



111122019001292



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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The following document has been received:

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Receiving Branch : SEC Head Office
Receipt Date and Time : November 12, 2019 02:00:12 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 111122019001292
Document Type LETTER/MISC
Document Code LTR
Period Covered November 12, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATE OF ATTENDANCE IN CORPORATE GOVERNANCE

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)

MAILA KATRINA Y. ILARDE Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Certificate of Attendance in Corporate Governance Seminar
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FORM TYPE

April 30

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

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Domestic

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Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

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 12, 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 a copy of the Certificate of Attendance of Mr. Estelito P. Mendoza, a Director of the Philippine National Bank, issued by SGV & Co., in connection with his attendance at the Seminar on Corporate Governance held on November 6, 2019.

We trust you will take note accordingly. 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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working world

This

Certificate of Attendance

is presented to

Estelito P. Mendoza

for having completed the seminar on

Corporate Governance

6 November 2019

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.