



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDGAR A. CUA**, Filipino, of legal age and a resident of _____ after having duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since May 31, 2016;
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Allied Integrated Holdings, Inc. (formerly PNB Savings Bank)	Chairman/Independent Director	February 2021 – Present
PNB-Mizuho Leasing and Finance Corporation	Independent Director	April 2020 – Present
Allied Commercial Bank, Xiamen	Independent Director	June 2017 – Present
PNB Capital and Investment Corporation	Independent Director	June 2016 – Present
Davao Unicar Corporation	Director	August 1983 – Present

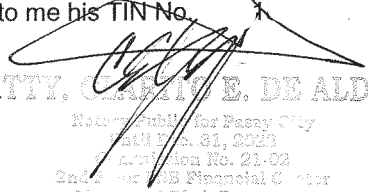
- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
- 4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
- 6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
- 7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done on MAR 19 2021 in Pasay City


EDGAR A. CUA
 Independent Director

SUBSCRIBED AND SWORN to before me this MAR 19 2021 in Pasay City, affiant personally appeared before me and exhibited to me his TIN No. _____

Doc. No. 33 ;
Page No. 8 ;
Book No. 15 ;
Series of 2021.


ATTY. CARMELO E. DE ALDAY
 Notary Public for Pasay City
 RA 7090, Sec. 31, 2003
 Act/Reg. No. 21-02
 2nd Floor, PNB Financial Center
 Macapagal Blvd., Pasay City
 Roll No. 52308

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

IEP No. 191778 / Nov. 6, 2008
 PTR No. 798,003 / Jan. 1, 2009
 MCLC Compliance No. VI-001
 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



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FEDERICO C. PASCUAL**, Filipino, of legal age and a resident of _____, after having duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since May 27, 2014;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Hermosa Golden Rainbow Corporation	Director	2020 - Present
Allianz PNB Life Insurance, Inc.	Independent Director	2017 - Present
SCTEX Development and Franchisers Corporation	Director	2016 - Present
PNB-Mizuho Leasing and Finance Corporation	Independent Director	2016 - Present
PNB-Mizuho Equipment Rentals Corporation	Independent Director	April 15, 2019 - Present
Bataan Peninsula Educational Institution, Inc.	Chairman	January 2016 - Present
Sarco Land Resources Ventures Corporation	Director	November 2016 - Present
PNB Holdings Corporation	Independent Director	September 11, 2014 - Present
PNB International Investments Corporation	Independent Director	August 1, 2014 - Present
University of Nueva Caceres - Bataan	Partner	2013 - Present
Apo Reef World Resort	Chairman/Director	2013 - Present
Tala Properties, Inc.	President/Director	1994 - Present
Woldingham Realty, Inc.	President/Director	1994 - Present
Green Grower Farm	Proprietor	1992 - Present
Multi Sectoral Governing Council of Bureau of Customs	Member	December 6, 2019 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and

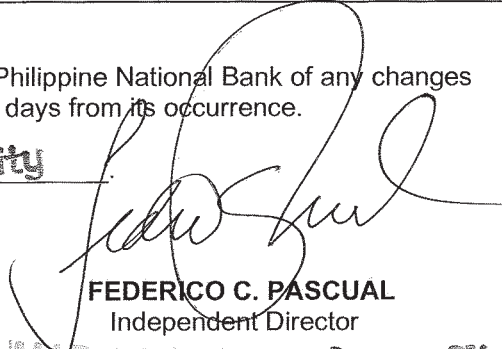
Philippine National Bank
 PNB Financial Center
 Pres. Diosdado Macapagal Blvd.,
 Pasay City, Metro Manila 1300, Philippines

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

Authorized Depository of the Republic of the Philippines
 Member: PDIC

7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

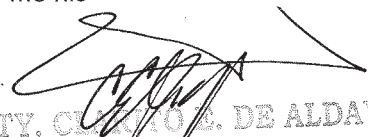
Done on MAR 19 2021 in Pasay City



FEDERICO C. PASCUAL
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 19 2021 in Pasay City,
affiant personally appeared before me and exhibited to me his

Doc. No. 38 ;
Page No. 8 ;
Book No. 15 ;
Series of 2021.



