



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 Advisement – Notice of Analysts’ Briefing 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 March 12, 2021 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on MAR 12 2021 in Pasay City, Metro Manila, Philippines, affiant exhibited to me her TIN 216-805-132.

Doc. No. 397
Page No. 81
Book No. 14
Series of 2021.


ATTY. ORLANDO E. DE ALDAY
Notary Public for Pasay City
Valid Dec. 31, 2022
Commission No. 21-02
2nd floor PNB Financial Center
Macapagal Blvd, Pasay City
TIN No. 92308
IBP No. 121773 / Nov. 3, 2020 / RSM
PTR No. 7380012 / Jan. 05, 2021 / Pasay
MCLE Compliance No. VI-0017857; Feb. 14, 2019

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

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

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



March 11, 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

6th Floor PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

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

Gentlemen:

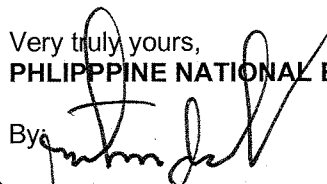
Please be advised that the Philippine National Bank, together with LT Group, Inc., will conduct a virtual Analysts' Briefing on the Companies' Full Year 2020 Financial Results on Friday, March 19, 2021, at 2:00 in the afternoon.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Wednesday, March 17, 2021, by sending in their name, company and email address to:

Ms. Emeline Centeno – Investor Relations Officer
Email: iru@pnb.com.ph or 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

T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC