

Corporate Secretary's Office

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

Trunk Lines: 8891-6040 to 70

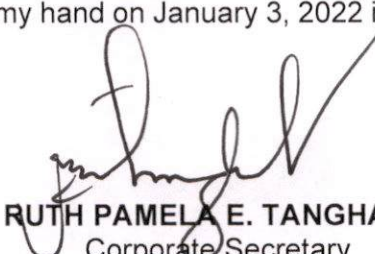
Local: 4582

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 – Attendance of the Board of Directors for 2021 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

SUBSCRIBED AND SWORN to before me on 03 JAN 2022 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 36
Page No. 9
Book No. XXV/11
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, 2022
RM 3795 EXTENDED UNTIL JUNE 30, 2022
PTR NO. 7368339 / 1-7-21 ROLL NO. 38180
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

[illegible][illegible]

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
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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
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Day

Fiscal Year

Letter to Dir. Rachel Esther J. Gumtang-Remalante – Attendance of the Board of Directors for 2021

FORM TYPE

April 27

Month Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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

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Local: 4582

January 3, 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

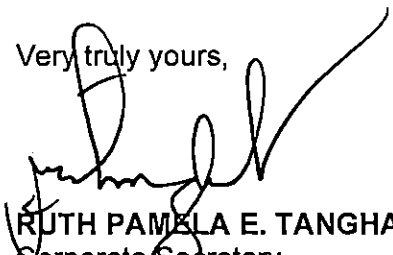
Pasay City

Dear Ms. Gumtang-Remalante:

We submit herewith the summary of attendance in the board meetings for the year 2021 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

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P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

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**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2021**

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Mr. Federico C. Pascual, Chairman/Independent Director	26
2. Mr. Leonilo G. Coronel, Vice Chairman/Director	26
3. Mr. Florido P. Casuela, Director	26
4. Mr. Edgar A. Cua, Independent Director	26
5. Mr. Michael G. Tan, Director	26
6. Ms. Vivienne K. Tan, Director	26
7. Mr. Jose Arnulfo A. Veloso, Director/President & CEO	26
8. Mr. Domingo H. Yap, Independent Director	26
9. Ms. Sheila T. Pascual, Director	25
10. Ms. Carmen K. Tan, Director	25
11. Mr. Lucio C. Tan, Director	23
12. Mr. Estelito P. Mendoza, Director	16
13. Mr. Wilfredo E. Sanchez, Independent Director*	18
14. Mr. Lucio C. Tan III, Director*	18
15. Ms. Isabelita M. Papa, Independent Director**	10

Note:

** Elected as Members of the Board of Directors on April 27, 2021*

*** Elected as a Member of the Board of Directors effective August 5, 2021*

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings	13
Organizational Meeting	1

Total Board Meetings	26
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50% of Total Number of Board Meetings: **13**
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