ATTY. CARLO E. DE ALDAY
Notary Public for Pasay City
Unit Des. 31, 2022
Commission No. 21-02
2nd Floor PNB Financial Center
Mactapagal Blvd, Pasay City
Roll No. 62308
IBP No. 121772 / Nov. 3, 2020 / RSM
PTR No. 7353062 / Jan. 05, 2021 / Pasay
MCLE Compliance No. VI-0017867; Feb. 14, 2019



CERTIFICATION OF INDEPENDENT DIRECTOR

I, DOMINGO H. YAP, Filipino, of legal age and a resident of after having duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since September 1, 2019;
2. I am affiliated with the following companies or organizations:

Table with 3 columns: Company/Organization, Position/Relationship, Period of Service. Rows include AllianceLand Development Corporation, Universal Paint & Coating Philippines, Inc., Colorado Chemicals Sales Corporation, DHY Realty and Development Inc., and H-Chem Industries, Inc.

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done on MAR 19 2021 in Pasay City

Signature of DOMINGO H. YAP, Independent Director

SUBSCRIBED AND SWORN to before me this MAR 19 2021 in Pasay City, affiant personally appeared before me and exhibited to me his TIN No. X

Doc. No. 36; Page No. 9; Book No. 25; Series of 2021.

Notary Public stamp for ATTY. CARLOS E. DE ALDAY, Notary Public for Pasay City, Commission No. 21-02, Macapagal Blvd, Pasay City.

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

Contact information: 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



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILFRIDO E. SANCHEZ**, Filipino, of legal age and a resident of _____, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of the Philippine National Bank;
2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Quiason Makalintal Barot Torres Ibarra Sison & Damaso Law Firm	Tax Counsel	1993 to present
Asiabest Group International Inc. (ABG)	Independent Director	2018 to present
Asia Brewery, Inc.	Independent Director	Present
Asian Institute of Management (AIM)	Director	2016 to present
EEL Corporation	Director	2005 to present
EMCOR, Inc.	Director	2007 to present
Eton Properties Philippines, Inc.	Independent Director	2007 to present
Gokongwei Brothers Foundation	Trustee	2019 to present
House of Investments and Management Corp.	Director	2000 to present
J-DEL Investments and Management Corp.	Director	2008 to present
JVR Foundation, Inc.	Trustee	1996 to present
Kawasaki Motor Corp.	Director	2004 to present
K-Servico, Inc.	Director	2007 to present
KS Prime Financial Corp.	Director	Present
LT Group, Inc.	Independent Director	Present
Magellan Capital Holdings, Corp.	Director	1994 to present
Tanduay Distillers, Inc.	Independent Director	Present
Trimotors Technology Corp.	Director	Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;

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

Member: PDIC

Certification of Independent Director
Page – 2-


6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done on April 12 2021 in Pasig City.


WILFRIDO E. SANCHEZ
Independent Director

SUBSCRIBED AND SWORN to before me on April 12 2021 at Pasig City, affiant personally appeared before me and exhibited to me his Driver's License issued at DOT-LTO, Philippines, expires on January 9, 2023.

Doc. No. 250;
Page No. 71;
Book No. II;
Series of 2021.


PAULO S. AUSTINO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2021
PTR NO. 7201133; 01/05/2021; PASIG CITY
IBP NO. 144218; 01/05/2021; RSM
MCLE COMPLIANCE NO. VI-0020512; 4/14/2022
ROLL NO. 71197/ APPOINTMENT NO. 38 (2020-2021)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ANGELITO M. VILLANUEVA**, Filipino, of legal age and a resident of _____ after having been duly sworn to in accordance with law, do hereby declare that:

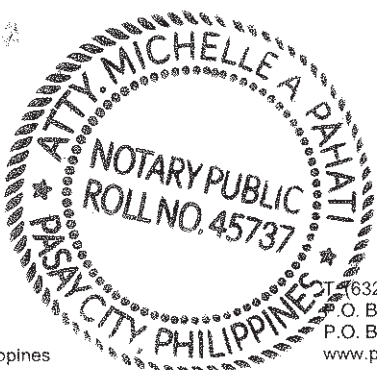
1. I am a nominee for Independent Director of the Philippine National Bank;
2. I am not affiliated with any company or organization;
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done on APR 12 2021 in PASAY CITY

ANGELITO M. VILLANUEVA
Independent Director

SUBSCRIBED AND SWORN to before me on APR 12 2021 at PASAY CITY,
affiant personally appeared before me and exhibited to me his Passport No. _____ issued in Manila
on January 25, 2017.

Doc. No. 68 ;
Page No. 15 ;
Book No. VIII ;
Series of 2021.



ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City/Commission No. 19-46
Commission extended until 06-30-21 per SC B.M. No. 3795
Roll No. 45737/Lifetime Member No 013500
PTR No. 7369341/08 January 2021/ Pasay City
ONR Financial Center, Pres. Macapagal Blvd, Pasay City

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

(632) 8526-3131 to 70/8891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC