



**Office of the Corporate Secretary**

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

November 25, 2015

**MS. JANET A. ENCARNACION**

Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Flr., Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Ms. Encarnacion:

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Atty. Maila Katrina Y. Ilarde, Corporate Secretary of the Philippine National Bank, issued by the Securities and Exchange Commission (SEC) in connection with her participation in the SEC – PSE Corporate Governance Forum held on October 25, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ruth Pamela E. Tanghal', is written over the typed name and title.

**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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## 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

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Company Type Stock Corporation

Document Information

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# 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

M e t r o M a n i l a

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

ATTY. 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

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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November 24, 2015

**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 addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we transmit herewith a copy of the Certificate of Attendance issued by the Securities and Exchange Commission (SEC) in connection with my participation in the SEC – PSE Corporate Governance Forum held on October 15, 2015.

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

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# **CERTIFICATE OF ATTENDANCE**

This is presented to

**MAILA KATRINA Y. ILARDE**

to recognize her participation in the

**SEC – PSE  
CORPORATE GOVERNANCE  
FORUM**

**15 October 2015**  
*Grand Ballroom*  
*InterContinental Manila*

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**TERESITA J. HERBOSA**

Chairperson  
Securities and Exchange Commission