



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540

Trunk Lines: 8891-6040 to 70

Locals: 4582/4106

July 1, 2024

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

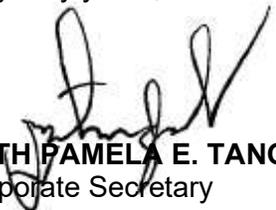
Subject: Other SEC Forms/Reports/Requirements – Certificate of Attendance in
Corporate Governance Orientation Program

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 Certificate of Attendance of Director Protacio T. Tacandong issued by the Institute of Corporate Directors in connection with his attendance at the Corporate Governance Orientation Program held on June 4 and 5, 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

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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 | Certificate of Attendance in Corporate Governance Orientation Program |
| Report Period/Report Date | Jun 28, 2024 |

Description of the Disclosure

We submit herewith a copy of the Certificate of Attendance of Director Protacio T. Tacandong issued by the Institute of Corporate Directors in connection with his attendance at the Corporate Governance Orientation Program held on June 4 and 5, 2024.

We trust you will take note accordingly. 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, **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:

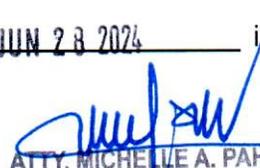
1. That I have caused this Letter Advisement – Certificate of Attendance in Corporate Governance Seminar to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will 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 JUN 28 2024 in Pasay City, Metro Manila, Philippines.



RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUN 28 2024 in Pasay City, affiant exhibited to me her TIN 216-805-132.



ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 23-19; valid until 12-31-24
Roll No. 45737/Lifetime Member No. 013500
PTR No. 8058699/ 05 January 2023/ Pasay City
MCLE Compliance No. VII-0028408
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

Doc. No. 247
Page No. 31
Book No. V
Series of 2024.

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 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

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 28, 2024

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. Remalante:

We submit herewith a copy of the Certificate of Attendance of Director Protacio T. Tacandong issued by the Institute of Corporate Directors in connection with his attendance at the Corporate Governance Orientation Program held on June 4 and 5, 2024.

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 printed name and title.

RUTH PAMELA E. TANGHAL
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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P.O. Box 1844 (Manila)
P.O. Box 2906-L (Makati)
www.pnb.com.ph

Authorized Depository of the Republic of the
Philippines
Member: PDIC



Institute of Corporate Directors

presents this

Certificate of Participation

to

Protacio T. Tacandong

Philippine National Bank

for having completed the

**Corporate Governance
Orientation Program**

held on

June 4, 2024 | 8:00 AM - 12:00 PM

June 5, 2024 | 8:00 AM - 12:00 PM

through Zoom Meetings

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

Valentin A. Reyes
Executive Director