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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	Dec 1, 2017

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are pleased to furnish the Exchange the list and the respective Certificates of Attendance of the Board of Directors and Key Officers of the Bank and its subsidiaries who already attended a Corporate Governance Seminar.

Please note that the certificates of Ms. Ana Rose Kwan and Mr. Sabino De Leon III are not included, as they were returned to SEC due to typographical error on their names.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Assistant Corporate Secretary



112012017001871



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 Information

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

Document Information

Document ID 112012017001871
Document Type LETTER/MISC
Document Code LTR
Period Covered November 29, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERT. OF ATTENDANCE

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

Certificate of Attendance in
Corporate Governance Seminar
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



PNB

Office of the Corporate Secretary

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Local 4106

November 29, 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. 20, Series of 2013 dated November 29, 2013, attached are the respective Certificates of Attendance of the Board of Directors and Key Officers of the Philippine National Bank (PNB) and its subsidiaries:

- | | | | |
|-----|--------------------------------|---|--|
| 1. | Ms. Florencia G. Tarriela | - | Chairman/Independent Director |
| 2. | Mr. Felix Enrico R. Alfiler | - | Vice Chairman/Independent Director |
| 3. | Mr. Florido P. Casuela | - | Director |
| 4. | Mr. Leonilo G. Coronel | - | Director |
| 5. | Mr. Edgar A. Cua | - | Independent Director |
| 6. | Mr. Reynaldo A. Maclang | - | Director |
| 7. | Mr. Federico C. Pascual | - | Independent Director |
| 8. | Mr. Cecilio K. Pedro | - | Independent Director |
| 9. | Ms. Carmen K. Tan | - | Director |
| 10. | Mr. Lucio C. Tan | - | Director |
| 11. | Mr. Michael G. Tan | - | Director |
| 12. | Mr. Manuel T. Gonzales | - | Board Advisor |
| 13. | Mr. William T. Lim | - | Board Advisor |
| 14. | Mr. Harry C. Tan | - | Board Advisor |
| 15. | Ms. Maila Katrina Y. Ilarde | - | Corporate Secretary |
| 16. | Ms. Ruth Pamela E. Tanghal | - | Assistant Corporate Secretary |
| 17. | Mr. Cenon C. Audencial, Jr. | - | Executive Vice President |
| 18. | Mr. Horacio E. Cebrero III | - | Executive Vice President |
| 19. | Mr. Nelson C. Reyes | - | Executive Vice President |
| 20. | Mr. Bernardo H. Tocmo | - | Executive Vice President |
| 21. | Ms. Alice Z. Cordero | - | First Senior Vice President & Chief Compliance Officer |
| 22. | Ms. Aida M. Padilla | - | First Senior Vice President |
| 23. | Ms. Carmela Leticia A. Pama | - | First Senior Vice President & Chief Risk Officer |
| 24. | Mr. Allan L. Ang | - | Senior Vice President |
| 25. | Mr. Schubert Caesar C. Austero | - | Senior Vice President |
| 26. | Mr. Manuel C. Bahena, Jr. | - | Senior Vice President & Chief Legal Counsel |
| 27. | Ms. Esther F. Capule | - | Senior Vice President |
| 28. | Ms. Emeline C. Centeno | - | Senior Vice President |
| 29. | Ms. Elisa M. Cua | - | Senior Vice President |
| 30. | Mr. Marie Fe Liza S. Jayme | - | Senior Vice President |
| 31. | Ms. Ma. Adelia A. Josen | - | Senior Vice President |
| 32. | Ms. Ana Rose T. Kwan | - | Senior Vice President |
| 33. | Ms. Cynthia B. Lanot | - | Senior Vice President |
| 34. | Ms. Maria Paz D. Lim | - | Senior Vice President & Treasurer |
| 35. | Mr. Roland V. Oscuro | - | Senior Vice President |
| 36. | Mr. Norman Martin C. Reyes | - | Senior Vice President |
| 37. | Ms. Humilidad M. Santelices | - | Senior Vice President |
| 38. | Ms. Teresita U. Sebastian | - | Senior Vice President |
| 39. | Ms. Lee Eng Y. So | - | Senior Vice President |
| 40. | Ms. Juanita Margarita O. Umali | - | Senior Vice President |



