



Office of the Corporate Secretary

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Local: 4582

August 9, 2021

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

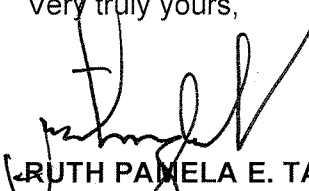
Director, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F, Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 5, Series of 2017, we submit herewith the duly notarized Certification of Ms. Isabelita M. Papa, an Independent Director of the Philippine National Bank:

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

Authorized Depository of the Republic of the Philippines
Member: PDIC

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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M	a	c	a	p	a	g	a	l		B	l	v	d	.	,		P	a	s	a	y		C	i	t	y		
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(Business Address: No. Street City/Town/ Province)

RUTH PAMELA E. TANGHAL Corporate Secretary
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Contact Person

8573-4582

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Certification of Independent Director
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FORM TYPE

April 27

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

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ISABELITA M. PAPA**, Filipino, of legal age and a resident of 608 Sto. Niño Street, Barangay Plainview, Mandaluyong City, 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
Bankers Association of the Philippines	Consultant	January 2019 to 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 AUG 09 2021 in Mandaluyong City.

Isabelita M. Papa
ISABELITA M. PAPA
 Independent Director

SUBSCRIBED AND SWORN to before me on, AUG 09 2021 at MAKATI CITY,
affiant personally appeared before me and exhibited to me her TIN 122-410-532.

Doc. No. 98
 Page No. 20
 Book No. 0741
 Series of 2021.

Julie O. Cruz
 Notary Public for Makati City
 Roll of Attorneys No. 35358
 PTR No. 8533078/1-4-2021/Makati City
 IBP Lifetime Member No. 00104
 6/F 6754 Ayala Avenue, Makati City
 MCLE Compliance No. VI-0017668/01-31-2019
 Commission No. M-68 until 31 December 2021