



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** November 23, 2023 04:54:45 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:** OST11123202381804326

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

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

**Period Covered:** October 24, 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 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. AS  
 Page No. 18  
 Book No. 11  
 Series of 2023.

**Atty. Jamie O. Real**  
 Commission No. 2375; 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

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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

Trunk Lines: 8526-3131

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 SGV & Co. in connection with their attendance at the Annual Corporate Governance Webinar held on October 24, 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.  
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This

# Certificate of Attendance

is presented to

**Chester Y. Luy**

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

**Eusebio V. 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.