



**OFFICE OF THE CORPORATE SECRETARY**

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

December 16, 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

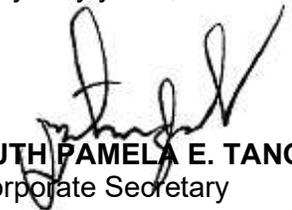
Subject: Other SEC Forms/Reports/Requirements – Certificate of Attendance in  
Corporate Governance Orientation Program

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 Geocel D. Olanday issued by the Institute of Corporate Directors in connection with his attendance at the Corporate Governance Orientation Program held on December 3 and 4, 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](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.*



# PNB

## Philippine National Bank PNB

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

<b>Form/Report Type</b>	Certificate of Attendance in Corporate Governance Orientation Program
<b>Report Period/Report Date</b>	Dec 13, 2024

#### Description of the Disclosure

We submit herewith a copy of the Certificate of Attendance of Director Geocel D. Olanday issued by the Institute of Corporate Directors (ICD) in connection with his attendance at the Corporate Governance Orientation Program conducted by ICD on December 3 and 4, 2024.

We trust you will take note accordingly. Thank you.

#### Filed on behalf by:

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



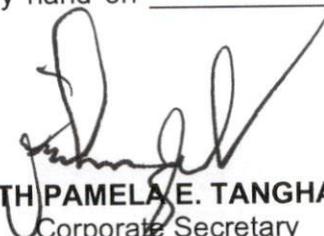
**Corporate Secretary's Office**  
 Direct Line/Telefax No.: 8834-0780  
 Trunk Lines: 8526-3131  
 Local: 4582

**CERTIFICATION**

I, **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 – 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 DEC 13 2024 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on DEC 13 2024 in Pasay City, affiant exhibited to me her TIN 216-805-132.

  
**ATTY. MICHELLE A. PAHATI**  
 Notary Public for Pasay City  
 Commission No. 23-29; valid until 12-31-24  
 Roll No. 45737/Lifetime Member No. 013500  
 PTR No. 8058699/ 05 January 2023/ Pasay City  
 MCLE Compliance No. VN-0028408  
 PNB Financial Center Pres. Macapagal Blvd Pasay City

Doc. No. 472  
 Page No. 96  
 Book No. VI  
 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

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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



# PNB

**Office of the Corporate Secretary**

Direct Lines: 8834-0780

Trunk Lines: 8526-3131

Local: 4582

December 13, 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 Geocel D. Olanday issued by the Institute of Corporate Directors (ICD) in connection with his attendance at the Corporate Governance Orientation Program conducted by ICD on December 3 and 4, 2024.

For your records. Thank you.

Very truly yours,

**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

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

## Geocel D. Olanday

Philippine National Bank

for having participated in the

# Corporate Governance Orientation Program

held on

December 3, 2024 | 9:20 AM - 12:00 PM

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

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is written over the printed name and title.

Ms. Catherine Denise Jalandoni

Executive Director