



**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 – Certificates of Attendance in  
Corporate Governance Orientation Program

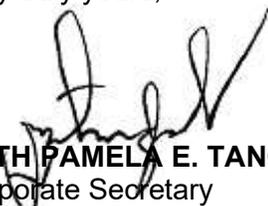
Dear Atty. Selleza:

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 Certificates of Participation of the following directors issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on June 3 and 4, 2025:

1. Mr. Edwin R. Bautista, Director/President and CEO
2. Ms. Judith V. Lopez, Independent Director
3. Ms. Marcia T. Uy, Independent Director

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

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.



## Philippine National Bank PNB

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

<b>Form/Report Type</b>	Certificates of Attendance in Corporate Governance Orientation Program
<b>Report Period/Report Date</b>	Jun 17, 2025

#### Description of the Disclosure

We submit herewith the Certificates of Participation of the following directors issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on June 3 and 4, 2025:

1. Mr. Edwin R. Bautista, Director/President and CEO
2. Ms. Judith V. Lopez, Independent Director
3. Ms. Marcia T. Uy, Independent Director

For your records. Thank you.

#### Filed on behalf by:

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



**Corporate Secretary's Office**

Direct Line/Telefax No.: 8834-0780

Trunk Lines: 8526-3131

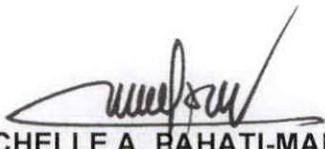
Local: 4582

**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:

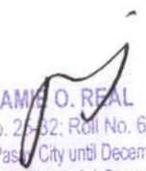
1. That I have caused this Certificates of Attendance in Corporate Governance Seminar to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements 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. 359  
 Page No. 7  
 Book No. 11  
 Series of 2025.

  
**ATTY. JAMES O. REAL**  
 Commission No. 21-82; 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

**Certificates 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

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

**STAMPS**

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 Certificates of Participation of the following directors issued by the Institute of Corporate Directors in connection with their attendance at the Corporate Governance Orientation Program held on June 3 and 4, 2025:

1. Mr. Edwin R. Bautista, Director/President and CEO
2. Ms. Judith V. Lopez, Independent Director
3. Ms. Marcia T. Uy, Independent Director

For your records. Thank you.

Very truly yours,

  
**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

T. (632) 8891-6258 / 8891-6267  
F. (632) 8891-6266  
P.O. Box 1844 (Manila)  
P.O. Box 2906-L (Makati)  
[www.pnb.com.ph](http://www.pnb.com.ph)

Authorized Depository of the Republic of the  
Philippines  
Member: PDIC



Institute of Corporate Directors

presents this

# Certificate of Participation

to

## Edwin R. Bautista

Philippine National Bank

for having completed the

# Corporate Governance Orientation Program

held on

June 3, 2025 | 8:00 AM - 12:00 PM

June 4, 2025 | 8:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni

Executive Director



Institute of Corporate Directors

presents this

# Certificate of Participation

to

## Judith V. Lopez

Philippine National Bank

for having completed the

# Corporate Governance Orientation Program

held on

June 3, 2025 | 8:00 AM - 12:00 PM

June 4, 2025 | 8:00 AM - 12:00 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni

Executive Director



Institute of Corporate Directors

presents this

# Certificate of Participation

to

## Marcia T. Uy

Philippine National Bank

for having completed the

# Corporate Governance Orientation Program

held on

June 3, 2025 | 8:00 AM - 12:00 PM

June 4, 2025 | 8:00 AM - 12:00 PM

through Zoom Meetings

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Ms. Catherine Denise Jalandoni

Executive Director