



112282018000519



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Received From** : Head Office

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Doc Source

Company Information

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SEC Registration No. AS96005555  
Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

## Document Information

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Document ID 112282018000519  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 28, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

AS096-005555

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**  
Assistant Corporate Secretary  
Contact Person

**834-0780**  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

**Attendance in  
Corporate Governance Seminar**  
FORM TYPE

April 24  
Month      Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

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# PNB

December 28, 2018

**MS. RACHEL ESTHER J. GUMTANG-REMALANTE**

OIC, Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Dear Ms. Remalante:

We wish to advise the Commission that the following directors, advisors and key officers of the Bank have completed their corporate governance seminars for the year 2018:

- |                                 |  |
|---------------------------------|--|
| 1. Ms. Florencia G. Tarriela    | - Chairman/Independent Director                          |
| 2. Mr. Felix Enrico R. Alfiler  | - Vice Chairman/Independent Director                     |
| 3. Mr. Florido P. Casuela       | - Director   |
| 4. Mr. Edgar A. Cua             | - Independent Director                                   |
| 5. Mr. Leonilo G. Coronel       | - Director   |
| 6. Mr. Christopher J. Nelson    | - Director   |
| 7. Mr. Estelito P. Mendoza      | - Director   |
| 8. Mr. Federico C. Pascual      | - Independent Director                                   |
| 9. Mr. Cecilio K. Pedro         | - Independent Director                                   |
| 10. Ms. Carmen K. Tan           | - Director   |
| 11. Mr. Lucio C. Tan            | - Director   |
| 12. Mr. Lucio K. Tan, Jr.       | - Director   |
| 13. Mr. Michael G. Tan          | - Director   |
| 14. Ms. Vivienne K. Tan         | - Director   |
| 15. Mr. Jose Arnulfo A. Veloso  | - Director/President                                     |
| 16. Mr. Manuel T. Gonzales      | - Board Advisor  |
| 17. Mr. William T. Lim          | - Board Advisor  |
| 18. Mr. Reynaldo A. Maclang     | - Board Advisor  |
| 19. Mr. Harry C. Tan            | - Board Advisor  |
| 20. Ms. Maila Katrina Y. Ilarde | - Corporate Secretary                                    |
| 21. Ms. Ruth Pamela E. Tanghal  | - Assistant Corporate Secretary                          |
| 22. Mr. Cenon C. Audencial, Jr. | - Executive Vice President                               |
| 23. Mr. Nelson C. Reyes         | - Executive Vice President                               |
| 24. Mr. Bernardo H. Tocmo       | - Executive Vice President                               |
| 25. Ms. Alice Z. Cordero        | - First Senior Vice President & Chief Compliance Officer |
| 26. Ms. Aida M. Padilla         | - First Senior Vice President                            |
| 27. Ms. Carmela Leticia A. Pama | - First Senior Vice President & Chief Risk Officer       |

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

T. (632) 526-3131 to 70/891-6040 to 70  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
[www.pnb.com.ph](http://www.pnb.com.ph)

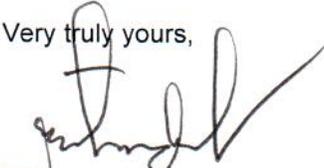
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- |                                    |  |
|------------------------------------|--|
| 28. Mr. Allan L. Ang               | - Senior Vice President                        |
| 29. Mr. Schubert Caesar C. Austero | - Senior Vice President                        |
| 30. Mr. Manuel C. Bahena, Jr.      | - Senior Vice President & Chief Legal Counsel  |
| 31. Mr. Ponciano C. Bautista, Jr.  | - Senior Vice President                        |
| 32. Ms. Emeline C. Centeno         | - Senior Vice President                        |
| 33. Ms. Elisa M. Cua               | - Senior Vice President                        |
| 34. Mr. Christian Jerome O. Dobles | - Senior Vice President                        |
| 35. Mr. Erwin C. Go                | - Senior Vice President                        |
| 36. Mr. Marie Fe Liza S. Jayme     | - Senior Vice President                        |
| 37. Ms. Ma. Adelia A. Joson        | - Senior Vice President                        |
| 38. Ms. Ana Rose T. Kwan           | - Senior Vice President                        |
| 39. Ms. Maria Paz D. Lim           | - Senior Vice President & Treasurer            |
| 40. Ms. Maria Lourdes S. Liwag     | - Senior Vice President                        |
| 41. Mr. Roland V. Oscuro           | - Senior Vice President                        |
| 42. Ms. Maria Rita S. Pueyo        | - Senior Vice President                        |
| 43. Mr. Edilberto S. Ramos         | - Senior Vice President                        |
| 44. Mr. Norman Martin C. Reyes     | - Senior Vice President                        |
| 45. Ms. Humildad M. Santelices     | - Senior Vice President                        |
| 46. Ms. Mary Ann A. Santos         | - Senior Vice President                        |
| 47. Ms. Teresita U. Sebastian      | - Senior Vice President                        |
| 48. Ms. Lee Eng Y. So              | - Senior Vice President                        |
| 49. Ms. Mariza L. Tiburcio         | - Senior Vice President                        |
| 50. Ms. Nanette O. Vergara         | - Senior Vice President                        |
| 51. Mr. Horacio S. Aycardo         | - First Vice President                         |
| 52. Ms. Joy Jasmin R. Santos       | - First Vice President & Chief Trust Officer   |
| 53. Mr. Martin G. Tengco, Jr.      | - First Vice President & Chief Audit Executive |

