



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Local: 4582

September 15, 2021

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 and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the Certificates of Participation of Mr. Lucio C. Tan III and Mr. Wilfrido E. Sanchez issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on August 3 and 4, 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

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Authorized Depository of the Republic of the Philippines
Member: PDIC

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**PNB**

Philippine National Bank PNB

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

Form/Report Type	Certificates of Participation in Corporate Governance Orientation Program
Report Period/Report Date	Sep 14, 2021

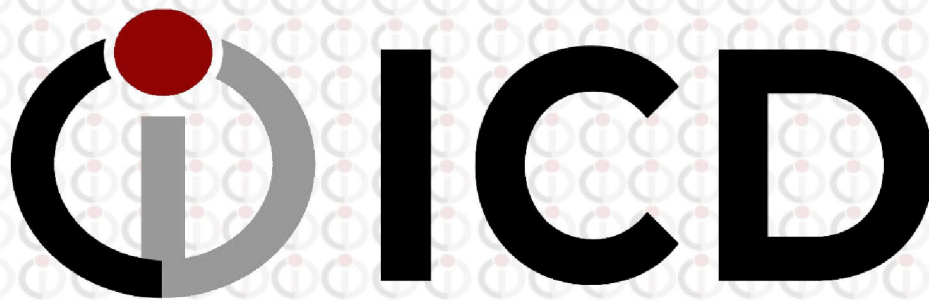
Description of the Disclosure

We are pleased to furnish the Exchange copies of the Certificates of Participation of Mr. Lucio C. Tan III and Mr. Wilfrido E. Sanchez issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on August 3 and 4, 2021.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Lucio C. Tan III

Philippine National Bank

for having completed the online course

Corporate Governance

Orientation Program

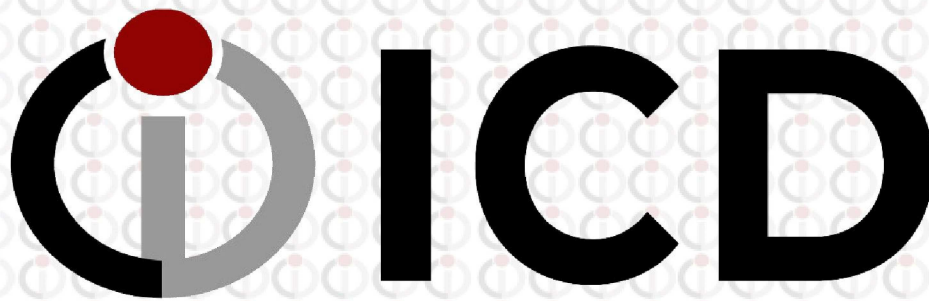
held on

August 3, 2021 | 8:00 am - 12:00 pm

August 4, 2021 | 8:00 am - 12:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Wilfrido E. Sanchez

Philippine National Bank

for having completed the online course

Corporate Governance Orientation Program

held on

August 3, 2021 | 8:00 am - 12:00 pm

August 4, 2021 | 8:00 am - 12:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer