

# COVER SHEET

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

Letter for Director Justina F. Callangan re:  
Directors' Attendance for the year 2016  
FORM TYPE

May 31  
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

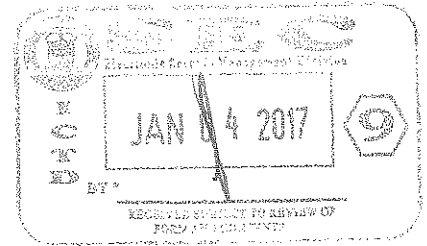


**Office of the Corporate Secretary**

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

January 3, 2017

**MS. JUSTINA F. CALLANGAN**  
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City



Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we are transmitting herewith the summary of attendance in the board meetings for the year 2016 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

  
MAILA KATRINA Y. GARDE  
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



**ATTENDANCE OF THE PNB BOARD OF DIRECTORS  
FOR THE YEAR 2016**

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Ms. Florencia G. Tarriela, Chairman/Independent Director	15
2. Mr. Felix Enrico R. Alfiler, Vice Chairman/Independent Director	15
3. Mr. Florido P. Casuela, Director	15
4. Mr. Leonilo G. Coronel, Director	15
5. Mr. Edgar A. Cua, Independent Director*	8
6. Mr. Reynaldo A. Maclang, Director	15
7. Mr. Estelito P. Mendoza, Director	14
8. Mr. Christopher J. Nelson, Director	15
9. Mr. Federico C. Pascual, Independent Director	15
10. Mr. Cecilio K. Pedro, Independent Director	14
11. Mr. Washington Z. SyCip, Director	11
12. Ms. Carmen K. Tan, Director*	7
13. Mr. Lucio C. Tan, Director	12
14. Mr. Lucio K. Tan, Jr., Director	11
15. Mr. Michael G. Tan, Director	15

Note:

(\*) – Mr. Edgar A. Cua and Ms. Carmen K. Tan were elected during the Annual Stockholders' Meeting of the Bank on May 31, 2016.

Total Number of Board Meetings	:
Regular Meetings .....	12
Special Meetings .....	2
Organizational Meeting .....	1
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Total Board Meetings .....	15
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50% of Total Number of Board Meetings.	8
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