



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

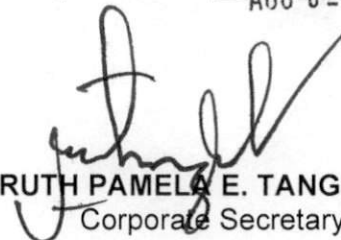
Local: 4582

CERTIFICATION

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:

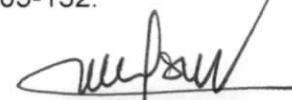
1. That I have caused this Letter Advisement – Notice of Analysts' Briefing to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand on AUG 02 2022 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

PASAY CITY SUBSCRIBED AND SWORN to before me on AUG 02 2022 in affiant exhibited to me her TIN 216-805-132.

Doc. No. 227
 Page No. 47
 Book No. XIV
 Series of 2022.


ATTY. MICHELLE A. PAHATI
 Notary Public for Pasay City
 Commission No. 21-14; valid until 12-31-22
 Roll No. 45737/Lifetime Member No. 013500
 PTR No. 7700529/ 05 January 2022/ Pasay City
 PNB Financial Center, Pres. Macapagal Blvd., Pasay City

COVER SHEET

A S C 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)

RUTH PAMELA E. TANGHAL
Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

**Letter Advisement – Notice of Analysts’
Briefing**

FORM TYPE

April 26

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

S T A M P S

Remarks = pls. use black ink for scanning purposes



August 2, 2022

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention : **Director Vicente Graciano P. Felizmenio, Jr.**
 Director, Markets and Securities Regulation Department

The Philippine Stock Exchange

6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
 OIC, Disclosure Department

Gentlemen:

Please be advised that Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' First Half 2022 Financial Results on Friday, August 12, 2022, at 3:30 in the afternoon.

The briefing is exclusive to investment/equity analysts. **Interested parties are requested to confirm their attendance by Wednesday, August 10, 2022** by sending in their name, company name and email address to:

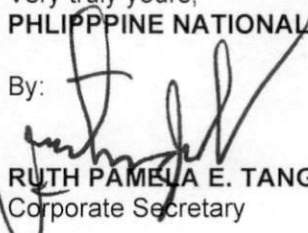
Ms. Emeline Centeno – Investor Relations Officer
Email: iru@pnb.com.ph or centenoec@pnb.com.ph

We will send the link to those who have registered. Only those who have registered will be allowed in the meeting room.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours,
PHILIPPINE NATIONAL BANK

By:


RUTH PAMELA E. TANGHAL
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300, Philippines

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