



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: December 15, 2023 03:15:15 PM

Company Information

SEC Registration No.: AS96005555

Company Name: PHIL. NATIONAL BANK

Industry Classification: J65000

Company Type: Stock Corporation

Document Information

Document ID: OST11215202381827139

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: October 24, 2023

Submission Type: Regular

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 DEC 15 2023 in Pasay City, Metro Manila, Philippines.



RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on DEC 15 2023 in Pasay City, affiant exhibited to me her TIN 216-805-132.



ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 23-29; valid until 12-31-24
Roll No. 45737/Lifetime Member No. Q13500
PTR No. 8058699/ 05 January 2023/ Pasay City
MCLE Compliance No. VII-0028408
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

Doc. No. 128
Page No. 27
Book No. III
Series of 2023.

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



December 15, 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 are pleased to submit herewith copies of the Certificates of Attendance of the Board of Directors, Board Advisors and senior officers of the Bank issued by the SGV & Co. in connection with their attendance at the Annual Corporate Governance Webinar held on October 24, 2023.

- | | |
|--|--|
| 1. Mr. Edgar A. Cua | - Chairman/Independent Director |
| 2. Mr. Leonilo G. Coronel | - Vice Chairman/Director |
| 3. Mr. Florido P. Casuela | - Director/President |
| 4. Mr. Felix Enrico R. Alfiler | - Director |
| 5. Ms. Isabelita M. Papa | - Independent Director |
| 6. Ms. Sheila T. Pascual | - Director |
| 7. Mr. Wilfrido E. Sanchez | - Independent Director |
| 8. Mr. Lucio C. Tan III | - Director |
| 9. Mr. Michael G. Tan | - Director |
| 10. Ms. Vivienne K. Tan | - Director |
| 11. Ms. Maria Almasara Cyd N. Tuano-Amador | - Independent Director |
| 12. Mr. Domingo H. Yap | - Independent Director |
| 13. Mr. Christopher J. Nelson | - Board Advisor |
| 14. Mr. Federico C. Pascual | - Board Advisor |
| 15. Ms. Lourdes A. Salazar | - Board Advisor |
| 16. Ms. Carmen K. Tan | - Board Advisor |
| 17. Ms. Florencia G. Tarruela | - Board Advisor |
| 18. Ms. Ruth Pamela E. Tanghal | - Corporate Secretary |
| 19. Ms. Michelle A. Pahati-Manuel | - Assistant Corporate Secretary |
| 20. Mr. Roberto D. Baltazar | - Executive Vice President |
| 21. Mr. Isagani A. Cortes | - Executive Vice President |
| 22. Ms. Aida M. Padilla | - Executive Vice President |
| 23. Mr. Francis B. Albalate | - Executive Vice President & Chief Financial Officer |
| 24. Mr. Allan L. Ang | - First Senior Vice President |
| 25. Mr. Manuel C. Bahena, Jr. | - First Senior Vice President & Chief Legal Counsel |
| 26. Mr. Reynaldo C. Burgos | - First Senior Vice President |
| 27. Mr. Erwin C. Go | - First Senior Vice President |

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

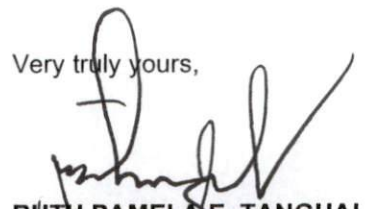
T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC

- | | |
|--------------------------------------|---|
| 28. Ms. Celeste Marie V. Lim | - First Senior Vice President |
| 29. Ms. Maria Paz D. Lim | - First Senior Vice President & Treasurer |
| 30. Mr. Michael M. Morillos | - First Senior Vice President |
| 31. Ms. Mariza L. Tiburcio | - First Senior Vice President |
| 32. Ms. Nanette O. Vergara | - First Senior Vice President & Chief Credit Officer |
| 33. Mr. Roland V. Oscuro | - First Senior Vice President, CISO and Data Protection Officer |
| 34. Ms. Emeline C. Centeno | - Senior Vice President & Investor Relations Officer |
| 35. Ms. Elisa M. Cua | - Senior Vice President |
| 36. Ms. Maria Theresa P. Del Rosario | - Senior Vice President |
| 37. Mr. Roderick T. Enriquez | - Senior Vice President |
| 38. Mr. Christian Jerome O. Dobles | - Senior Vice President |
| 39. Mr. Antonio M. Elicano | - Senior Vice President |
| 40. Mr. Hernando J. Elmido, Jr. | - Senior Vice President |
| 41. Mr. Aidell Amor R. Gregorio | - Senior Vice President |
| 42. Ms. Jennifer Y. Ng | - Senior Vice President |
| 43. Mr. Nixon S. Ngo | - Senior Vice President |
| 44. Ms. Joy Jasmin R. Santos | - Senior Vice President & Chief Trust Officer |
| 45. Ms. Teresita U. Sebastian | - Senior Vice President |
| 46. Mr. Roderick R. Soriano | - Senior Vice President |
| 47. Ms. Mary Lourdes T. Teng | - Senior Vice President |
| 48. Ms. Maria Teresa C. Velasco | - Senior Vice President |
| 49. Mr. Constantino T. Yap | - Senior Vice President |
| 50. Ms. Analisa I. San Pedro | - First Vice President & Chief Audit Executive |
| 51. Ms. Juliet S. Dytoc | - First Vice President & Chief Risk Officer |

