



Office of the Corporate Secretary

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

October 16, 2019

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

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 Attendance in a Corporate Governance Seminar of Mr. Domingo H. Yap, an Independent Director of the Philippine National Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,


RUTH PAMELA E. TANGHAL
Assistant 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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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	Oct 16, 2019

Description of the Disclosure

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Mr. Domingo H. Yap, an Independent Director of the Philippine National Bank, issued by Ateneo de Manila University, in connection with his attendance at the Seminar on Basics of Corporate Governance held on October 11, 2019.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Assistant Corporate Secretary



110162019001279



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

The following document has been received:

Receiving Officer/Encoder : Mark Jason L. Orcine - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : October 16, 2019 09:59:51 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 110162019001279
Document Type LETTER/MISC
Document Code LTR
Period Covered October 16, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATE OF ATTENDANCE IN CORPORATE GOVERNANCE SE

COVER SHEET

A	S	O	9	6	-	0	0	5	5	5
---	---	---	---	---	---	---	---	---	---	---

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
---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---

(Company's Full Name)

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)

RUTH PAMELA E. TANGHAL Assistant Corporate Secretary
--

Contact Person

8834-0780

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

Certificate of Attendance in Corporate Governance Seminar
--

FORM TYPE

April 30

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

Remarks = pls. use black ink for scanning purposes



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Locals: 4782/4106

October 16, 2019

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

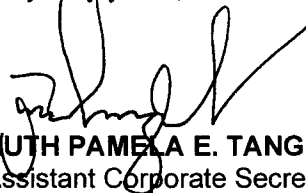
OIC, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith a copy of the Certificate of Attendance of Mr. Domingo H. Yap, an Independent Director of the Philippine National Bank, issued by Ateneo de Manila University, in connection with his attendance at the Seminar on Basics of Corporate Governance held on October 11, 2019.

For your records. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Assistant 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




ATENEO DE MANILA UNIVERSITY
GRADUATE SCHOOL OF BUSINESS
Center for Continuing Education

October 15, 2019

CERTIFICATE OF ATTENDANCE

This is to certify that **MR. DOMINGO HAO YAP** attended the **Basics of Corporate Governance*** program of the Ateneo Graduate School of Business-Center for Continuing Education held last **October 11, 2019** at the Ateneo de Manila University-Salcedo Campus, Ateneo Professional Schools Building, 130 H.V. Dela Costa St., Salcedo Village, Makati City.

**The Basics of Corporate Governance is equivalent to one (1) day or eight (8) training hours.*


Marleth S. Calanog
Executive Director