



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540

Trunk Lines: 8891-6040 to 70

Locals: 4582/4106

December 29, 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

Dear Atty. Selleza:

We respectfully furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the Certificates of Attendance issued by Sycip Gorres Velayo & Co. (SGV) in favor of the Board of Directors, Chairman Emeritus, Board Advisors and some officers of the Bank in connection with their attendance at the Annual Corporate Governance Webinar conducted by the SGV on November 26, 2025.

We trust you will take note accordingly. Thank you.

Very truly yours,


MICHAEL D. UY
Department Head

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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PNB

Philippine National Bank PNB

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

Form/Report Type	Certificates of Attendance in Corporate Governance Webinar
Report Period/Report Date	Dec 29, 2025

Description of the Disclosure

We are pleased to submit herewith copies of the Certificates of Attendance issued by SyCip Gorres Velayo & Co. (SGV) in favor of the Board of Directors, Chairman Emeritus, Board Advisors and some officers of the Bank in connection with their attendance at the Annual Corporate Governance Webinar conducted by SGV on November 26, 2025.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



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 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 29 2025 in Pasay City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on DEC 29 2025 in Pasay City, affiant exhibited to me her TIN


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. PC 8838576 / 01-04-2025 / Pasay City
Roll No. 34783, IBP OR No.486971 / 12-24-2024.
MCLE Compliance No. VIII-0011373

Doc. No. 294
Page No. 60
Book No. XVI
Series of 2025.

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



December 29, 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. Remalante:

We are pleased to submit herewith copies of the Certificates of Attendance issued by SyCip Gorres Velayo & Co. (SGV) in favor of the Board of Directors, Chairman Emeritus, Board Advisors and some officers of the Bank in connection with their attendance at the Annual Corporate Governance Webinar conducted by SGV on November 26, 2025, viz.:

- | | |
|--|---------------------------------|
| 1. Mr. Lucio C. Tan | – Chairman Emeritus |
| 2. Mr. Edgar A. Cua | – Chairman/Director |
| 3. Mr. Lucio C. Tan III | – Vice Chairman/Director |
| 4. Mr. Edwin R. Bautista | – Director/President and CEO |
| 5. Ms. Judith V. Lopez | – Independent Director |
| 6. Mr. Chester Y. Luy | – Director |
| 7. Mr. Geocel D. Olanday | – Independent Director |
| 8. Ms. Isabelita M. Papa | – Lead Independent Director |
| 9. Ms. Sheila T. Pascual | – Director |
| 10. Mr. Wilfrido E. Sanchez | – Director |
| 11. Mr. Eusebio V. Tan | – Director |
| 12. Mr. Michael G. Tan | – Director |
| 13. Ms. Vivienne K. Tan | – Director |
| 14. Ms. Maria Almasara Cyd N. Tuano-Amador | – Independent Director |
| 15. Ms. Marcia T. Uy | – Independent Director |
| 16. Mr. Cesar L. Villanueva | – Director |
| 17. Mr. Florido P. Casuela | – Board Advisor |
| 18. Mr. William T. Lim | – Board Advisor |
| 19. Mr. Federico C. Pascual | – Board Advisor |
| 20. Ms. Lourdes A. Salazar | – Board Advisor |
| 21. Ms. Carmen K. Tan | – Board Advisor |
| 22. Ms. Florencia G. Tarriela | – Board Advisor |
| 23. Ms. Ruth Pamela E. Tanghal | – Corporate Secretary |
| 24. Ms. Michelle A. Pahati-Manuel | – Assistant Corporate Secretary |

For your records. 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,
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**Shape the future
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This

Certificate of Attendance

is presented to

Lucio C. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Edgar A. Cua

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'J. Canlas', with a stylized flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



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Partner, SGV & Co.



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Edwin R. Bautista

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Judith V. Lopez

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Partner, SGV & Co.



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Chester Y. Luy

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Partner, SGV & Co.



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Geocel D. Olanday

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Partner, SGV & Co.



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Certificate of Attendance

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Isabelita M. Papa

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Partner, SGV & Co.



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Sheila T. Pascual

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Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

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Atty. Wilfrido E. Sanchez

for having completed the seminar on

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Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

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Eusebio V. Tan

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Partner, SGV & Co.



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Certificate of Attendance

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Michael G. Tan

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Partner, SGV & Co.



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Certificate of Attendance

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Vivienne K. Tan

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Partner, SGV & Co.



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Certificate of Attendance

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Maria Almasara Cyd N. Tuano-Amador

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Joseph Ian M. Canlas
Partner, SGV & Co.



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Marcia T. Uy

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Cesar L. Villanueva

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Partner, SGV & Co.



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Florido P. Casuela

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Partner, SGV & Co.



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William T. Lim

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Partner, SGV & Co.



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Federico C. Pascual

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Lourdes A. Salazar

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Partner, SGV & Co.



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Carmen K. Tan

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Partner, SGV & Co.



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Ruth Pamela E. Tanghal

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Partner, SGV & Co.



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Certificate of Attendance

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Michelle A. Pahati-Manuel

for having completed the seminar on

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Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.