



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Locals: 4782/4106

September 23, 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 (ICDD)

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 Certificates of Attendance in Corporate Governance Seminar of the key officers of the Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,



MAILA KATRINA Y. ILARDE
Corporate Secretary

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.



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	Sep 23, 2019

Description of the Disclosure

We are pleased to furnish the Exchange copies of the Certificates of Attendance in Corporate Governance Seminar for the year 2019 of the following key officers of the Bank:

1. Mr. Manuel T. Gonzales, Board Advisor;
2. Ms. Maila Katrina Y. Ilarde, Corporate Secretary; and
3. Ms. Lee Eng Y. So, First Senior Vice President.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



109232019001784

**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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Remarks ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE

Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

**Certificates of Attendance in Corporate
Governance Seminar**

FORM TYPE

April 30

Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

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



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September 23, 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 copies of the Certificates of Attendance of the following PNB key officers issued by Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with their attendance at the Seminar on Corporate Governance held on September 20, 2019:

1. Mr. Manuel T. Gonzales – Board Advisor
2. Ms. Maila Katrina Y. Ilarde – Corporate Secretary
3. Ms. Lee Eng Y. So – First Senior Vice President

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Manuel T. Gonzales

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Maila Katrina Y. Ilarde

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lee Eng Y. So

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 September 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President