



Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4106

October 28, 2016

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 attendance of Mr. Lucio K. Tan, Jr., Director of the Bank, in the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016.

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

T (632) 526-3131 to 70/891-6040 to 70
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PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Attendance in Corporate Governance Seminar

Report Period/Report Date Oct 28, 2016

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are pleased to furnish the Exchange a copy of the Certificate of Attendance of Mr. Lucio K. Tan, Jr., Director of the Philippine National Bank, issued by the Center for Global Best Practices, in connection with Mr. Tan's attendance at the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016 at Allied Bank Center, Ayala Avenue, Makati City.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name Maila Katrina Ilarde
Designation Corporate Secretary



110282016001491



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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M e t r o M a n i l a

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

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

May 31

Month Day
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

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Amended Articles Number/Section

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Office of the Corporate Secretary

Direct Line: 536-0540
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October 28, 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, we transmit herewith a copy of the Certificate of Attendance of Mr. Lucio K. Tan, Jr., Director of the Philippine National Bank, issued by the Center for Global Best Practices in connection with Mr. Tan's attendance at the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016 at Allied Bank Center, Ayala Avenue, Makati City.

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,
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CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2013-007)

in collaboration with MacroAsia Corporation

presents this

CERTIFICATE OF ATTENDANCE

to

Lucio K. Tan, Jr.


for attending the seminar for three hours on

**BEST PRACTICES IN PARLIAMENTARY
PROCEDURES FOR BOARD DIRECTORS
AND TOP MANAGEMENT**

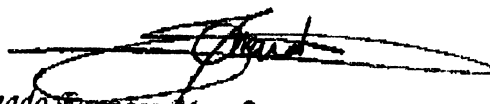
held on October 19, 2016 at

**ALLIED BANK CENTER, 6754 AYALA AVENUE
MAKATI CITY, PHILIPPINES**

given this 19th day of October 2016


Henry B. Aquende
Founder & President

Center for Global Best Practices


Atty. Amado Formoso Maralit, LL.M., M.P.A., D.C.L., C.E.O. VI
Resource Speaker
Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang-Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
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