

# COVER SHEET

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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

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

**DORIS S. TE**  
Corporate Secretary  
Contact Person

**834-0780**  
Company Telephone Number

1 2  
Month Day  
Fiscal Year

3 1  
Month Day  
Fiscal Year

**Certificate of Attendance**  
FORM TYPE

Last Tuesday of  
May of each year  
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

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes



110172014000819



# 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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**Office of the Corporate Secretary**

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

October 16, 2014

**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. 20, Series of 2013, we are transmitting herewith a photocopy of the Certificate of Attendance in Corporate Governance held on September 19, 2014 at Executive Dining Room, SMC Head Office Complex, of Atty. Estelito P. Mendoza, a member of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

  
**DORIS S. TE**  
Corporate Secretary

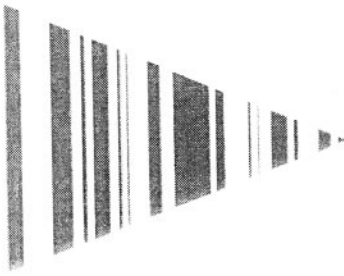
Philippine National Bank  
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Pres. Diosdado Macapagal Blvd.,  
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This

## Certificate of Attendance

is presented to

**Estelito P. Mendoza**

for having completed the seminar on

### Corporate Governance

19 September 2014

9:00 a.m. to 12:00 p.m.

Executive Dining Room

SMC Head Office Complex

40 San Miguel Avenue,

Mandaluyong City

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

**Leonardo J. Matignias, Jr.**  
Partner, SGV & Co.