



PNB

Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4106

September 1, 2016

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

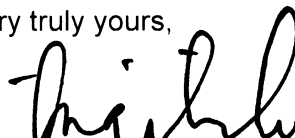
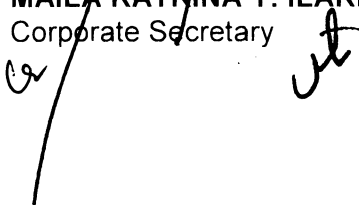
Attention: **Ms. Vina Vanessa S. Salonga**
Head - Issuer Compliance and Disclosure Department

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. Edgar A. Cua, Independent Director of the Bank, in the Corporate Governance Orientation Program held on August 25, 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

CR05939-2016

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Philippine National Bank

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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 Sep 1, 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. Edgar A. Cua, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors, in connection with Mr. Cua's attendance at the Corporate Governance Orientation Program held on August 25, 2016.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary



109012016000935



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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Document Code LTR
Period Covered August 31, 2016
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

12 31
Month Day
Fiscal Year

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

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

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August 31, 2016

Ms. Justina F. Callangan

Director

Corporation Finance Department

Securities and Exchange Commission

SEC Building, EDSA

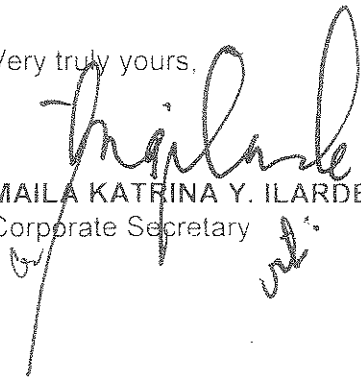
Greenhills, Mandaluyong City

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. Edgar A. Cua, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Cua's attendance at the Corporate Governance Orientation Program held on August 25, 2016.

For your records. Thank you.

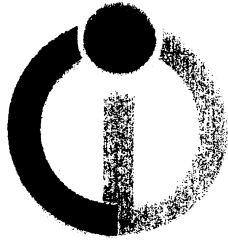
Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

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Authorized Depository of the Republic of the Philippines
Member PDIC



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Edgar A. Cua

Philippine National Bank

*for having attended the Corporate Governance
Orientation Program held on August 25, 2016
at the Makati Shangri-la Hotel.*

Given this 25th day of August 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer