



**Office of the Corporate Secretary**

Direct Line: 536-0540  
Trunk Lines: 891-6040 to 70  
Local: 4106

November 20, 2018

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

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

Attention: **Ms. Paula Beatrice A. Bueno**  
OIC - Issuer Compliance and Disclosure Department

Dear Ms. Bueno:

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 Mr. Jose Arnulfo A. Veloso at the Corporate Governance Orientation Program held on November 14, 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](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

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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	Nov 19, 2018

#### Description of the Disclosure

We are pleased to submit herewith a copy of the Certificate of Participation of Mr. Jose Arnulfo A. Veloso, Director/President of the Bank, issued by the Institute of Corporate Directors in connection with Mr. Veloso's attendance at the Corporate Governance Orientation Program held on November 14, 2018.

We trust you will take note accordingly. Thank you.

#### Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



111192018001207



# 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 Representative

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### Company Information

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

### Document Information

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**Remarks**

# COVER SHEET

AS096-005555

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

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9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

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      3 1  
Month    Day  
Fiscal Year

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

April 24  
Month    Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

[Empty box]  
Amended Articles Number/Section

[Empty box]  
Total No. of Stockholders

Total amount of Borrowings  
[Empty box]      [Empty box]  
Domestic                      Foreign

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**Office of the Corporate Secretary**

Direct Line: 536-0540

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Local: 4106

November 16, 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

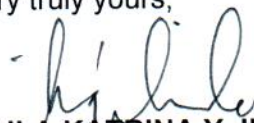
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith a copy of the Certificate of Participation of Mr. Jose Arnulfo A. Veloso, Director/President of the Bank, issued by the Institute of Corporate Directors in connection with Mr. Veloso's attendance at the Corporate Governance Orientation Program held on November 14, 2018.

For your records. Thank you.

Very truly yours,



**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

Philippine National Bank  
PNB Financial Center  
Pres. Diosdado Macapagal Blvd.,  
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Authorized Depository of the Republic of the Philippines  
Member: PDIC



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Arnulfo A. Veloso**

Philippine National Bank

for having participated in

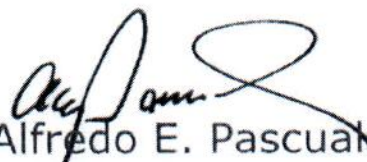
## Corporate Governance Orientation Program

held on

Wednesday, 14 November 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual

*Chief Executive Officer*

