

**Corporate Secretary's Office**

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

Trunk Lines: 8891-6040 to 70

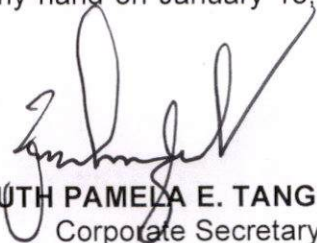
Local: 4582

**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 13, 2022 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 13 JAN 2022 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 299  
Page No. 61  
Book No. 26  
Series of 2022.

  
**ATTY. GILDA MARIA D. LAIGO**  
Commission expired on Dec 31, 2021  
RM 3795 Commission Extended Until June 30, 2022  
Roll No. 74517  
PTR No. 7697107/Pasay City/1-3-2022  
IBP No. 168258/PPLM/ 12-17-2021  
MCLE for compliance (newly admitted)  
City University of Pasay, Pasadena St. Pasay City

# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

Company's Full Name)

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(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
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Day

**Letter Advisement – Certificates of Attendance in Corporate Governance Seminar**

FORM TYPE

**April 27**

**April 27**

Month	Day
Annual Meeting	

\_\_\_\_\_

Secondary License Type, If Applicable

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Dept. Requiring this Doc.	
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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

Total amount of Borrowings

					Total error

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes



# PNB

January 13, 2022

**MS. RACHEL ESTHER J. GUMTANG-REMALANTE**

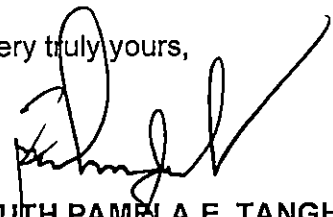
Director, Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Dear Ms. Remalante:

We are pleased to submit herewith copies of the Certificates of Participation of Mr. Florido P. Casuela, Ms. Carmen K. Tan and Mr. Lucio C. Tan, Directors of the Bank, issued by the Institute of Corporate Directors and Financial Executives Institute of the Philippines.

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](http://www.pnb.com.ph)

Authorized Depository of the Republic of the  
Philippines  
Member: PDIC



presents this

# Certificate of Participation

to

## **Florido P. Casuela**

Philippine National Bank

for having completed the webinar

### **Future-Proofing Business with Sustainable Practices**

held on

November 24-25, 2021 | 4:00 pm - 6:00 pm  
through ZOOM Webinar

A stylized, handwritten signature in black ink, likely belonging to Carlos Jose P. Gatmaitan.

Carlos Jose P. Gatmaitan  
Chief Executive Officer, ICD

A stylized, handwritten signature in black ink, likely belonging to Atty. Francisco Ed. Lim.

Atty. Francisco Ed. Lim  
President, FINEX



presents this

# Certificate of Participation

to

**Carmen K Tan**

Philippine National Bank

for having completed the webinar

**Future-Proofing Business with Sustainable Practices  
Shifting Towards Sustainable Financing:  
A Game-Changer**

held on

November 24, 2021 | 4:00 pm – 6:00 pm  
through ZOOM Webinar



Carlos Jose P. Gatmaitan  
Chief Executive Officer, ICD



Atty. Francisco Ed. Lim  
President, FINEX



presents this

# Certificate of Participation

to

**Lucio C Tan**

Philippine National Bank

for having completed the webinar

**Future-Proofing Business with Sustainable Practices  
Shifting Towards Sustainable Financing:  
A Game-Changer**

held on

November 24, 2021 | 4:00 pm – 6:00 pm  
through ZOOM Webinar



Carlos Jose P. Gatmaitan  
Chief Executive Officer, ICD



Atty. Francisco Ed. Lim  
President, FINEX