



11222015001327



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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**Remarks** certificate of attendance

**FILE**

# 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

Month Day  
Fiscal Year

3 1

**Certificates 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**

Remarks = pls. use black ink for scanning purposes



**Office of the Corporate Secretary**

Direct Line: 536-0540  
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Local: 4782

December 22, 2015

**MS. JUSTINA F. CALLANGAN**

Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City

Dear Director Callangan:

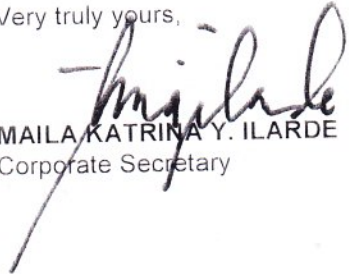
In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013 (the "Memorandum Circular") addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we transmit herewith copies of the following:

1. Certificate of Attendance in the Corporate Governance Seminar issued by SGV & Co. to Mr. Deogracias N. Vistan, Independent Director of the Bank;
2. Certificates of Completion of Corporate Governance Seminar issued by Risks, Opportunities, Assessment and Management (ROAM), Inc. to Messrs. Harry C. Tan and Cecilio K. Pedro, Director and Independent Director of the Bank, respectively; and
3. Letter dated August 3, 2015 regarding the exemption of Mr. Washington Z. SyCip from the requirement of the Memorandum Circular.

With this submission, we advise you that all the members of the Board of Directors of the Philippine National Bank have complied with the requirements of the Memorandum Circular.

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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# Corporate Governance



This

## Certificate of Attendance

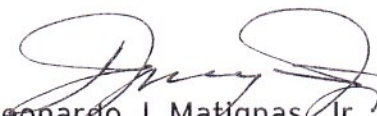
is presented to

**Deogracias N. Vistan**

For having completed the seminar on

## Corporate Governance

9 December 2015  
2:00 p.m. to 6:00 p.m.  
Ballroom 2, New World Hotel,  
Esperanza St.,  
Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Harry C. Tan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 18 December 2015 at  
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Cecilio K. Pedro*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 18 December 2015 at  
RCBC Plaza, Ayala Avenue, Makati City



Benjamin I. Espiritu, Ph.D.  
President

Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission  
SEC Bldg., EDSA, Greenhills, Mandaluyong City

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

August 3, 2015

Received  
7/21/15  
B1715  
DN

**MS. MICHELLE T. HERNANDEZ**

Vice President – Governance and Corporate Affairs

**Belle Corporation**

5<sup>th</sup> Floor Tower A, Two E-Com Center  
Palm Coast Avenue, Mall of Asia Complex  
Pasay City

Dear Ms. Hernandez,

This refers to your letter dated July 21, 2015 requesting exemption for your independent director, Mr. Washington Z. Sycip, from the requirement of SEC Memorandum Circular No. 20, Series of 2013, directing all key officers and members of the board of publicly-listed companies to attend a program on corporate governance at least once a year.

In a meeting held on July 30, 2015, the Commission *en banc* resolved to grant your request pursuant to No. 2, Part VII of SEC Memorandum Circular No. 2, Series of 2015, considering that Mr. Washington Z. Sycip is of known probity and of a well-recognized stature, influence and reputation in the business community. In view thereof, Mr. Washington Z. Sycip is hereby exempted from attending a corporate governance training for 2015.

Very truly yours,

**JUSTINA F. CALLANGAN**  
Director