



**Corporate Secretary's Office**

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

Trunk Lines: 8891-6040 to 70

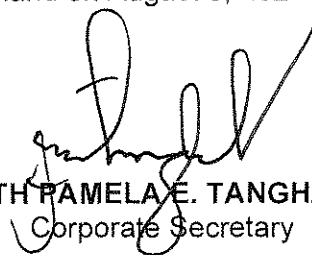
Local: 4582

**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 – Notice of Analysts' Briefing 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.

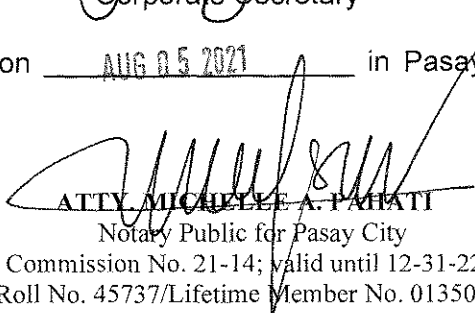
IN WITNESS WHEREOF, I have hereunto set my hand on August 5, 2021 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on AUG 05 2021 in Pasay City, affiant exhibited to me her TIN 1216-805-132.

Doc. No. 204  
 Page No. 59  
 Book No. 13  
 Series of 2021.



  
**ATTY. MICHELLE A. PAHATI**  
 Notary Public for Pasay City  
 Commission No. 21-14; valid until 12-31-22  
 Roll No. 45737/Lifetime Member No. 013500  
 PTR No. 7369341/ 08 January 2021/ Pasay City  
 MCLE Compliance No. VI-0016963 (21 January 2019)  
 PNB Financial Center, Pres. Macapagal Blvd., Pasay City

# 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

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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

**Letter Advisement – Notice of Analysts’  
Briefing**

FORM TYPE

**April 27**

Month Day  
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

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To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes



August 4, 2021

**Securities and Exchange Commission**

G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

**Attention : DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Markets and Securities Regulation Department

**The Philippine Stock Exchange**

6<sup>th</sup> Floor PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

**Attention : MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

Please be advised that the Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' First Half 2021 Financial Results on Wednesday, August 11, 2021, at 2:00 in the afternoon.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Monday, August 9, 2021, by sending in their name, company and email address to:

Ms. Emeline Centeno – Investor Relations Officer  
Email: [iru@pnb.com.ph](mailto:iru@pnb.com.ph) or [centenoec@pnb.com.ph](mailto:centenoec@pnb.com.ph)

We will send the link to those who have registered. Only those who have registered will be allowed in the meeting room.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours,  
**PHILIPPINE NATIONAL BANK**

By:

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

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

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