



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Locals: 4782/4106

August 8, 2019

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

ATTENTION : **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Dear Atty. Evangelista:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the Certificates of Attendance in Corporate Governance Seminar of Mr. Cenon C. Audencial, Jr. and Ms. Gina R. Tablizo.

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

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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	Aug 7, 2019

Description of the Disclosure

We are pleased to furnish the Exchange copies of the Certificates of Attendance in Corporate Governance Seminar of Mr. Cenon C. Audencial, Jr., PNB's Executive Vice President, and Ms. Gina R. Tablizo, Compliance Officer of the PNB General Insurers, Co., Inc. for the year 2019.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



108072019006833



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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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

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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OFFICE OF THE CORPORATE SECRETARY

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August 7, 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 issued by SGV & Co., in connection with their attendance at the Seminar on Corporate Governance held on July 29, 2019.

1. Mr. Cenon C. Audencial, Jr. – Executive Vice President, Philippine National Bank
2. Ms. Gina R. Tablizo – Compliance Officer, PNB General Insurers, Co., Inc.

For your records. Thank you.

Very truly yours,

MAILA KATRINA Y. ILARDE
Corporate Secretary

The logo for SGV, consisting of the letters 'SGV' in a bold, sans-serif font. Above the letters is a grey, triangular graphic element pointing to the right.

Building a better
working world

This

Certificate of Attendance

is presented to

Cenon C. Audencial, Jr.

for having completed the seminar on

Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.' with a stylized flourish at the end.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.

The logo for SGV, consisting of the letters 'SGV' in a bold, sans-serif font. Above the letters is a grey, triangular graphic element pointing to the right.

Building a better
working world

This

Certificate of Attendance

is presented to

Gina R. Tablizo

for having completed the seminar on

Corporate Governance

29 July 2019

1:00 p.m. to 5:00 p.m.

Kachina Room, Century Park Manila,

599 P. Ocampo St., 1004, Malate Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.