



# 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 03:16:42 PM

## Company Information

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**SEC Registration No.:** AS96005555

**Company Name:** PHIL. NATIONAL BANK

**Industry Classification:** J65000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11215202381827144

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES

**Period Covered:** March 30, 2023

**Submission Type:** Regular

**Remarks:** None

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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

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes



# PNB

**Office of the Corporate Secretary**

Direct Lines: 8834-0780

Trunk Lines: 8526-3131

Local: 4582

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 submit herewith copies of the Certificates of Attendance of Director Estelito P. Mendoza, Director Sheila T. Pascual, and Director Felix Enrico R. Alfiler issued by the Institute of Corporate Directors in connection with their attendance at the Webinar entitled "*Distinguished Corporate Governance Speaker – ESG Monitoring and Goals Tracking: Integrating ESG in Everyday Operations*".

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

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Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Estelito P. Mendoza**

Philippine National Bank

for having completed the online webinar

**Distinguished Corporate Governance Speaker  
Series - ESG Monitoring and Goals Tracking:  
Integrating ESG in Everyday Operations**

held on

March 30, 2023 | 4:00 PM - 6:00 PM  
through ZOOM Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Sheila T. Pascual**

Philippine National Bank

for having completed the online webinar

**Distinguished Corporate Governance Speaker  
Series - ESG Monitoring and Goals Tracking:  
Integrating ESG in Everyday Operations**

held on

March 30, 2023 | 4:00 PM - 6:00 PM  
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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Felix Enrico R. Alfiler**

Philippine National Bank

for having completed the online webinar  
Distinguished Corporate Governance Speaker  
Series - ESG Monitoring and Goals Tracking:  
Integrating ESG in Everyday Operations

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Carlos Jose P. Gatmaitan  
Chief Executive Officer