



110282016001491



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS96005555
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Industry Classification
Company Type Stock Corporation

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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)

MAILA KATRINA Y. ILARDE
Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

**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

S T A M P S

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Office of the Corporate Secretary

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October 28, 2016

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, we transmit herewith a copy of the Certificate of Attendance of Mr. Lucio K. Tan, Jr., Director of the Philippine National Bank, issued by the Center for Global Best Practices in connection with Mr. Tan's attendance at the Seminar on Best Practices in Parliamentary Procedures for Board Directors and Top Management held on October 19, 2016 at Allied Bank Center, Ayala Avenue, Makati City.

For your records. Thank you.

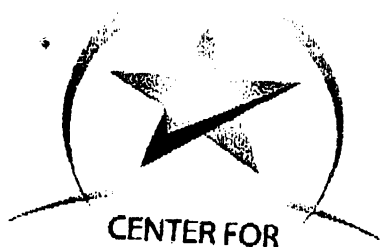
Very truly yours,


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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CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2013-007)

in collaboration with MacroAsia Corporation

presents this

CERTIFICATE OF ATTENDANCE

to

Lucio K. Tan, Jr.

for attending the seminar for three hours on

**BEST PRACTICES IN PARLIAMENTARY
PROCEDURES FOR BOARD DIRECTORS
AND TOP MANAGEMENT**

held on October 19, 2016 at

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

given this 19th day of October 2016

Henry B. Aquende
Founder & President
Center for Global Best Practices

Atty. Amado Formoso Maralit, LL.M., M.P.A., D.C.L., CEO VI
Resource Speaker
Center for Global Best Practices