PNB

Office of the Corporate Secretary

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Local 4106

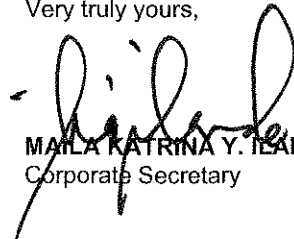
- | | |
|----------------------------|--|
| 41. Ms. Nanette O. Vergara | - Senior Vice President |
| 42. Mr. Roberto S. Vergara | - First Vice President & Chief Trust Officer |
| 43. Mr. Martin G. Tengco | - First Vice President |
| 44. Ginina C. Trazo | - Vice President |
| 45. Mr. Constantino T. Yap | - Vice President |
| 46. Soledad A. Evangelista | - Assistant Vice President |
| 47. Benjamin L. Ramos, Jr. | - Assistant Vice President |

DOMESTIC SUBSIDIARIES DIRECTORS AND KEY OFFICERS:

1. Abad, Victor B.
2. Adamos, Janette Q.
3. Adriano, Jereven B.
4. Albano, Yolanda M.
5. Anselmo, Manuel N.
6. Bermas, Arnulfo D.
7. Carino, Modette Ines V.
8. Centeno, Ralph Benedicto B.
9. Chu, Lolita M.
10. Claro, Marites J.
11. Cobarrubias, Cynthia S.
12. De Leon, Sabino B. III
13. Disini, Herminio Angel E. Jr.
14. Guevarra, Arlene J.
15. Hernandez, Joven DB.
16. Hong, Gregorio T.
17. Lisbona, Manuel Antonio G.
18. Matute, Herminio J.
19. Mendez, Mary Rose U.
20. Palmiery, Reynaldo P.
21. Rafols, Roy Joseph M.
22. Rodel, Emelita S.
23. Santos, Mary Ann A.
24. Sato, Yasuo
25. Sombillo, Howard R.
26. Sugimoto, Shigeharu
27. Tablizo, Gina R.
28. Tavera, Ma. Eloisa T.
29. Urdaneta, Fe Chen
30. Valenciano, Gerry B.

For your records. Thank you.

Very truly yours,



MAILA KATRINA Y. ILARDE
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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Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Florencia G. Tarruela

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
SECURITIES



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Felix Enrico R. Alfiler

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

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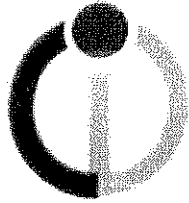
Florido P. Casuela

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Topper Coronel
Megawide Construction Corporation

*for having attended the Advanced Corporate Governance
Training Program held on October 10, 2017
at 3rd Floor Training Room, Megawide Construction
Corporation, Quezon City, Philippines*

Given this 10th day of October 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Edgar A. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read "T. Herbosa".

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Reynaldo A. Maclang

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read "TJH", written over a horizontal line.

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Federico C. Pascual

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa
Chairperson
Securities and Exchange Commission



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Securities and Exchange Commission

to

Cecilio K. Pedro

for participating in the

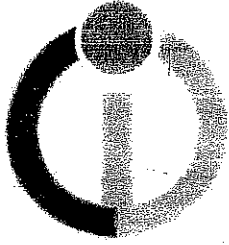
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Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
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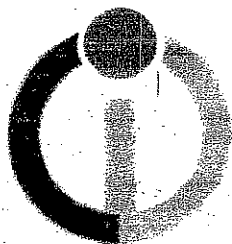
Carmen Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Lucio Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

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to

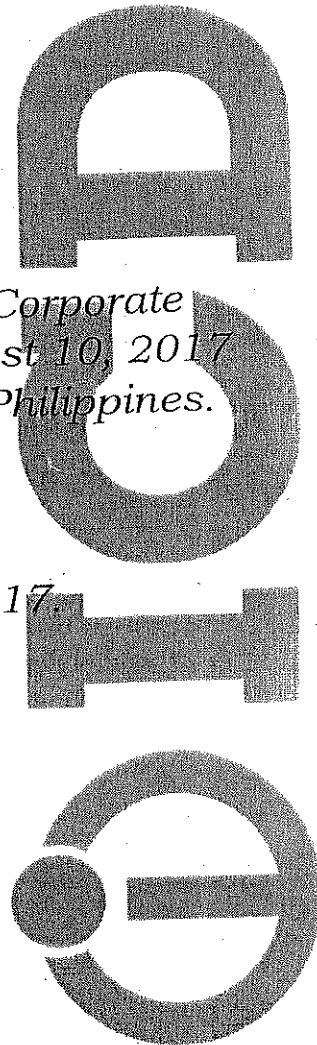
Michael G. Tan

LT Group, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on August 10, 2017
at Ascott Bonifacio Global City, Manila, Philippines.*

