



PNB

Office of the Corporate Secretary

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August 23, 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 Atty. Estelito P. Mendoza, Director of the Bank, in the Seminar on Corporate Governance held on August 9, 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
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

CR05837-2016

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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 Aug 23, 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 Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by SGV & Co. in connection with his participation in the Seminar on Corporate Governance held on August 9, 2016.

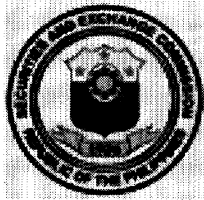
We trust you will take note accordingly. Thank you.

Filed on behalf by:

| | |
|--------------------|----------------------|
| Name | Maila Katrina Ilarde |
| Designation | Corporate Secretary |



108232016000826



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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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 3 1
Month 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 No. of Stockholders

Total amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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Office of the Corporate Secretary

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August 23, 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 Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by SGV & Co. in connection with his participation in the Seminar on Corporate Governance held on August 9, 2016.

For your records. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Maila Katrina Y. Ilarde". The signature is fluid and cursive, with a long vertical line extending downwards from the end of the name.

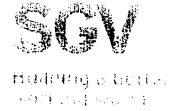
MAILA KATRINA Y. ILARDE
Corporate Secretary

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Philippines

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Authorized Depository of the Republic of the Philippines
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Corporate Governance



This

Certificate of Attendance

is presented to

Estelito P. Mendoza

For having completed the seminar on

Corporate Governance

9 August 2016

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. Matigas, Jr.', is written over a faint, illegible stamp.

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