



Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4106

June 13, 2018

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention: **Ms. Kathlene Anne F. Famadico**
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 Certificate of Participation of Ms. Vivienne K. Tan at the Corporate Governance Orientation Program held on June 6, 2018.

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

CR04016-2018

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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 Jun 13, 2018

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, dated November 29, 2013, we are pleased to furnish the Exchange a copy of the Certificate of Participation of Ms. Vivienne K. Tan, Director of Philippine National Bank, issued by the Institute of Corporate Directors in connection with Ms. Tan's attendance at the Corporate Governance Orientation Program held on June 6, 2018.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name Maila Katrina Ilarde
Designation Corporate Secretary



106112018006534



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 Type Stock Corporation

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COVER SHEET

FILE

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 3 1
Month Day
Fiscal Year

**Certificate of Attendance in
Corporate Governance Seminar**
FORM TYPE

April 24
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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June 11, 2018

MS. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013, we transmit herewith a copy of the Certificate of Participation of Ms. Vivienne K. Tan, Director of the Bank, issued by the Institute of Corporate Directors in connection with Ms. Tan's attendance at the Corporate Governance Orientation Program held on June 6, 2018.

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. HARDE
Corporate Secretary

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

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Authorized Depository of the Republic of the Philippines
Member: PDIC



Institute of Corporate Directors

presents this

Certificate of Participation

to

Vivienne Tan

Philippine National Bank

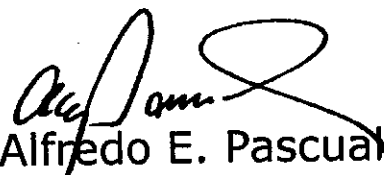
for having participated in

Corporate Governance Orientation Program

held on

Wednesday, 6 June 2018

at Discovery Primea,
Makati City, Philippines.



Alfredo E. Pascual
Chief Executive Officer