



**OFFICE OF THE CORPORATE SECRETARY**

Direct Line: 8536-0540  
Trunk Lines: 8891-6040 to 70  
Locals: 4582/4106

January 4, 2022

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City


Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of the disclosure of the Bank to the Philippine Stock Exchange regarding the Attendance of the Board of the Directors for the year 2021.

We trust you will take note accordingly. 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

T. (632) 8526-3131 to 70 / 8891-6040 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

CR00013-2022

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

**PNB**

**Philippine National Bank**  
**PNB**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Attendance of the Members of the Board of Directors for the year 2021
<b>Report Period/Report Date</b>	Dec 31, 2021

**Description of the Disclosure**

Attendance of the Members of the Board of Directors for the year 2021

**Filed on behalf by:**

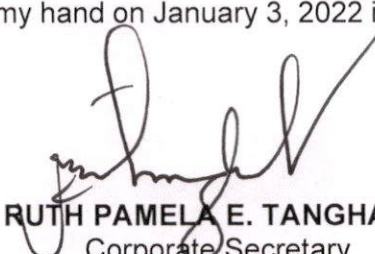
<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary

**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

Doc. No. 36  
Page No. 9  
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, 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)

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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

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

Trunk Lines: 8891-6040 to 70

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

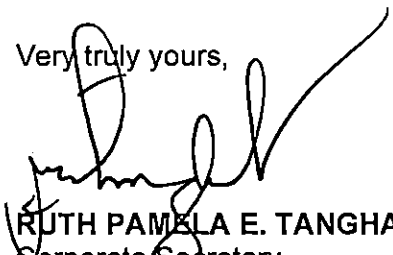
Pasay City

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,  
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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
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Total Board Meetings .....	26
	=====

50% of Total Number of Board Meetings:	13
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