Given this 10th day of August 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer





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Certificate of Attendance
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to

Manuel T. Gonzales

for participating in the

4th SEC-PSE Corporate Governance Forum

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Securities and Exchange Commission



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to

William T. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

T. Herbosa

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Securities and Exchange Commission



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Securities and Exchange Commission

to

Harry C. Tan

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Certificate of Attendance
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to

Maila Katrina Y. Ilarde

for participating in the

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November 22, 2017

T. Herbosa

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Ruth Pamela E. Tanghal

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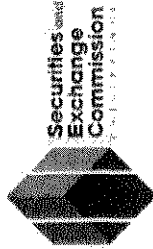
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to
Cenon C. Audencial, Jr.

for participating in the
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Horacio E. Cebrero III

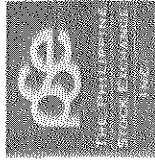
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November 22, 2017

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Chairperson
Securities and Exchange Commission



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Securities and Exchange Commission

to

Nelson C. Reyes

for participating in the

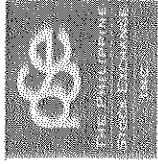
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November 22, 2017

J. Herbosa

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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Securities and Exchange Commission

to

Bernardo H. Tocmo

for participating in the

4th SEC-PSE Corporate Governance Forum

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November 22, 2017

A handwritten signature in black ink, appearing to read "Teresita J. Herbosa".

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
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to

Alice Z. Cordero

for participating in the

4th SEC-PSE Corporate Governance Forum

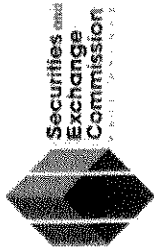
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JCH

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to

Aida A. Padilla

for participating in the

4th SEC-PSE Corporate Governance Forum

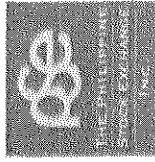
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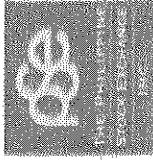
to
Carmela Leticia A. Pama

for participating in the
4th SEC-PSE Corporate Governance Forum

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November 22, 2017

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Securities and Exchange Commission



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to

Allan L. Ang

for participating in the

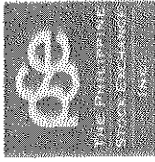
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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to
Schubert Caesar C. Austero

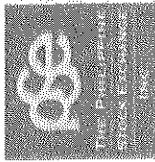
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Chairperson

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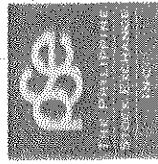
to:
Manuel C. Bahena, Jr.

for participating in the
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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to

Esther F. Capule

for participating in the

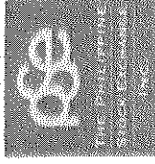
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Philippine International Convention Center, Pasay City
November 22, 2017

JCS

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



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awarded by the
Securities and Exchange Commission

to

Emeline C. Centeno

for participating in the

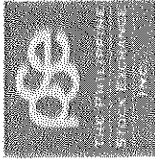
4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Elisa M. Cua

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

J. Herbosa

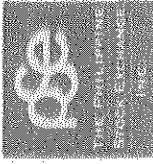
Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Securities and
Exchange
Commission
PHILIPPINES



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Marie Fe Liza S. Jayme

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

Teresita J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



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to

Ma. Adelia A. Joson

for participating in the

4th SEC-PSE Corporate Governance Forum

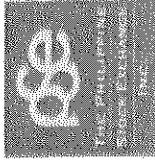
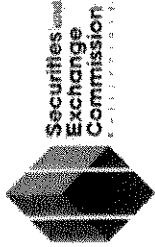
Philippine International Convention Center, Pasay City
November 22, 2017

A handwritten signature in black ink, appearing to read 'T. Herbosa'.

