



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 23, 2023 04:55:54 PM

Company Information

SEC Registration No.: AS96005555

Company Name: PHIL. NATIONAL BANK

Industry Classification: J65000

Company Type: Stock Corporation

Document Information

Document ID: OST11123202381804330

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 14, 2023

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Remarks: None

Acceptance of this document is subject to review of forms and contents



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-0780

Trunk Lines: 8526-3131

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 – Certificates of Attendance in Corporate Governance Seminar 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 23 NOV 2023 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

23 NOV 2023

SUBSCRIBED AND SWORN to before me on _____ in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No.
 Page No.
 Book No.
 Series of 2023.

Atty. Jamie O. Real
 Commission No. 23775; Roll No. 68794
 Notary Public in and for Pasay City
 Until December 31, 2024
 9th Floor PNB Financial Center
 Pres. Diosdado Macapagal Blvd., Pasay City
 PTR No. 8058701/Jan. 05, 2023/Pasay City
 BP Lifetime No. 019651/Dec. 11, 2017/Manila I.

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

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 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



PNB

Office of the Corporate Secretary

Direct Lines: 8834-0780

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Local: 4582

November 23, 2023

MS. RACHEL ESTHER J. GUMTANG-REMALANTE


Director, Corporate Governance and Finance Department
Securities and Exchange Commission
8/F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1209

Dear Ms. Remalante:

We submit herewith copies of the Certificates of Attendance of Director Chester Y. Luy and Director Eusebio V. Tan issued by the Bankers Institute of the Philippines, Inc. in connection with their attendance at the Webinar on Basic Course on Corporate Governance held on November 14, 2023.

For your records. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Corporate Secretary

Att.: a/s

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

T. (632) 8891-6258 / 8891-6267
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www.pnb.com.ph

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BANKERS INSTITUTE OF THE PHILIPPINES, INC.

presents this

Certificate of Attendance

to

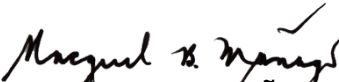
Chester Y. Luy

**Director
Philippine National Bank**

for having attended the

Webinar on Basic Course on Corporate Governance

on November 14, 2023


RACQUEL B. MAÑAGO
President, FY 2023-2024
BAIPHIL



BANKERS INSTITUTE OF THE PHILIPPINES, INC.

presents this

Certificate of Attendance

to

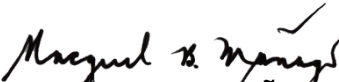
Eusebio V. Tan

**Director
Philippine National Bank**

for having attended the

Webinar on Basic Course on Corporate Governance

on November 14, 2023


RACQUEL B. MAÑAGO
President, FY 2023-2024
BAIPHIL