



**OFFICE OF THE CORPORATE SECRETARY**

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

January 5, 2026

**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

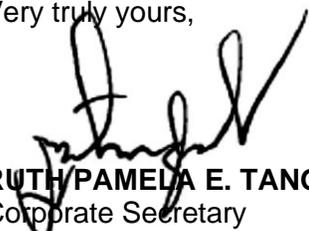
Subject: Other SEC Forms, Reports and Requirements

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 Attendance of the Members of the Board of Directors for the Year 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](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

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# PNB

## Philippine National Bank PNB

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

<b>Form/Report Type</b>	Attendance of the Members of the Board of Directors for the Year 2025
<b>Report Period/Report Date</b>	Jan 5, 2026

<b>Description of the Disclosure</b>
Attendance of the Members of the Board of Directors for the Year 2025

**Filed on behalf by:**

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

# 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

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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

**Secretary's Certificate on the Attendance  
of the Board of Directors for Year 2025**

FORM TYPE

**April 29**

Month Day  
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

-----  
To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_ LCU

[Empty grid]

Document I.D.

\_\_\_\_\_ Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



**SECRETARY'S CERTIFICATE**

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary, of the Philippine National Bank ("PNB"), a universal banking corporation organized and existing under the laws of the Republic of the Philippines, with principal office at PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, do hereby certify that the members of the PNB Board of Directors have attended the regular, special and organizational meetings of the Board of Directors from January 1 to December 31, 2025 according to the summary attached hereto as Annex "A".

IN WITNESS WHEREOF, I have hereunto affixed my signature on JAN 05 2026  
in Pasay City, Metro Manila.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 05 2026 in Pasay City, Philippines, affiant exhibiting to me her TIN

Doc. No. 344 ;  
Page No. 70 ;  
Book No. 1 ;  
Series of 2026.

  
**ATTY. ZANDRA C. CANTILANG**  
Commission No. 25-59 until 31 Dec 2026  
Roll of Attorney's No. 95054  
PTR No. 8903480 / 18 Feb 2025 / Pasay City  
IBP No. 522760. / 30 Jan 2025 / PPLM  
MCLE Compliance: Exempted  
5th floor PNB Financial Center, P. Diosdado  
Macapagal Blvd. Pasay City Metro Manila

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

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**ANNEX “A”**

**ATTENDANCE OF THE PNB BOARD OF DIRECTORS  
FOR THE YEAR 2025**

1. Total Number of Board Meetings :	
Organizational Meeting	- 1
Regular Meetings	- 12
Special Meetings	- 2
 Total	 15 =====

2. 50% of Total Number of Board Meetings: 8

3. Attendance of Directors:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED	% TO TOTAL NUMBER OF <u>MEETINGS</u>
1. Mr. Edgar A. Cua, Chairman/Director*	15	100%
2. Mr. Lucio C. Tan III, Vice Chairman/Director*	15	100%
3. Mr. Edwin R. Bautista, Director/President and CEO**	10	100%
4. Ms. Judith V. Lopez, Independent Director**	10	100%
5. Mr. Chester Y. Luy, Director*	15	100%
6. Mr. Geocel D. Olanday, Independent Director*	15	100%
7. Ms. Isabelita M. Papa, Lead Independent Director*	15	100%
8. Ms. Sheila T. Pascual, Director*	15	100%
9. Mr. Wilfredo E. Sanchez, Director*	15	100%
10. Mr. Eusebio V. Tan, Director*	15	100%
11. Mr. Michael G. Tan, Director*	15	100%
12. Ms. Maria Almasara Cyd N. Tuaño-Amador, Independent Director*	15	100%
13. Mr. Cesar L. Villanueva, Director**	10	100%
14. Ms. Marcia T. Uy, Independent Director**	9	90%
15. Ms. Vivienne K. Tan, Director*	13	87%

Note:

\*All the incumbent directors were re-elected during the Annual Stockholders' Meeting of the Bank held on April 29, 2025.

\*\*Elected as a Member of the Board of Directors during the Annual Stockholders' Meeting of the Bank held on April 29, 2025.