



PNB

Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4782

December 23, 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 Commission a copy of the disclosure of the Bank to the Philippine Stock Exchange regarding:

- (1) the attendance of Messrs. Harry C. Tan, Cecilio K. Pedro and Deogracias N. Vistan, Director and Independent Directors, respectively, in corporate governance seminars, in compliance with the SEC Memorandum Circular No. 20, Series of 2013; and
- (2) the letter of Ms. Justina F. Callangan, Director of the Securities and Exchange Commission, dated August 3, 2015, regarding the exemption of Mr. Washington Z. Sycip from the requirement of the said Memorandum Circular.

For your info/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

Authorized Depository of the Republic of the Philippines
Member: PDIC

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Philippine National Bank PNB

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

Form/Report Type	Certificates of Attendance in Corporate Governance Seminars
Report Period/Report Date	Dec 23, 2015

Description of the Disclosure

We are pleased to furnish the Exchange copies of the Certificates of Attendance of Messrs. Harry C. Tan, Deogracias N. Vistan, and Cecilio K. Pedro, Director and Independent Directors, respectively, in view of their participation in corporate governance seminars, in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Also attached is the letter dated August 3, 2015 of Ms. Justina F. Callangan, Director of the Securities and Exchange Commission, regarding the exemption of Mr. Washington Z. Sycip from the requirement of SEC Memorandum Circular No. 20, Series of 2013.

For your records. Thank you.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary



11222015001327



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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Receiving Branch : SEC Head Office
Receipt Date and Time : December 22, 2015 03:19:08 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 11222015001327
Document Type LETTER/MISC
Document Code LTR
Period Covered December 22, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
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

12 31
Month Day
Fiscal Year

**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

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December 22, 2015

MS. JUSTINA F. CALLANGAN

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

Dear Director Callangan:

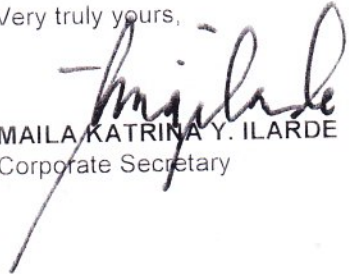
In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013 (the "Memorandum Circular") addressed to all listed companies re: All Members of the Board of Directors and Key Officers of Publicly Listed Companies to Attend Corporate Governance Training only with SEC Accredited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



This

Certificate of Attendance

is presented to

Deogracias N. Vistan

For having completed the seminar on

Corporate Governance

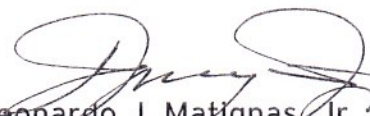
9 December 2015

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

5th 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