For your records. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Corporate Secretary

Att.: a/s



This

Certificate of Attendance

is presented to

Edgar A. Cua

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Leonilo G. Coronel

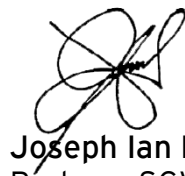
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Florido P. Casuela

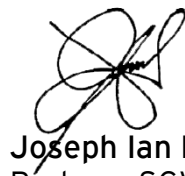
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Felix Enrico R. Alfiler

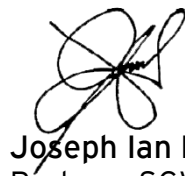
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Isabelita M. Papa

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Sheila T. Pascual

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Wilfrido E. Sanchez

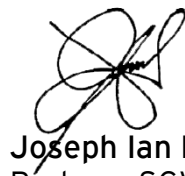
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lucio C. Tan III

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michael G. Tan

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Vivienne K. Tan

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Almasara Cyd N. Tuaño-Amador

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Domingo H. Yap

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Christopher J. Nelson

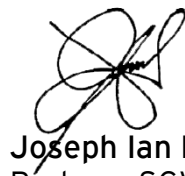
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Federico C. Pascual

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carmen K. Tan

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Florencia G. Tarriela

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lourdes A. Salazar

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ruth Pamela E. Tanghal

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michelle A. Pahati-Manuel

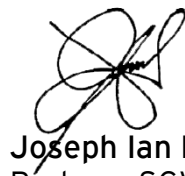
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roberto D. Baltazar

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Isagani A. Cortes

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aida M. Padilla

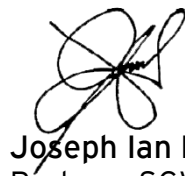
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Francis B. Albalate

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Allan L. Ang

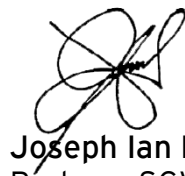
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Manuel C. Bahena, Jr.

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Reynaldo C. Burgos

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Erwin C. Go

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Celeste Marie V. Lim

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Paz D. Lim

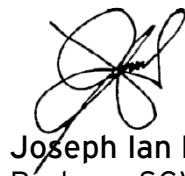
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michael M. Morillos

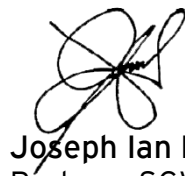
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mariza L. Tiburcio

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Nanette O. Vergara

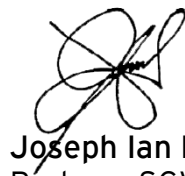
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roland V. Oscuro

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Emeline C. Centeno

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Elisa M. Cua

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ma. Theresa P. Del Rosario

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roderick T. Enriquez

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Christian Jerome O. Dobles

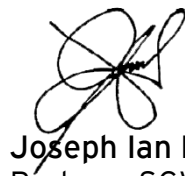
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Antonio M. Elicano

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Hernando J. Elmido, Jr.

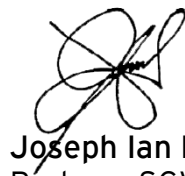
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aidell Amor R. Gregorio

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jennifer Y. Ng

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Nixon S. Ngo

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joy Jasmin R. Santos

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Teresita U. Sebastian

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roderick R. Soriano

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mary Lourdes T. Teng

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Teresa C. Velasco

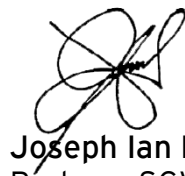
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Constantino T. Yap

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Analisa I. San Pedro

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Juliet S. Dytoc

for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.