



PNB

Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

November 25, 2015

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosure Department

Dear Ms. Salonga:

We are pleased to furnish the Philippine Dealing and Exchange Corporation a copy of the Certificate of Attendance of Atty. Maila Katrina Y. Ilarde, Corporate Secretary of the Philippine National Bank, issued by the Securities and Exchange Commission (SEC) in connection with her participation in the SEC – PSE Corporate Governance Forum held on October 25, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly.

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

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Philippine National Bank
PNB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Certificate of Attendance in Corporate Governance Seminar
Report
Period/Report Date Nov 25, 2015

Description of the Disclosure

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Atty. Maila Katrina Y. Ilarde, Corporate Secretary of the Philippine National Bank, issued by the Securities and Exchange Commission (SEC) in connection with her participation in the SEC – PSE Corporate Governance Forum held on October 25, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly.

Thank you.

Filed on behalf by:

Name Ruth Pamela Tanghal
Designation Assistant Corporate Secretary



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November 25, 2015

MS. JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
3rd Flr., Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Atty. Maila Katrina Y. Ilarde, Corporate Secretary of the Philippine National Bank, issued by the Securities and Exchange Commission (SEC) in connection with her participation in the SEC – PSE Corporate Governance Forum held on October 25, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ruth Pamela E. Tanghal', is written over the typed name and title.

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

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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

Barcode Page

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Company Representative

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Company Information

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Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

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)

ATTY. MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

**Certificate of Attendance in
Corporate Governance Seminar**

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

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

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Local: 4782

November 24, 2015

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 addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we transmit herewith a copy of the Certificate of Attendance issued by the Securities and Exchange Commission (SEC) in connection with my participation in the SEC – PSE Corporate Governance Forum held on October 15, 2015.

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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CERTIFICATE OF ATTENDANCE

This is presented to

MAILA KATRINA Y. ILARDE

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
Grand Ballroom
InterContinental Manila

TERESITA J. HERBOSA

Chairperson
Securities and Exchange Commission