



OFFICE OF THE CORPORATE SECRETARY

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

June 18, 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 – Certificate of Attendance in
Basics of Corporate Governance

Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the Certificate of Completion of Director Cesar L. Villanueva issued by the Ateneo de Manila University Graduate School of Business – Center for Continuing Education in connection with his attendance at the Basics of Corporate Governance held on May 29, 2025.

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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Philippine National Bank
PNB

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

Form/Report Type	Certificate of Attendance in Basics of Corporate Governance
Report Period/Report Date	Jun 17, 2025

Description of the Disclosure

We submit herewith the Certificate of Completion of Director Cesar L. Villanueva issued by the Ateneo de Manila University Graduate School of Business – Center for Continuing Education in connection with his attendance at the Basics of Corporate Governance held on May 29, 2025.

For your records. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-0780

Trunk Lines: 8526-3131

Local: 4582

CERTIFICATION

I, **MICHELLE A. PAHATI- MANUEL**, Assistant 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 Certificates of Attendance in Corporate Governance Seminar 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 17 JUN 2025 in Pasay City, Metro Manila, Philippines.


MICHELLE A. PAHATI-MANUEL
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on 17 JUN 2025 in Pasay City, affiant exhibited to me her TIN

Doc. No. 856
Page No. 750
Book No. 4
Series of 2025.


ATTY. JAMIR O. REAL
Commission No. 25-12; Roll No. 68794
Notary Public in and for Pasay City until December 31, 2026
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
PTR No. 8838574/Jan. 04, 2025/Pasay City
IBP Lifetime No. 018651/Dec. 11, 2017/Manila IV
MCLE Compliance No. VIII-0036111

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

Certificate of Attendance in Corporate Governance Seminar

FORM TYPE

April 29

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



Office of the Corporate Secretary

Direct Lines: 8834-0780

Trunk Lines: 8526-3131

Local: 4582

June 17, 2025

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 Certificate of Completion of Director Cesar L. Villanueva issued by the Ateneo de Manila University Graduate School of Business – Center for Continuing Education in connection with his attendance at the Basics of Corporate Governance held on May 29, 2025.

For your records. Thank you.

Very truly yours,

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

MICHELLE A. PAHATI-MANUEL
Assistant Corporate Secretary

Att.: a/s

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.
Pasay City, Metro Manila 1300
Philippines

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Member: PDIC



ATENEO DE MANILA UNIVERSITY
GRADUATE SCHOOL OF BUSINESS
CENTER FOR CONTINUING EDUCATION

CERTIFICATE OF COMPLETION

Cesar Lapuz Villanueva

has successfully completed the

BASICS OF CORPORATE GOVERNANCE

May 29, 2025

Given this 29th day of May, 2025

at the Ateneo de Manila University, Salcedo Campus,
130 HV Dela Costa Street, Salcedo Village, Makati City, Philippines.

A handwritten signature in black ink, appearing to read 'MC'.

MARLETH S. CALANOG
EXECUTIVE DIRECTOR, AGSB-CCE