Governance Orientation Program

held on

Tuesday, 19 November 2019  
at Makati Diamond Residences,  
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*