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Cynthia B. Lanot

for participating in the

4th SEC-PSE Corporate Governance Forum

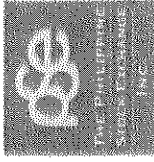
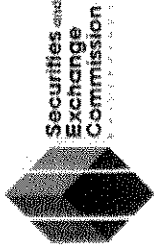
Philippine International Convention Center, Pasay City
November 22, 2017

Teresa J. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to:

Maria Paz D. Lim

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

T. Herbosa

Teresita J. Herbosa

Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Roland V. Oscuro

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

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Chairperson
Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Norman Martin C. Reyes

for participating in the

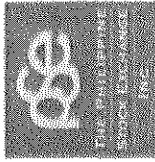
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November 22, 2017

949-2

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Certificate of Attendance
awarded by the
Securities and Exchange Commission

to

Humildad M. Santeciles

for participating in the

4th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City
November 22, 2017

959

Teresita J. Herbosa
Chairperson

Securities and Exchange Commission



Securities and
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THE PHILIPPINE
SECURITIES EXCHANGE

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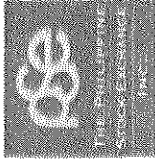
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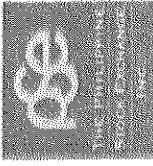
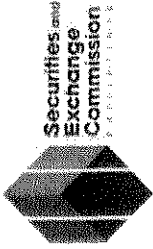


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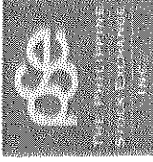
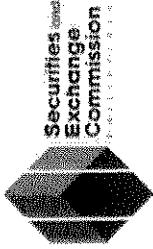
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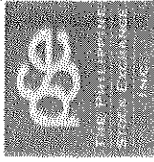
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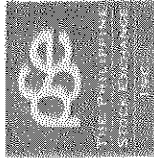
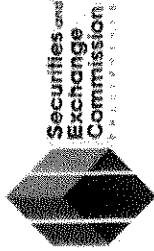
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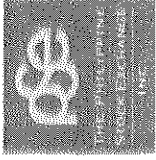
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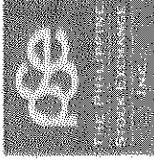
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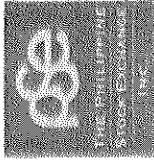
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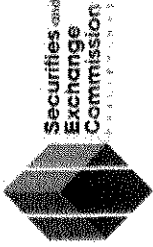
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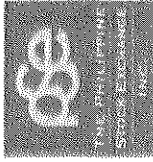
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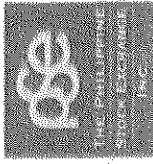
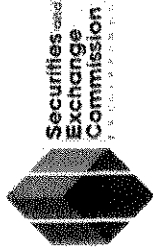
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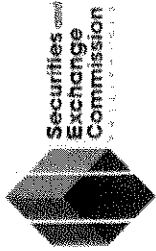
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Modette Ines V. Carino

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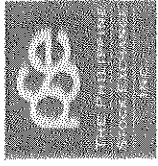
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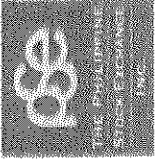
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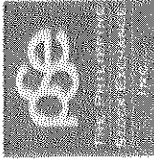
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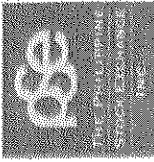
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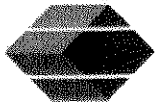
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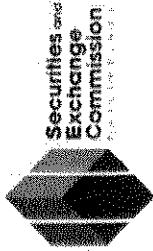
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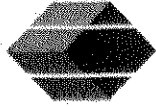
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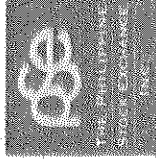
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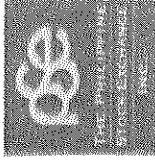
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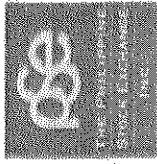
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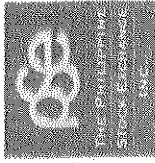
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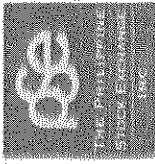
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