Although Mr. Felix Enrico R. Alfiler, Mr. Cecilio K. Pedro, Mr. Manuel T. Gonzales, Mr. Cenon C. Audencial, Jr., Mr. Manuel C. Bahena, Jr., Mr. Allan L. Ang, Mr. Erwin C. Go and Ms. Humildad M. Santelices were not provided certificates of participation, they have complied with the minimum annual continuing training of at least 4 hours as provided in the Manual of Corporate Governance of the Bank.

For your records. Thank you.

Very truly yours,



**RUTH PAMELA E. TANGHAL**  
Assistant Corporate Secretary



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Florencia Tarriela**

Philippine National Bank

for having participated in

## Distinguished Corporate Governance Speaker Series

held on

Tuesday, 5 June 2018

at Makati Diamond Residences,  
Makati City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer



# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***Florido P. Casuela***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

A handwritten signature in black ink, appearing to read "Emilio B. Aquino", written over a horizontal line.

**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***Edgar A. Cua***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

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October 23, 2018

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**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Leonilo Coronel**

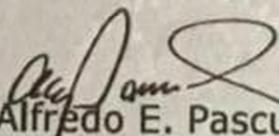
Philippine National Bank

for having participated in

**Distinguished Corporate  
Governance Speaker Series**

held on

Tuesday, 5 June 2018  
at Makati Diamond Residences,  
Makati City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Christopher J. Nelson**

**Philippine National Bank**

for having participated in

**Distinguished Corporate\*  
Governance Speaker Series**

held on

Tuesday, 5 June 2018

at Makati Diamond Residences,  
Makati City, Philippines.

  
**Alfredo E. Pascual**  
*Chief Executive Officer*



*in collaboration with*



*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Estelito P. Mendoza**

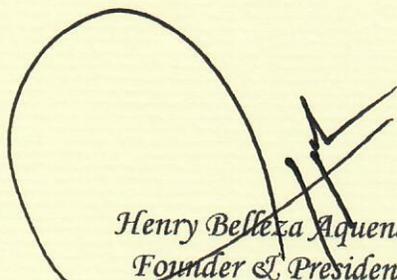
*for participating in the training*

## ***CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT***

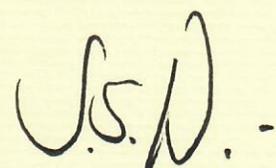
*held on Thursday, December 6, 2018 at*

***SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX  
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

*given this 6<sup>th</sup> day of December 2018*



*Henry Belleza Aquende  
Founder & President  
Center for Global Best Practices*



*Jose S. Navarro  
Resource Speaker  
Center for Global Best Practices*



*CPE Provider Accreditation No. 2016-004*

This

## **Certificate of Attendance**

is presented to

**Federico C. Pascual**

for having completed the seminar on

## **Corporate Governance**

**CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4**

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



**Leonardo J. Matigas, Jr.**  
Partner, SGV & Co.

*A member firm of Ernst & Young Global Limited*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Carmen K. Tan**

LT Group, Inc.

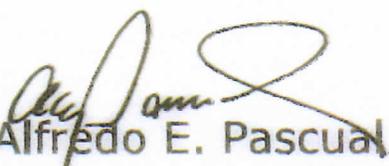
for having participated in

## Distinguished Corporate Governance Speaker Series

held on

Tuesday, 5 June 2018

at Makati Diamond Residences,  
Makati City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Lucio C. Tan**

LT Group, Inc.

