



Office of the Corporate Secretary

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

November 27, 2015

MS. JANET A. ENCARNACION

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

Dear Ms. Encarnacion:

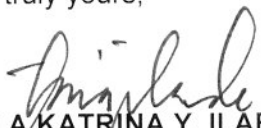
We are pleased to furnish the Exchange copies of the Certificates of Attendance issued in favor of the following directors of the Philippine National Bank in connection with their participation in the Corporate Governance Board Effectiveness Best Practices Seminar held on November 11, 2015 at Allied Bank Center, Makati City, in compliance with SEC Memo Circular No. 20, Series of 2013:

1. Mr. Lucio C. Tan
2. Mr. Lucio K. Tan, Jr.
3. Mr. Michael G. Tan

We trust you will take note accordingly.

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)
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SECURITIES AND EXCHANGE COMMISSION

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Company Representative

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Company Type Stock Corporation

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AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

(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 29
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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PNB

Office of the Corporate Secretary

Direct Line: 536-0540
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November 26, 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 copies of the Certificates of Attendance issued in favor of the following directors of the Philippine National Bank in connection with their participation in the Corporate Governance Board Effectiveness Best Practices Seminar held on November 11, 2015 at Allied Bank Center, Makati City:

1. Mr. Lucio C. Tan
2. Mr. Lucio K. Tan, Jr.
3. Mr. Michael G. Tan

For your records. Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

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PNB Financial Center
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Pasay City, Metro Manila 1300,
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CENTER FOR
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*in collaboration with MacroAsia Corporation
presents this*

CERTIFICATE OF ATTENDANCE

to

Lucio C. Tan

for attending the seminar on

CORPORATE GOVERNANCE: Board Effectiveness Best Practices

held on November 11, 2015 at

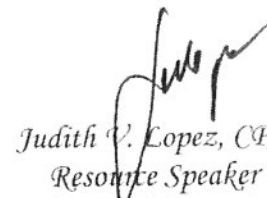
**ALLIED BANK CENTER, 6754 AYALA AVENUE
MAKATI CITY, PHILIPPINES**

given this 11th day of November 2015



Henry B. Aquende
Founder & President

Center for Global Best Practices



Judith V. Lopez, CPA
Resource Speaker

Center for Global Best Practices



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GLOBAL BEST PRACTICES
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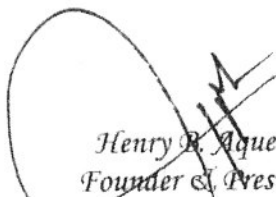
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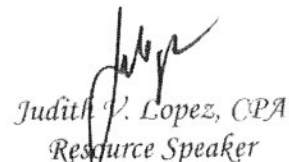
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GLOBAL BEST PRACTICES
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presents this*

CERTIFICATE OF ATTENDANCE

to

Michael Tan

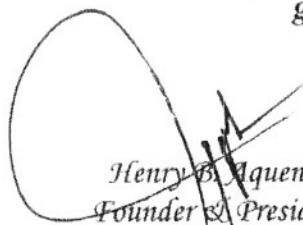
for attending the seminar on

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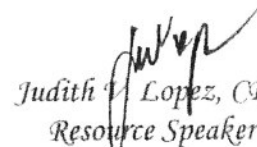
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