



Office of the Corporate Secretary

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

December 14, 2015

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosure Department

Dear Ms. Salonga:

We are pleased to furnish the Philippine Dealing and Exchange Corporation a copy of the Certificate of Attendance of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with his participation in the Seminar on Corporate Governance held on November 11, 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 'Maila Katrina Y. Ilarde', is written over a diagonal line that extends from the bottom left towards the top right.

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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Philippine National Bank
PNB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance in Corporate Governance Seminar
Report Period/Report Date	Dec 14, 2015

Description of the Disclosure

We are pleased to furnish the Exchange a copy of the Certificate of Attendance of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with his participation in the Seminar on Corporate Governance held on November 11, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



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December 14, 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 a copy of the Certificate of Attendance of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with his participation in the Seminar on Corporate Governance held on November 11, 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 'Maila Katrina Y. Ilarde', is written over the typed name and title.

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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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

Barcode Page

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Company Representative

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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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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

3 1

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 amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4782

December 14, 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 Completion issued by the Risks, Opportunities, Assessment and Management (ROAM), Inc., in connection with the participation of Atty. Estelito P. Mendoza, Director of the Philippine National Bank, in the Seminar on Corporate Governance held on November 11, 2015.

For your records. Thank you.

Very truly yours,



MAILA KATRINA Y. ILARDE
Corporate Secretary

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PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
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Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Estelito P. Mendoza

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President