

Corporate Secretary's Office

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

Trunk Lines: 8891-6040 to 70

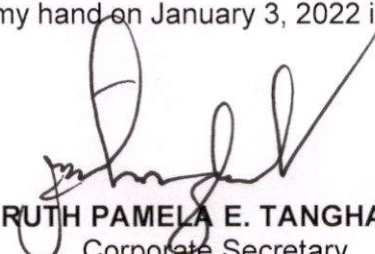
Local: 4582

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 – Certificates of Participation 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 January 3, 2022 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

03 JAN 2022

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

Doc. No. 30
Page No. 7
Book No. XXVII
Series of 2022.


ATTY. ELENA MELITAL CHICA-LLEDO
NOTARY PUBLIC
UNIT 719 TOWER E SEA RESIDENCES MOA, PASAY CITY
MY COMMISSION EXPIRES ON DEC. 31, 2020
RM 3795 EXTENDED UNTIL JUNE 30, 2022
PTR NO. 7368339 / 1-7-21 ROLL NO. 39180
IBP LIFETIME NO. 06732: CAM. SUR CHAPTER
MCLE NO. VI-0024746 MAY 7, 2019

COVER SHEET

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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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[illegible]

Company's Full Name)

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M	a	c	a	p	a	g	a	l		B	l	v	d	.	,		P	a	s	a	y		C	i	t	y			
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[illegible]

(Business Address: No. Street City/Town/ Province)

RUTH PAMELA E. TANGHAL

Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
---	---

Day

Fiscal Year

Letter Advisement – Certificates of Attendance in Corporate Governance Seminar

FORM TYPE

April 27

Month	Day
Annual Meeting	

Secondary License Type, If Applicable

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[illegible]

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

		Total time

Domestic

or Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



January 3, 2022

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

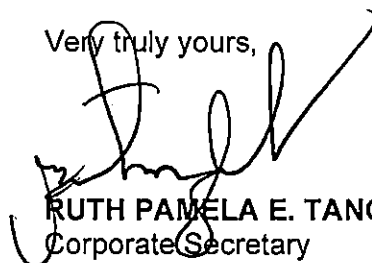
Director, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith copies of the Certificates of Attendance of Mr. Estelito P. Mendoza, Director, and Ms. Isabelita M. Papa, Independent Director, issued by the Association of Bank Compliance Officers, Inc.

For your records. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Corporate Secretary

a/s

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



ASSOCIATION OF BANK COMPLIANCE OFFICERS, INC.
Makati City, Philippines

This

Certificate of Attendance

is presented to

Estelito P. Mendoza

Philippine National Bank

for attending and participating in the

4TH ABCOMP ONLINE

GENERAL MEMBERSHIP MEETING

**LEVERAGING ON FINTECH:
FINANCIAL SERVICES UNDER THE NEW ECONOMY
ARRANGEMENT**

BANK COMPLIANCE OFFICERS, INC.

November 17, 2021

(2:00 – 4:00 pm)

via Zoom

AMELIA S. AMPARADO
PRESIDENT



ASSOCIATION OF BANK COMPLIANCE OFFICERS, INC.
Makati City, Philippines

This

Certificate of Attendance

is presented to

Isabelita M. Papa

Philippine National Bank

for attending and participating in the

4TH ABCOMP ONLINE

GENERAL MEMBERSHIP MEETING

**LEVERAGING ON FINTECH:
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AMELIA S. AMPARADO
PRESIDENT