



**OFFICE OF THE CORPORATE SECRETARY**

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

January 5, 2024

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing & Exchange Corporation (PDEX) a copy of the disclosure of the Bank to the Philippine Stock Exchange, Inc. regarding the Attendance of the Members of the Board of Directors in Board Meetings for the Year 2023.

We trust you will take note accordingly. Thank you.

Very truly yours,

  
**MICHELLE A. PAHATI-MANUEL**  
Assistant 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

Form/Report Type	Attendance of the Members of the Board of Directors for the Year 2023
Report Period/Report Date	Jan 5, 2024

Description of the Disclosure
Attendance of the Members of the Board of Directors for the Year 2023

Filed on behalf by:

Name	Michelle Pahati-Manuel
Designation	Assistant Corporate Secretary

# COVER SHEET

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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)

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(Business Address: No. Street City/Town/ Province)

<b>RUTH PAMELA E. TANGHAL</b> Corporate Secretary Contact Person
--

<b>8834-0780</b> Company Telephone Number
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1	2
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Month  
Fiscal Year

3	1
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Day  
Fiscal Year

<b>CERTIFICATE OF ATTENDANCE OF DIRECTORS IN BOARD MEETINGS FOR YEAR 2023</b>
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FORM TYPE

<b>April 25</b>
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

<b>STAMPS</b>
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Remarks = pls. use black ink for scanning purposes




# PNB

## 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, 2023 according to the summary attached hereto as Annex "A".

IN WITNESS WHEREOF, I have hereunto affixed my signature on JAN 04 2024 in Pasay City, Metro Manila.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 04 2024 in Pasay City, Philippines, affiant exhibiting to me her TIN 216-805-132.

Doc. No. 187 ;  
Page No. 29 ;  
Book No. III ;  
Series of 2024.

  
**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. VII-0028408  
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

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## ANNEX "A"

### ATTENDANCE OF THE PNB BOARD OF DIRECTORS FOR THE YEAR 2023

1. Total Number of Board Meetings :

Organizational Meeting	-	1
Regular Meetings	-	12
Special Meetings	-	6
Total		19
		====

2. 50% of Total Number of Board Meetings: 10

3. Attendance of Directors:

BOARD OF DIRECTORS	TOTAL NUMBER OF MEETINGS ATTENDED	% TO TOTAL NUMBER OF MEETINGS
1. Mr. Edgar A. Cua, Chairman/Independent Director*	18	94.74%
2. Mr. Leonilo G. Coronel, Vice Chairman/Director*	18	94.74%
3. Mr. Florido P. Casuela, Director/President*	19	100.00%
4. Ms. Isabelita M. Papa, Independent Director*	19	100.00%
5. Ms. Sheila T. Pascual, Director*	19	100.00%
6. Mr. Wilfredo E. Sanchez, Independent Director*	19	100.00%
7. Mr. Michael G. Tan, Director*	19	100.00%
8. Ms. Vivienne K. Tan, Director*	19	100.00%
9. Mr. Domingo H. Yap, Independent Director*	19	100.00%
10. Mr. Lucio C. Tan III, Director*	17	89.47%
11. Mr. Felix Enrico R. Alfiler, Director*	16	84.21%
12. Mr. Estelito P. Mendoza, Director*	13	68.42%
13. Ms. Maria Almasara Cyd N. Tuaño-Amador, Independent Director**	11	100.00%
14. Mr. Chester Y. Luy, Director***	3	100.00%
15. Mr. Eusebio V. Tan, Director***	3	100.00%

Note:

\*All the incumbent directors were re-elected during the Annual Stockholders' Meeting of the Bank held on April 25, 2023.

\*\*Elected as a Member of the Board of Directors on April 25, 2023.

\*\*\* Elected as a Member of the Board of Directors on September 22, 2023.