



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:

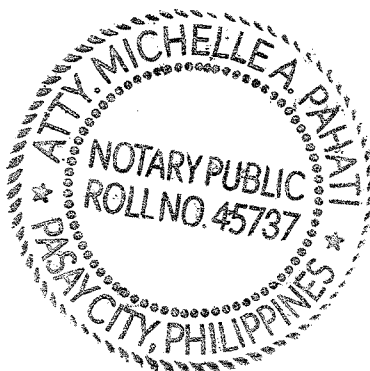
1. That I have caused this Letter Advisement – Certificates of Participation in Corporate Governance Seminar to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, 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.

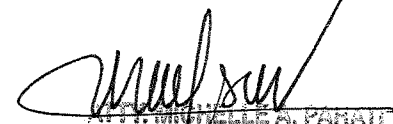
IN WITNESS WHEREOF, I have hereunto set my hand on September 14, 2021 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on SEP 14 2021 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 501  
Page No. 102  
Book No. 18  
Series of 2021.



  
**ATTY. MICHELLE A. PARATI**  
Notary Public for Pasay City  
Commission No. 21-14; valid until 12-31-22  
Roll No. 45737/Lifetime Member No. 013500  
PTR No. 7369341/ 08 January 2021/ Pasay City  
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

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
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[illegible]

(Business Address: No. Street City/Town/ Province)

**RUTH PAMELA E. TANGHAL**

Corporate Secretary

Contact Person

**8834-0780**

Company Telephone Number

1	2
---	---

Month

3	1
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Day

Fiscal Year

**Letter Advisement – Certificate of  
Participation in Corporate Governance  
Orientation Program**

FORM TYPE

**April 27**

<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

Total amount of Borrowings

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Total No. of Stockholders

[illegible]

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes



September 14, 2021

**MS. RACHEL ESTHER J. GUMTANG-REMALANTE**

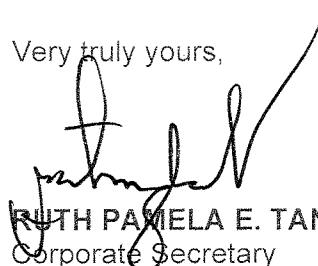
Director, Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F, Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Dear Ms. Gumtang-Remalante:

We submit herewith copies of the Certificates of Participation of Mr. Lucio C. Tan III and Mr. Wilfrido E. Sanchez issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on August 3 and 4, 2021.

For your records. Thank you.

Very truly yours,

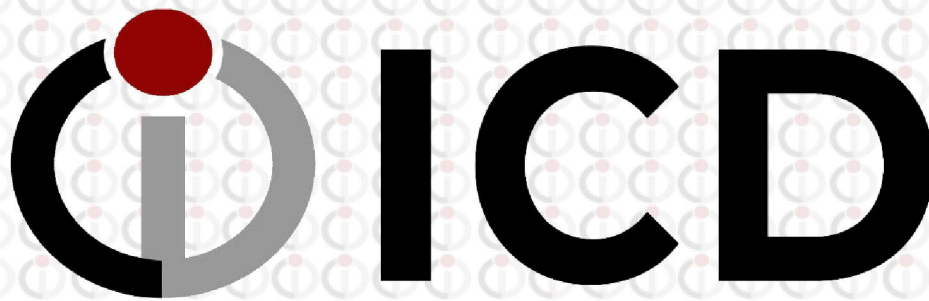


**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

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

T. (632) 8891-6258 / 8891-6267  
F. (632) 8891-6266  
P.O. Box 1844 (Manila)  
P.O. Box 2906-L (Makati)  
[www.pnb.com.ph](http://www.pnb.com.ph)

Authorized Depository of the Republic of the  
Philippines  
Member: PDIC



Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Lucio C. Tan III**

Philippine National Bank

for having completed the online course

## Corporate Governance Orientation Program

held on

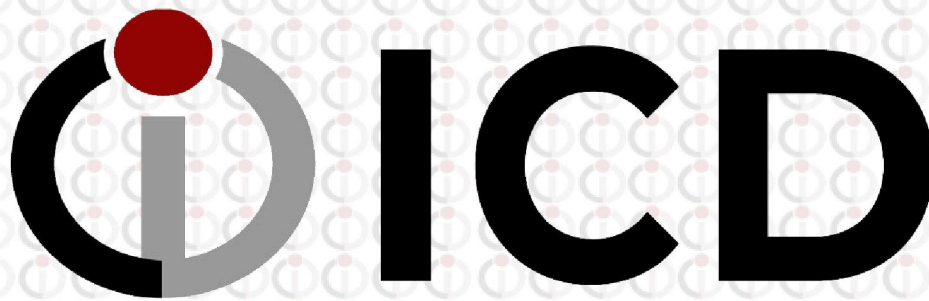
August 3, 2021 | 8:00 am - 12:00 pm

August 4, 2021 | 8:00 am - 12:00 pm

through ZOOM Meetings

Leonardo M. Berba  
Chief Executive Officer





Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Wilfrido E. Sanchez**

Philippine National Bank

for having completed the online course

## Corporate Governance Orientation Program

held on

August 3, 2021 | 8:00 am - 12:00 pm

August 4, 2021 | 8:00 am - 12:00 pm

through ZOOM Meetings

Leonardo M. Berba  
Chief Executive Officer