



# PNB

## Office of the Corporate Secretary

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

December 16, 2015

### PHILIPPINE DEALING & EXCHANGE CORPORATION

37<sup>th</sup> 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 copies of the Certificates of Attendance issued by the Institute of Corporate Directors in connection with the participation of the following Directors and Senior Officers of the Philippine National Bank in the Annual Corporate Governance Training Program held on December 10, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013:

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1. Ms. Florencia G. Tarriela     | - Chairman/Independent Director      |
| 2. Mr. Felix Enrico R. Alfiler   | - Vice Chairman/Independent Director |
| 3. Mr. Florido P. Casuela        | - Director                           |
| 4. Mr. Leonilo G. Coronel        | - Director                           |
| 5. Mr. Reynaldo A. Maclang       | - Director                           |
| 6. Mr. Christopher J. Nelson     | - Director                           |
| 7. Mr. Federico C. Pascual       | - Independent Director               |
| 8. Ms. Maila Katrina Y. Ilarde   | - Corporate Secretary                |
| 9. Ms. Ruth Pamela E. Tanghal    | - Assistant Corporate Secretary      |
| 10. Mr. Cenon C. Audencial, Jr.  | - Executive Vice President           |
| 11. Mr. Christopher C. Dobles    | - Executive Vice President           |
| 12. Mr. Nelson C. Reyes          | - Executive Vice President           |
| 13. Mr. Bernardo H. Tocmo        | - Executive Vice President           |
| 14. Ms. Yolanda M. Albano        | - First Senior Vice President        |
| 15. Ms. Alice Z. Cordero         | - First Senior Vice President        |
| 16. Ms. Socorro D. Corpus        | - First Senior Vice President        |
| 17. Mr. Miguel Angel G. Gonzalez | - First Senior Vice President        |

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

Authorized Depository of the Republic of the Philippines  
Member: PDIC

- |                                    |   |   |
|------------------------------------|---|---|
| 18. Mr. John Howard D. Medina      | - | First Senior Vice President                   |
| 19. Mr. Benjamin S. Oliva          | - | First Senior Vice President                   |
| 20. Ms. Aida M. Padilla            | - | First Senior Vice President                   |
| 21. Ms. Carmela Leticia A. Pama    | - | First Senior Vice President                   |
| 22. Mr. Emmanuel German V. Plan II | - | First Senior Vice President                   |
| 23. Ms. Emeline C. Centeno         | - | Senior Vice President                         |
| 24. Mr. Dioscoro Teodorico L. Lim  | - | Senior Vice President & Chief Audit Executive |
| 25. Ms. Maria Paz D. Lim           | - | Senior Vice President                         |
| 26. Mr. Norman Martin C. Reyes     | - | Senior Vice President                         |
| 27. Mr. Roberto S. Vergara         | - | First Vice President                          |
| 28. Mr. Constantino T. Yap         | - | Vice President                                |

We trust you will take note accordingly.

Thank you.

Very truly yours,

  
**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

CR07582-2015

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Philippine National Bank**  
**PNB**

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

**Form/Report Type** Certificate of Attendance in the Annual Corporate Governance Training Program  
**Report Period/Report Date** Dec 16, 2015

**Description of the Disclosure**

We are pleased to furnish the Exchange copies of the Certificates of Attendance issued by the Institute of Corporate Directors in connection with the participation of the following Directors and Senior Officers of the Philippine National Bank in the Annual Corporate Governance Training Program held on December 10, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013:

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8. Ms. Maila Katrina Y. Ilarde - Corporate Secretary
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26. Mr. Norman Martin C. Reyes - Senior Vice President
27. Mr. Roberto S. Vergara - First Vice President
28. Mr. Constantino T. Yap - Vice President

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary



**Office of the Corporate Secretary**

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

December 16, 2015

**MS. JANET A. ENCARNACION**

Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
3<sup>rd</sup> 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 by the Institute of Corporate Directors in connection with the participation of the following Directors and Senior Officers of the Philippine National Bank in the Annual Corporate Governance Training Program held on December 10, 2015 in compliance with SEC Memo Circular No. 20, Series of 2013:

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| 5. Mr. Reynaldo A. Maclang       | - Director                           |
| 6. Mr. Christopher J. Nelson     | - Director                           |
| 7. Mr. Federico C. Pascual       | - Independent Director               |
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P.O. Box 1884 (Manila)  
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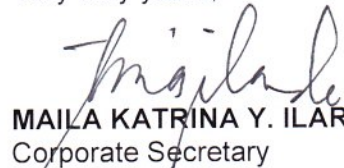
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Member: PDIC

- |                                    |   |   |
|------------------------------------|---|---|
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| 23. Ms. Emeline C. Centeno         | - | Senior Vice President                         |
| 24. Mr. Dioscoro Teodorico L. Lim  | - | Senior Vice President & Chief Audit Executive |
| 25. Ms. Maria Paz D. Lim           | - | Senior Vice President                         |
| 26. Mr. Norman Martin C. Reyes     | - | Senior Vice President                         |
| 27. Mr. Roberto S. Vergara         | - | First Vice President                          |
| 28. Mr. Constantino T. Yap         | - | Vice President                                |

We trust you will take note accordingly.

Thank you.

Very truly yours,

  
**MAILA KATRINA Y. ILARDE**  
Corporate Secretary



112162015000274



## 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

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Company Information

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Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

### Document Information

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S.E.C. Registration Number

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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  
Annual Corporate Governance Training Program**

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

Domestic Foreign

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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# PNB

## Office of the Corporate Secretary

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

December 16, 2015

**Ms. Justina F. Callangan**

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

Dear Director Callangan:

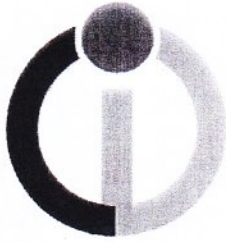
In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013 addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited Training Providers, we transmit herewith copies of the Certificates of Attendance issued by the Institute of Corporate Directors in connection with the participation of the following Directors and Senior Officers of the Philippine National Bank in the Annual Corporate Governance Training Program held on December 10, 2015:

- |                                    |  |
|------------------------------------|--|
| 1. Ms. Florencia G. Tarriela       | - PNB Chairman/ID  |
| 2. Mr. Felix Enrico R. Alfiler     | - PNB Vice Chairman/ID                                   |
| 3. Mr. Florido P. Casuela          | - PNB Director   |
| 4. Mr. Leonilo G. Coronel          | - PNB Director   |
| 5. Mr. Reynaldo A. Maclang         | - PNB Director   |
| 6. Mr. Christopher J. Nelson       | - PNB Director   |
| 7. Mr. Federico C. Pascual         | - PNB Director/ID  |
| 8. Ms. Maila Katrina Y. Ilarde     | - PNB Corporate Secretary                                |
| 9. Ms. Ruth Pamela E. Tanghal      | - PNB Asst. Corporate Secretary                          |
| 10. Mr. Cenon C. Audencial, Jr.    | - Executive Vice President                               |
| 11. Mr. Christopher C. Dobles      | - Executive Vice President                               |
| 12. Mr. Nelson C. Reyes            | - Executive Vice President                               |
| 13. Mr. Bernardo H. Tocmo          | - Executive Vice President                               |
| 14. Ms. Yolanda M. Albano          | - First Senior Vice President                            |
| 15. Ms. Alice Z. Cordero           | - First Senior Vice President & Chief Compliance Officer |
| 16. Ms. Socorro D. Corpus          | - First Senior Vice President                            |
| 17. Mr. Miguel Angel G. Gonzalez   | - First Senior Vice President                            |
| 18. Mr. John Howard D. Medina      | - First Senior Vice President                            |
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| 26. Mr. Norman Martin C. Reyes     | - Senior Vice President                                  |
| 27. Mr. Roberto S. Vergara         | - First Vice President                                   |
| 28. Mr. Constantino T. Yap         | - Vice President   |

For your records. Thank you.

Very truly yours,

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Florencia G. Tarriela**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance


to

**Felix Enrico R. Alfiler**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Florido P. Casuela**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

**Leonilo G. Coronel**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Reynaldo A. Maclang**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Christopher J. Nelson**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Federico C. Pascual**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**





# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Maila Katrina Y. Ilarde**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance


to

**Ruth Pamela E. Tanghal**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

**Cenon C. Audencial, Jr.**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

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## **Certificate of Attendance**


to

### **Christopher C. Dobles**

Philippine National Bank

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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

**Nelson C. Reyes**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
**Ricardo Nicanor N. Jacinto**  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Bernardo H. Tocmo**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
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**Chief Executive Officer**



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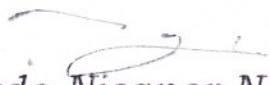
to

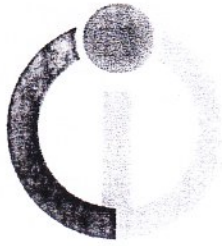
**Yolanda M. Albano**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance


to

**Alice Z. Cordero**

Philippine National Bank

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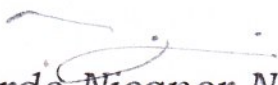
to

### **Socorro D. Corpus**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
**Ricardo Nicanor N. Jacinto**  
**Chief Executive Officer**



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## **Certificate of Attendance**

to

### **Miguel Angel G. Gonzalez**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

**Ricardo Nicanor N. Jacinto**  
**Chief Executive Officer**



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## Certificate of Attendance

to

**John Howard D. Medina**

Philippine National Bank

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**Chief Executive Officer**



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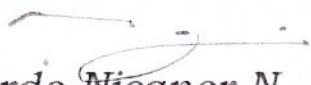
to

**Benjamin S. Oliva**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



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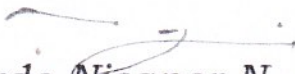
to

### **Aida M. Padilla**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Carmela Leticia A. Pama**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**

to

### **Emmanuel German V. Plan II**

Philippine National Bank

*for having attended the Annual Corporate Governance  
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*Given this 10<sup>th</sup> day of December 2015.*

**Ricardo Nicanor N. Jacinto**  
**Chief Executive Officer**



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**Emeline C. Centeno**

Philippine National Bank

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Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**





# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**


to

### **Dioscoro Teodorico L. Lim**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**

to

**Maria Paz D. Lim**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

*Given this 10<sup>th</sup> day of December 2015.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



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### **Norman Martin C. Reyes**

Philippine National Bank

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Pasay City, Philippines*

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**Chief Executive Officer**



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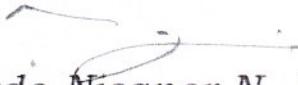
to

### **Constantino T. Yap**

Philippine National Bank

*for having attended the Annual Corporate Governance  
Training Program held on December 10, 2015  
at the PNB Financial Center, Macapagal Blvd.  
Pasay City, Philippines*

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Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**