



OFFICE OF THE CORPORATE SECRETARY

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

January 6, 2025

PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corporation

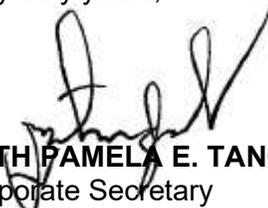
Subject: Other SEC Forms/Reports/Requirements – Attendance of the Members of
The Board of Directors for the Year 2024

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of the disclosure of the Bank to the Philippine Stock Exchange, Inc. regarding the Attendance of the Members of the Board of Directors in Board Meetings for the Year 2024.

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

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	Attendance of the Members of the Board of Directors for the Year 2024
Report Period/Report Date	Jan 3, 2025

Description of the Disclosure

Attendance of the Members of the Board of Directors for the Year 2024

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary

COVER SHEET

A S C 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

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

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

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

RUTH PAMELA E. TANGHAL
Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

**Secretary's Certificate on the Attendance
of the Board of Directors for Year 2024**

FORM TYPE

April 30

Month Day
Annual Meeting

Secondary License Type, If Applicable

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

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



SECRETARY'S CERTIFICATE

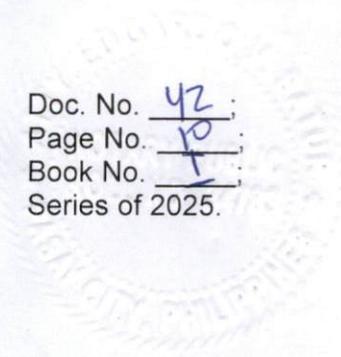
I, RUTH PAMELA E. TANGHAL, Corporate Secretary, of the Philippine National Bank ("PNB"), a universal banking corporation organized and existing under the laws of the Republic of the Philippines, with principal office at PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, do 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, 2024 according to the summary attached hereto as Annex "A".

IN WITNESS WHEREOF, I have hereunto affixed my signature on JAN 03 2025 in Pasay City, Metro Manila.

[Signature]
RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 03 2025 in Pasay City, Philippines, affiant exhibiting to me her TIN 216-805-132.

Doc. No. 42 ;
Page No. 10 ;
Book No. 1 ;
Series of 2025.



[Signature]
ATTY. EDGARDO V. SATUR
Notary Public for and in Pasay City
9th Floor, Legal Group, PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
Commission No. 24-49 until 12-31-2025
PTR No. 8456108 / 01-03-2024 / Pasay City
Roll No. 34783, IBP OR No. 367864 / 11-14-2023
MCLE Compliance No. VII-0004912

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PNB Financial Center
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Member: PDIC



ANNEX "A"

**ATTENDANCE OF THE PNB BOARD OF DIRECTORS
FOR THE YEAR 2024**

1. Total Number of Board Meetings :		
Organizational Meeting	-	1
Regular Meetings	-	12
Special Meetings	-	<u>3</u>
Total		16 =====

2. 50% of Total Number of Board Meetings: 8

3. Attendance of Directors:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED	% TO TOTAL NUMBER OF <u>MEETINGS</u>
1. Mr. Edgar A. Cua, Chairman/Independent Director*	16	100%
2. Mr. Lucio C. Tan III, Vice Chairman/Director*	16	100%
3. Mr. Felix Enrico R. Alfiler, Director*	16	100%
4. Mr. Florido P. Casuela, Director/President*	16	100%
5. Mr. Chester Y. Luy, Director*	16	100%
6. Ms. Isabelita M. Papa, Independent Director*	16	100%
7. Mr. Wilfredo E. Sanchez, Director*	16	100%
8. Mr. Eusebio V. Tan, Director*	16	100%
9. Mr. Michael G. Tan, Director*	16	100%
10. Ms. Vivienne K. Tan, Director*	16	100%
11. Mr. Domingo H. Yap, Independent Director*	16	100%
12. Ms. Maria Almasara Cyd N. Tũaño-Amador, Independent Director*	16	100%
13. Ms. Sheila T. Pascual, Director*	15	94%
14. Mr. Estelito P. Mendoza, Director*	11	69%
15. Mr. Geocel D. Olanday, Independent Director**	3	100%

Note:

*All the incumbent directors were re-elected during the Annual Stockholders' Meeting of the Bank held on April 30, 2024.

**Elected as a Member of the Board of Directors on October 11, 2024.