

Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

Local: 4106/4582

CERTIFICATION

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation organized and existing under the laws of the Republic of the Philippines under SEC Registration No. ASO96-005555, with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state that:

1. On behalf of PNB, I have caused this Letter to Director Rachel Esther J. Gumtang-Remalante – Attendance of the Board of Directors for 2020 to be prepared;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. PNB will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand on January 4, 2021 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on Jan. 4, 2021 in Pasay City,
affiant exhibited to me her TIN 216-805-132.

Doc. No. 180
Page No. 97
Book No. 76
Series of 2021.


ATTY. CLARETTO E. DE ALDAY

Notary Public for Pasay City
until 31 Dec. 2020
Commission No. 19-06
2nd Floor PNB Financial Center
Macapagal Blvd. Pasay City
Roll No. 52308
IBP No. 108746 / Jan. 9, 2020 / RSM
PTR No. 7016430 / Jan. 3, 2020 / Pasay
MCLE Compliance No. VI-0017867, Feb. 14, 2019

Extended until June 30, 2021
as per BM No. 5795

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

3 1

Day

Fiscal Year

Letter to Dir. Rachel Esther J. Gumbang-
Remalante – Attendance of the Board of
Directors for 2020

FORM TYPE

June 23

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

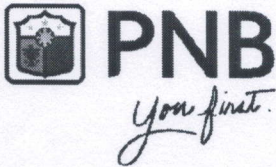
LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

Local: 4582

January 4, 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

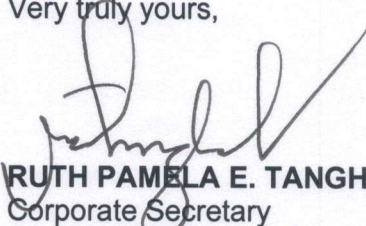
Pasay City

Dear Ms. Gumtang-Remalante:

We submit herewith the summary of attendance in the board meetings for the year 2020 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

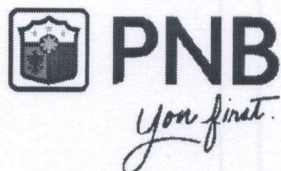
Very truly yours,


RUTH PAMELA E. TANGHAL
Corporate Secretary

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

T. (632) 8526-3131 to 70/8891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

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Member: PDIC



**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2020**

BOARD OF DIRECTORS		TOTAL NUMBER OF MEETINGS ATTENDED
1.	Ms. Florencia G. Tarriela, Chairman/Independent Director	21
2.	Mr. Felix Enrico R. Alfiler, Vice Chairman/Independent Director	21
3.	Mr. Florido P. Casuela, Director	21
4.	Mr. Leonilo G. Coronel, Director	21
5.	Mr. Edgar A. Cua, Independent Director	21
6.	Mr. Estelito P. Mendoza, Director	18
7.	Mr. Christopher J. Nelson, Director	21
8.	Mr. Federico C. Pascual, Independent Director	21
9.	Ms. Sheila T. Pascual, Director	20
10.	Ms. Carmen K. Tan, Director	17
11.	Mr. Lucio C. Tan, Director	16
12.	Mr. Michael G. Tan, Director	21
13.	Ms. Vivienne K. Tan, Director	21
14.	Mr. Jose Arnulfo A. Veloso, Director/President	21
15.	Mr. Domingo H. Yap, Independent Director	21

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings	8
Organizational Meeting	1

Total Board Meetings	21
	=====

50% of Total Number of Board Meetings: **11**
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