



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: December 15, 2023 03:17:51 PM

Company Information

SEC Registration No.: AS96005555

Company Name: PHIL. NATIONAL BANK

Industry Classification: J65000

Company Type: Stock Corporation

Document Information

Document ID: OST11215202381827148

Document Type: Certification of Attendance in Corporate Governance

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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

Certificate 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

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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 a copy of the Certificate of Attendance of Director Estelito P. Mendoza issued by the SGV & Co. in connection with his attendance at the Corporate Governance Webinar held on December 1, 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

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This

Certificate of Attendance

is presented to

Atty. Estelito P. Mendoza

for having completed the seminar on

Corporate Governance

01 December 2023

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.