



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

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Company Name: PHIL. NATIONAL BANK

Industry Classification: J65000

Company Type: Stock Corporation

Document Information

Document ID: OST10105202481859615

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Acceptance of this document is subject to review of forms and contents

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

RUTH PAMELA E. TANGHAL Corporate Secretary
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Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

CERTIFICATE OF ATTENDANCE OF DIRECTORS IN BOARD MEETINGS FOR YEAR 2023

FORM TYPE

April 25

Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



SECRETARY'S CERTIFICATE

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, with principal office at PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, do hereby certify that the members of the PNB Board of Directors have attended the regular, special and organizational meetings of the Board of Directors from January 1 to December 31, 2023 according to the summary attached hereto as Annex "A".

IN WITNESS WHEREOF, I have hereunto affixed my signature on JAN 04 2024 in Pasay City, Metro Manila.

[Signature]
RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 04 2024 in Pasay City, Philippines, affiant exhibiting to me her TIN 216-805-132.

[Signature]
ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 23-29, valid until 12-31-24
Roll No. 45737/Lifetime Member No. 013500
PTR No. 8058699/ 05 January 2023/ Pasay City
MCLE Compliance No. VII-0028408
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

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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)
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ANNEX "A"

ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2023

1. Total Number of Board Meetings :	
Organizational Meeting	- 1
Regular Meetings	- 12
Special Meetings	- 6
Total	19
	=====

2. 50% of Total Number of Board Meetings: 10

3. Attendance of Directors:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED	% TO TOTAL NUMBER OF MEETINGS
1. Mr. Edgar A. Cua, Chairman/Independent Director*	18	94.74%
2. Mr. Leonilo G. Coronel, Vice Chairman/Director*	18	94.74%
3. Mr. Florido P. Casuela, Director/President*	19	100.00%
4. Ms. Isabelita M. Papa, Independent Director*	19	100.00%
5. Ms. Sheila T. Pascual, Director*	19	100.00%
6. Mr. Wilfredo E. Sanchez, Independent Director*	19	100.00%
7. Mr. Michael G. Tan, Director*	19	100.00%
8. Ms. Vivienne K. Tan, Director*	19	100.00%
9. Mr. Domingo H. Yap, Independent Director*	19	100.00%
10. Mr. Lucio C. Tan III, Director*	17	89.47%
11. Mr. Felix Enrico R. Alfiler, Director*	16	84.21%
12. Mr. Estelito P. Mendoza, Director*	13	68.42%
13. Ms. Maria Almasara Cyd N. Tuaño-Amador, Independent Director**	11	100.00%
14. Mr. Chester Y. Luy, Director***	3	100.00%
15. Mr. Eusebio V. Tan, Director***	3	100.00%

Note:

*All the incumbent directors were re-elected during the Annual Stockholders' Meeting of the Bank held on April 25, 2023.

**Elected as a Member of the Board of Directors on April 25, 2023.

*** Elected as a Member of the Board of Directors on September 22, 2023.