



OFFICE OF THE CORPORATE SECRETARY

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

January 6, 2023

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 (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) copies of the following disclosures of the Bank to the Philippine Stock Exchange:

1. Initial Statement of Beneficial Ownership of Securities (SEC Form 23-A) of Mr. Felix Enrico R. Alfiler, a newly-elected Director of the Bank; and
2. Attendance of the Members of the Board of Directors for the Year 2022

We trust you will take note accordingly. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michelle A. Pahati-Manuel", written over a horizontal line.

MICHELLE A. PAHATI-MANUEL
Assistant Corporate Secretary

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

Form/Report Type	Attendance of the Members of the Board of Directors for the Year 2022
Report Period/Report Date	Jan 5, 2023

Description of the Disclosure
Attendance of the Members of the Board of Directors for the Year 2022

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



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 2022 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 JAN 05 2023 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JAN 05 2023 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 12
Page No. 4
Book No. XXIX
Series of 2023.


Atty. EDGARDO V. SATUR
Notary Public for Makati City

Appointment No. M-106-until Dec. 31, 2023
MCLE Compliance Certificate No. VII-0004912
PTR No. PC7702458 dated Jan. 7, 2022-Pasay City
Roll No. 34783, IBP No. 171683 dated Jan. 3, 2022
10th Flr. Eton Center, 6754 Ayala Ave., Makati City



Office of the Corporate Secretary

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

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January 5, 2023

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, Corporate Governance and Finance Department

Securities and Exchange Commission

8/F SEC Headquarters

7907 Makati Avenue, Barangay Bel-Air

Makati City 1209

Dear Ms. Gumtang-Remalante:

We submit herewith the summary of attendance in the board meetings for the year 2022 of the Members of the Board of Directors of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal", is written over a horizontal line.

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 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC



**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2022**

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED
1. Mr. Federico C. Pascual, Chairman/Independent Director	18
2. Mr. Leonilo G. Coronel, Vice Chairman/Director	18
3. Mr. Florido P. Casuela, Director/Acting President	18
4. Mr. Edgar A. Cua, Independent Director	18
5. Ms. Isabelita M. Papa, Independent Director	18
6. Mr. Wilfredo E. Sanchez, Independent Director	18
7. Mr. Michael G. Tan, Director	18
8. Ms. Vivienne K. Tan, Director	18
9. Mr. Domingo H. Yap, Independent Director	18
10. Ms. Carmen K. Tan, Director	17
11. Mr. Lucio C. Tan, Director	17
12. Ms. Sheila T. Pascual, Director	16
13. Mr. Lucio C. Tan III, Director	16
14. Mr. Estelito P. Mendoza, Director	14
15. Mr. Felix Enrico R. Alfiler, Director*	-

Note:

*Elected as a Member of the Board of Directors effective December 29, 2022.

Total Number of Board Meetings :

Regular Meetings.....	12
Special Meetings	5
Organizational Meeting	1

Total Board Meetings	18
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50% of Total Number of Board Meetings:	9
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