



112292017000316



## SECURITIES AND EXCHANGE COMMISSION

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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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Document ID 112292017000316  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 29, 2017  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5  
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    3 1  
Month    Day  
Fiscal Year

**Certificates of Attendance in  
Corporate Governance Seminar**  
FORM TYPE

**April 25**  
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

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December 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, we transmit herewith copies of the Certificates of Attendance of Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Maila Katrina Y. Ilarde', is written over the typed name.

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

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

awards this

**CERTIFICATE OF COMPLETION**

to

*Lucio K. Tan, Jr.*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 21 December 2017 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

*Vivienne Tan*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 21 December 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President