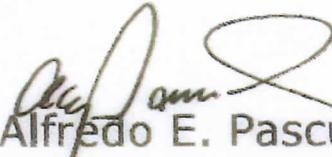
for having participated in

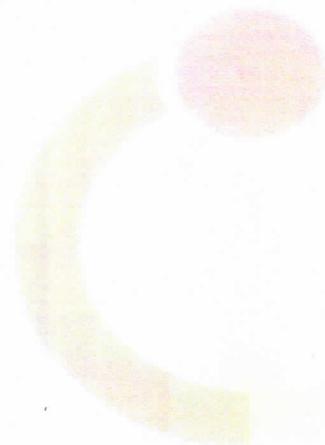
## Distinguished Corporate Governance Speaker Series

held on

Tuesday, 5 June 2018

at Makati Diamond Residences,  
Makati City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Lucio K. Tan, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 13 November 2018 at  
PNB Allied Bank Center, Ayala Center, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Building a better  
working world

*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Michael G. Tan**

for having completed the seminar on

## Corporate Governance

**CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4**

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila

**Leonardo J. Matigas, Jr.**  
Partner, SGV & Co.



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Vivienne K. Tan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 13 November 2018 at  
PNB Allied Bank Center, Ayala Center, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
President



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Arnulfo A. Veloso**

Philippine National Bank

for having participated in

## Corporate Governance Orientation Program

held on

Wednesday, 14 November 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual

*Chief Executive Officer*





# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***William T. Lim***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

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**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***Reynaldo A. Maclang***

for participating in the

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**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Harry C. Tan**

LT Group, Inc.

for having participated in

## Distinguished Corporate Governance Speaker Series

held on

Tuesday, 5 June 2018

at Makati Diamond Residences,  
Makati City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer



# Certificate of Attendance

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**Securities and Exchange Commission**

to

***Maila Katrina Y. Ilarde***

for participating in the

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Securities and Exchange Commission



# Certificate of Attendance

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**Securities and Exchange Commission**

to

***Ruth Pamela E. Tanghal***

for participating in the

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# Certificate of Attendance

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**Securities and Exchange Commission**

to

***Nelson C. Reyes***

for participating in the

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***Bernardo H. Tocmo***

for participating in the

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***Alice Z. Cordero***

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***Aida A. Padilla***

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**Securities and Exchange Commission**

to

***Carmela Leticia A. Pama***

for participating in the

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# Certificate of Attendance

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**Securities and Exchange Commission**

to

***Schubert Caesar C. Austero***

for participating in the

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# Certificate of Attendance

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**Securities and Exchange Commission**

to

***Ponciano C. Bautista, Jr.***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

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***Emeline C. Centeno***

for participating in the

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***Elisa M. Cua***

for participating in the

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***Christian Jerome O. Dobles***

for participating in the

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***Marie Fe Liza S. Jayme***

for participating in the

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***Ma. Adelia A. Joson***

for participating in the

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***Ana Rose T. Kwan***

for participating in the

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***Maria Paz D. Lim***

for participating in the

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***Maria Lourdes S. Liwag***

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***Roland V. Oscuro***

for participating in the

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***Maria Rita S. Pueyo***

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***Edilberto S. Ramos***

for participating in the

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***Norman Martin C. Reyes***

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***Mary Ann A. Santos***

for participating in the

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***Teresita U. Sebastian***

for participating in the

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Chairperson

Securities and Exchange Commission



# Certificate of Attendance

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***Lee Eng Y. So***

for participating in the

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***Mariza L. Tiburcio***

for participating in the

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Chairperson

Securities and Exchange Commission



# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***Nanette O. Vergara***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

A handwritten signature in black ink, appearing to read "Emilio B. Aquino", written over a horizontal line.

**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Certificate of Attendance

awarded by the

**Securities and Exchange Commission**

to

***Horatio S. Aycardo***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

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**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Certificate of Attendance

awarded by the

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to

***Joy Jasmin R. Santos***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

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**EMILIO B. AQUINO**

Chairperson

Securities and Exchange Commission



# Certificate of Attendance

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to

***Martin G. Tengco, Jr.***

for participating in the

**5<sup>th</sup> SEC-PSE Corporate Governance Forum**

Philippine International Convention Center, Pasay City

October 23, 2018

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**EMILIO B. AQUINO**

Chairperson

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