



Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local 4106

November 10, 2017

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 (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the 2017 Revised Corporate Governance Manual of the Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA KATRINA Y. LARDE
Corporate Secretary

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

T (632) 526-3131 to /0/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

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

Form/Report Type 2017 Revised Corporate Governance Manual

Report Period/Report Date Nov 10, 2017

Description of the Disclosure

We are pleased to furnish the Exchange a copy of the 2017 Revised Corporate Governance Manual of the Bank.

We trust you will take note accordingly. Thank you

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary