



Office of the Corporate Secretary

Direct Line/Telefax No. 834-07-80
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Local 4106

December 4, 2017

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

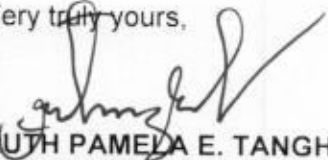
Attention: **Ms. Vina Vanessa S. Salonga**
Head - Issuer Compliance and Disclosure Department

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 Corporate Governance Seminar attended by the Board of Directors and Key Officers of the Bank and its subsidiaries.

We trust you will take note accordingly. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

Main Document (1) Dec 04, 2017 Other SEC Forms, Reports and Requirements ▼

Attachments (2) Select ▼

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**PNB**

Philippine National Bank

PNB

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

| | |
|---------------------------|--|
| Form/Report Type | Attendance in Corporate Governance Seminar |
| Report Period/Report Date | Dec 1, 2017 |

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are pleased to furnish the Exchange the list and the respective Certificates of Attendance of the Board of Directors and Key Officers of the Bank and its subsidiaries who already attended a Corporate Governance Seminar.

Please note that the certificates of Ms. Ana Rose Kwan and Mr. Sabino De Leon III are not included, as they were returned to SEC due to typographical error on their names.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

| | |
|-------------|-------------------------------|
| Name | Ruth Pamela Tanghal |
| Designation | Assistant Corporate Secretary |



112012017001871

**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

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112012017001871
Document Type LETTER/MISC
Document Code LTR
Period Covered November 29, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERT. OF ATTENDANCE

COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

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

MAILA KATRINA Y. ILARDE

Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certificate of Attendance in
Corporate Governance Seminar

FORM TYPE

May 31

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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November 29, 2017

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, attached are the respective Certificates of Attendance of the Board of Directors and Key Officers of the Philippine National Bank (PNB) and its subsidiaries:

- | | |
|------------------------------------|--|
| 1. Ms. Florencia G. Tarriela | - Chairman/Independent Director |
| 2. Mr. Felix Enrico R. Alfiler | - Vice Chairman/Independent Director |
| 3. Mr. Florido P. Casuela | - Director |
| 4. Mr. Leonilo G. Coronel | - Director |
| 5. Mr. Edgar A. Cua | - Independent Director |
| 6. Mr. Reynaldo A. Maclang | - Director |
| 7. Mr. Federico C. Pascual | - Independent Director |
| 8. Mr. Cecilio K. Pedro | - Independent Director |
| 9. Ms. Carmen K. Tan | - Director |
| 10. Mr. Lucio C. Tan | - Director |
| 11. Mr. Michael G. Tan | - Director |
| 12. Mr. Manuel T. Gonzales | - Board Advisor |
| 13. Mr. William T. Lim | - Board Advisor |
| 14. Mr. Harry C. Tan | - Board Advisor |
| 15. Ms. Maila Katrina Y. Ilarde | - Corporate Secretary |
| 16. Ms. Ruth Pamela E. Tanghal | - Assistant Corporate Secretary |
| 17. Mr. Cenon C. Audencial, Jr. | - Executive Vice President |
| 18. Mr. Horacio E. Cebreiro III | - Executive Vice President |
| 19. Mr. Nelson C. Reyes | - Executive Vice President |
| 20. Mr. Bernardo H. Tocmo | - Executive Vice President |
| 21. Ms. Alice Z. Cordero | - First Senior Vice President & Chief Compliance Officer |
| 22. Ms. Aida M. Padilla | - First Senior Vice President |
| 23. Ms. Carmela Leticia A. Pama | - First Senior Vice President & Chief Risk Officer |
| 24. Mr. Allan L. Ang | - Senior Vice President |
| 25. Mr. Schubert Caesar C. Austero | - Senior Vice President |
| 26. Mr. Manuel C. Bahena, Jr. | - Senior Vice President & Chief Legal Counsel |
| 27. Ms. Esther F. Capule | - Senior Vice President |
| 28. Ms. Emeline C. Centeno | - Senior Vice President |
| 29. Ms. Elisa M. Cua | - Senior Vice President |
| 30. Mr. Marie Fe Liza S. Jayme | - Senior Vice President |
| 31. Ms. Ma. Adelia A. Josen | - Senior Vice President |
| 32. Ms. Ana Rose T. Kwan | - Senior Vice President |
| 33. Ms. Cynthia B. Lanot | - Senior Vice President |
| 34. Ms. Maria Paz D. Lim | - Senior Vice President & Treasurer |
| 35. Mr. Roland V. Oscuro | - Senior Vice President |
| 36. Mr. Norman Martin C. Reyes | - Senior Vice President |
| 37. Ms. Humilidad M. Santelices | - Senior Vice President |
| 38. Ms. Teresita U. Sebastian | - Senior Vice President |
| 39. Ms. Lee Eng Y. So | - Senior Vice President |
| 40. Ms. Juanita Margarita O. Umali | - Senior Vice President |



PNB

Office of the Corporate Secretary

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- | | |
|----------------------------|--|
| 41. Ms. Nanette O. Vergara | — Senior Vice President |
| 42. Mr. Roberto S. Vergara | — First Vice President & Chief Trust Officer |
| 43. Mr. Martin G. Tengco | — First Vice President |
| 44. Ginina C. Trazo | — Vice President |
| 45. Mr. Constantino T. Yap | — Vice President |
| 46. Soledad A. Evangelista | — Assistant Vice President |
| 47. Benjamin L. Ramos, Jr. | — Assistant Vice President |

DOMESTIC SUBSIDIARIES DIRECTORS AND KEY OFFICERS:

1. Abad, Victor B.
2. Adamos, Janette Q.
3. Adriano, Jereven B.
4. Albano, Yolanda M.
5. Anselmo, Manuel N.
6. Bermas, Arnulfo D.
7. Carino, Modette Ines V.
8. Centeno, Ralph Benedicto B.
9. Chu, Lolita M.
10. Claro, Marites J.
11. Cobarrubias, Cynthia S.
12. De Leon, Sabino B. III
13. Disini, Herminio Angel E. Jr.
14. Guevarra, Arlene J.
15. Hernandez, Joven DB.
16. Hong, Gregorio T.
17. Lisbona, Manuel Antonio G.
18. Matute, Herminio J.
19. Mendez, Mary Rose U.
20. Palmiery, Reynaldo P.
21. Rafols, Roy Joseph M.
22. Rodel, Emelita S.
23. Santos, Mary Ann A.
24. Sato, Yasuo
25. Sombillo, Howard R.
26. Sugimoto, Shigeharu
27. Tablizo, Gina R.
28. Tavera, Ma. Eloisa T.
29. Urdaneta, Fe Chen
30. Valenciano, Gerry B.

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

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

Authorized Depository of the Republic of the Philippines
Member: PDIC



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Florencia G. Tarriela

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

949

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Felix Enrico R. Alfiler

for participating in the

4th SEC-PSE Corporate Governance Forum

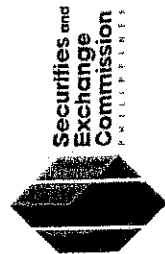
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November 22, 2017

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Securities and Exchange Commission



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Florido P. Casuela

for participating in the

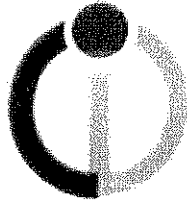
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

[Signature]

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Institute of Corporate Directors

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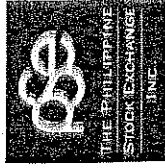
Topper Coronel

Megawide Construction Corporation

*for having attended the Advanced Corporate Governance
Training Program held on October 10, 2017
at 3rd Floor Training Room, Megawide Construction
Corporation, Quezon City, Philippines*

Given this 10th day of October 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Certificate of Attendance

awarded by the

Securities and Exchange Commission

to

Edgar A. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

J. Herbosa

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
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to

Reynaldo A. Maclang

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Chairperson

Securities and Exchange Commission



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to

Federico C. Pascual

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
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Cecilio K. Pedro

for participating in the

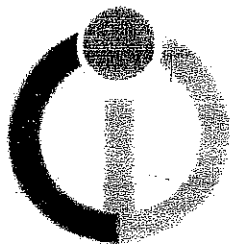
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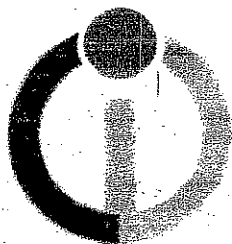
Carmen Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Lucio Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

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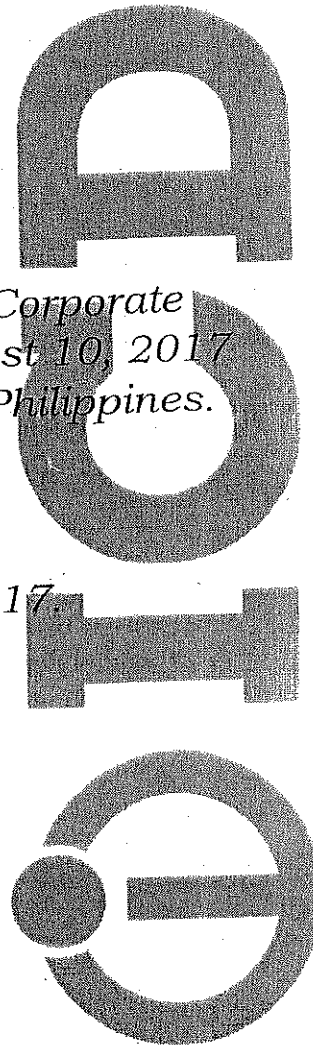
Michael G. Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer





Certificate of Attendance
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to

Manuel T. Gonzales

for participating in the

4th SEC-PSE Corporate Governance Forum

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William T. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

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Harry C. Tan

for participating in the

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TJH

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Maila Katrina Y. Ilarde

for participating in the

4th SEC-PSE Corporate Governance Forum

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Ruth Pamela E. Tanghal

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Cenon C. Audencial, Jr.

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Horacio E. Cebrero III

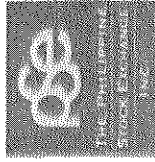
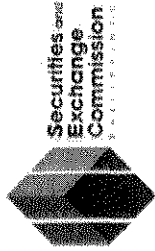
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JLg

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Nelson C. Reyes

for participating in the

4th SEC-PSE Corporate Governance Forum

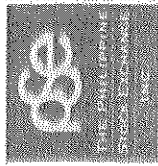
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Bernardo H. Tocmo

for participating in the

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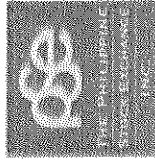
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Alice Z. Cordero

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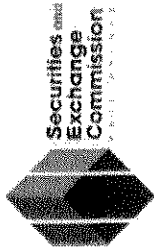
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Aida A. Padilla

for participating in the

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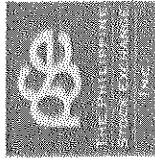
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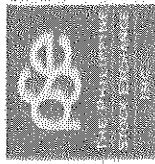
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Allan L. Ang

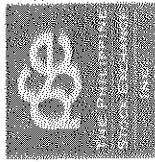
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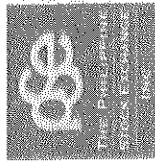
Certificate of Attendance
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to
Schubert Caesar C. Austero

for participating in the
4th SEC-PSE Corporate Governance Forum

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November 22, 2017

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Manuel C. Bahena, Jr.

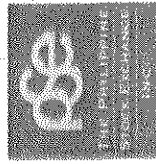
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Esther F. Capule

for participating in the

4th SEC-PSE Corporate Governance Forum

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Emeline C. Centeno

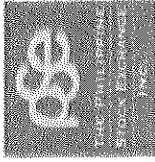
for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

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Chairperson
Securities and Exchange Commission



Certificate of Attendance

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Securities and Exchange Commission

to

Elisa M. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

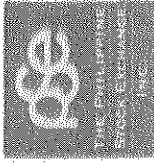
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929-22

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
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to

Marie Fe Liza S. Jayme

for participating in the

4th SEC-PSE Corporate Governance Forum

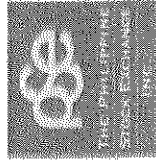
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November 22, 2017

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Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission

to

Ma. Adelia A. Joson

for participating in the

4th SEC-PSE Corporate Governance Forum

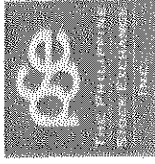
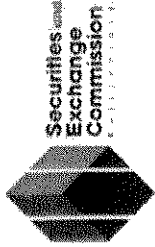
**Philippine International Convention Center, Pasay City
November 22, 2017**

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Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
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Securities and Exchange Commission

to

Cynthia B. Lanot

for participating in the

4th SEC-PSE Corporate Governance Forum

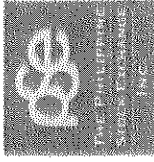
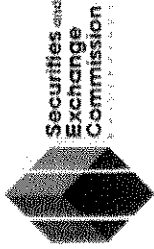
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Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Maria Paz D. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

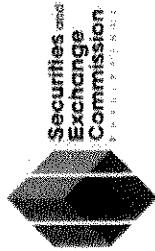
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November 22, 2017

J. J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Roland V. Oscuro

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

J. J. Herbosa

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Certificate of Attendance
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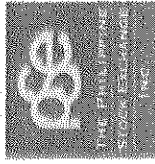
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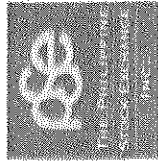
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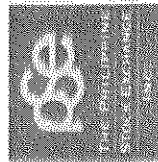
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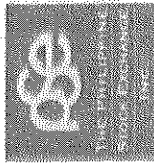
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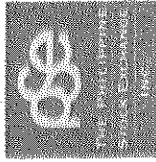
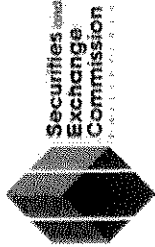
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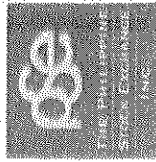
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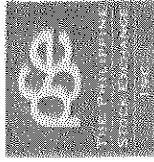
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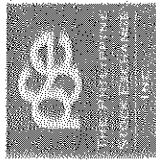
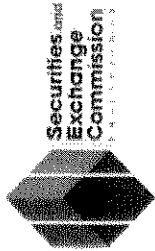
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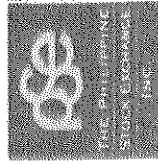
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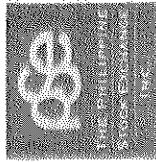
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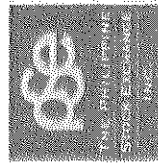
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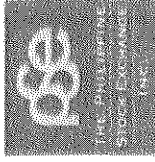
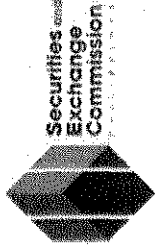
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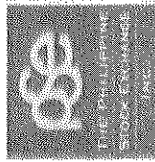
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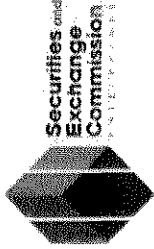
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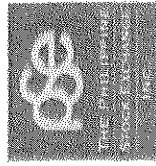
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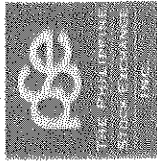
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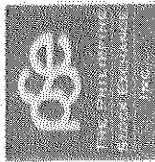
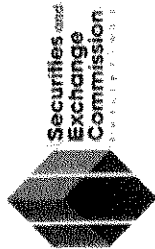
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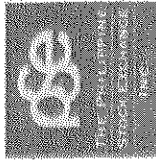
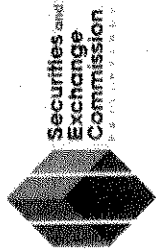
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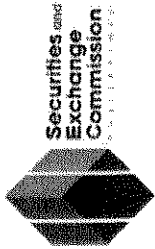
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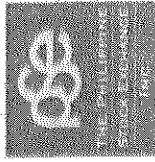
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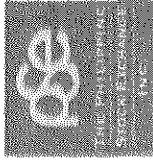
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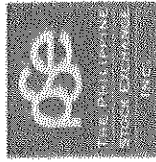
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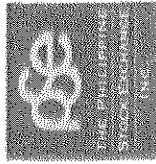
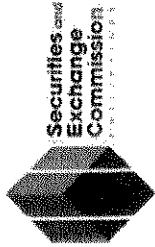
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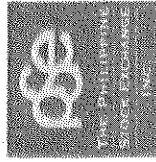
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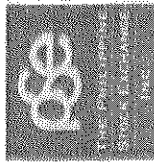
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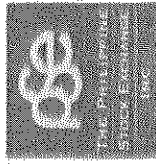
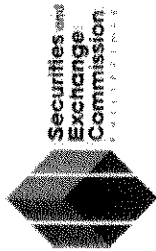
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