

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)

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
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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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M	e	t	r	o		M	a	n	i	L	a																	
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(Business Address: No. Street City/Town/ Province)

RUTH PAMELA E. TANGHAL Corporate Secretary Contact Person
--

8573-4582 Company Telephone Number
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1	2
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Month

3	1
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Day

Fiscal Year

Certification of Independent Director
--

FORM TYPE

April 27

Month Day
Annual Meeting

--

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

--

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

S T A M P S

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

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

March 15, 2022

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

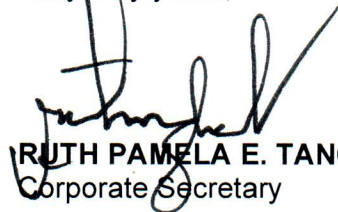
Dear Ms. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 5, Series of 2017, we submit herewith the duly notarized Certifications of Independent Director of the following independent directors of the Philippine National Bank:

1. Mr. Edgar A. Cua
2. Ms. Isabelita M. Papa
3. Mr. Federico C. Pascual
4. Mr. Wilfrido E. Sanchez
5. Mr. Domingo H. Yap

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



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDGAR A. CUA**, Filipino, of legal age and a resident of Unit 20 A Gilmore Townhomes, Gilmore Avenue near Santolan Road, Brgy. Valencia, Quezon City, 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 to Present
PNB-Mizuho Leasing and Finance Corporation	Independent Director	April 2020 to Present
Allied Commercial Bank, Xiamen	Independent Director	June 2017 to Present
PNB Capital and Investment Corporation	Independent Director	June 2016 to Present
Davao Unicar Corporation	Director	August 1993 to Present

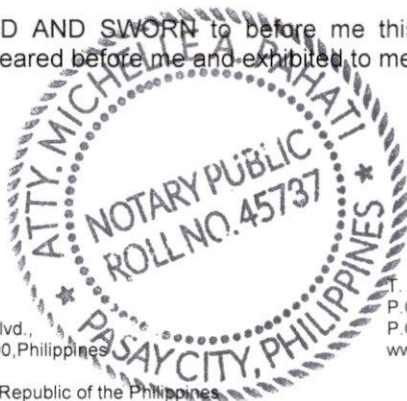
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial 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.

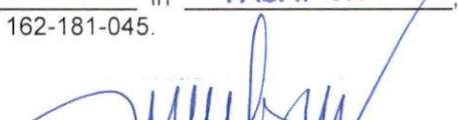
Done on MAR 08 2022 in Quezon City.


EDGAR A. CUA
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 08 2022 in PASAY CITY,
affiant personally appeared before me and exhibited to me his TIN No. 162-181-045.

Doc. No. 112
Page No. 24
Book No. XII
Series of 2022.




ATTY. MICHELLE A. PARATI
Notary Public for Pasay City
Commission No. 21-14; valid until 12-31-22
Roll No. 45737/Lifetime Member No. 013506
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
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Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300, Philippines

Authorized Depository of the Republic of the Philippines
Member: PDIC



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 and have been its Independent Director since August 5, 2021;
2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
PNB-Mizuho Leasing and Finance Corporation	Independent Director	2022 to Present
PNB-Mizuho Equipment Rentals Corporation	Independent Director	2022 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 MAR 08 2022 in Mandaluyong City.

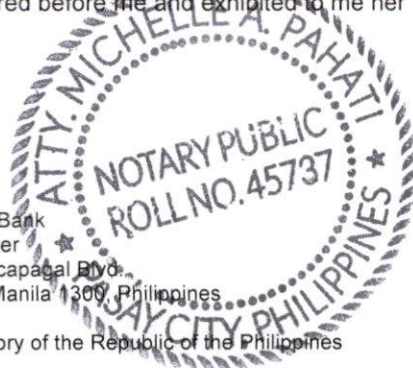

ISABELITA M. PAPA
Independent Director

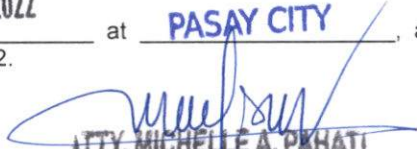
SUBSCRIBED AND SWORN to before me on MAR 08 2022 at PASAY CITY, affiant personally appeared before me and exhibited to me her TIN 122-410-532.

Doc. No. 113;
Page No. 24;
Book No. XII;
Series of 2022.

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.
Pasay City, Metro Manila 1309, Philippines

Authorized Depository of the Republic of the Philippines
Member: PDIC




ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 21-14; valid until 12-31-22
Roll No. 45737/Lifetime Member No. 013500
PTR No. 7369341/08 January 2021/ Pasay City
T. (632) 8526-3131 to 7078891-6040 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 311 San Juanico St., Ayala Alabang Village, Muntinlupa City, after having duly sworn to in accordance with law, do hereby declare that:

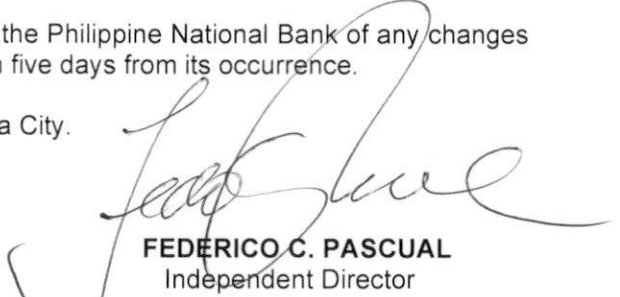
1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since May 27, 2014;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PNB Capital and Investment Corporation	Chairman/Independent Director	April 2021 to Present
PNB-Mizuho Leasing and Finance Corporation	Chairman/Independent Director	April 2021 to Present (Chairman) 2016 to Present (Independent Director)
PNB-Mizuho Equipment Rentals Corporation	Chairman/Independent Director	April 2021 to Present (Chairman) April 2019 to Present (Independent Director)
Hermosa Golden Rainbow Corporation	Director	2020 to Present
Allianz PNB Life Insurance, Inc.	Independent Director	2016 to Present
SCTEX Development and Franchisers Corporation	Director	2016 to Present
Bataan Peninsula Educational Institution, Inc.	Chairman	January 2016 to Present
Sarco Land Resources Ventures Corporation	Director	November 2016 to Present
PNB International Investments Corporation	Independent Director	August 1, 2014 to Present
University of Nueva Caceres - Bataan	Partner	2013 to Present
Apo Reef World Resort	Director	2013 to Present
Tala Properties, Inc.	President/Director	1994 to Present
Woldingham Realty, Inc.	President/Director	1994 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

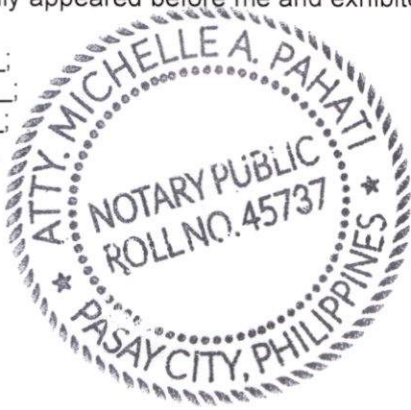
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.


Done on MAR 08 2022 in Muntinlupa City.


FEDERICO C. PASCUAL
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 08 2022 in PASAY CITY,
affiant personally appeared before me and exhibited to me his TIN 133-114-669.

Doc. No. 114;
Page No. 24;
Book No. 44;
Series of 2022.




ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 21-14; valid until 12-31-22
Roll No. 45737/Lifetime Member No. 013506
PTR No. 7369341/ 08 January 2021/ Pasay City
B Financial Center, Pres. Macababal Blvd., Pasay City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILFRIDO E. SANCHEZ**, Filipino, of legal age and a resident of 17 Ocampo Street, Corinthian Gardens, Quezon 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 and have been its Independent Director since April 27, 2021;
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)	Director	2018 to Present
Asia Brewery, Inc.	Independent Director	January 2017 to Present
Asian Institute of Management (AIM)	Trustee	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, Inc.	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
KS Prime Financial Corp.	Director	2020 to Present
K-Servico, Inc.	Director	2007 to Present
LT Group, Inc.	Independent Director	July 31, 2012 to Present
Magellan Capital Holdings, Corp.	Director	1994 to Present
Tanduay Distillers, Inc.	Independent Director	January 2017 to Present
Trimotors Technology Corp.	Director	January 2020 to Present
Wodel, Inc.	Director	January 2014 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.

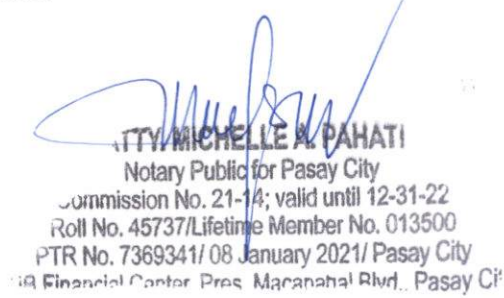
Done on MAR 08 2022 in Quezon City.


WILFRIDO E. SANCHEZ
Independent Director

SUBSCRIBED AND SWORN to before me on MAR 08 2022 at PASAY CITY,
affiant personally appeared before me and exhibited to me his Passport No. P8033973B issued on
October 29, 2021 to October 28, 2031 at DFA Manila, Philippines.

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Book No. XII
Series of 2022.




ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 21-14; valid until 12-31-22
Roll No. 45737/Lifetime Member No. 013500
PTR No. 7369341/ 08 January 2021/ Pasay City
18 Financial Center Pres. Macanabal Blvd., Pasay City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DOMINGO H. YAP**, Filipino, of legal age and a resident of No. 10 Stella St., Bel-Air, Makati City, 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:

Company/Organization	Position/Relationship	Period of Service
Alliance Land Development Corporation	President/Part Owner	2014 to Present
Universal Paint & Coating Philippines, Inc.	President/Owner	2009 to Present
Colorado Chemicals Sales Corporation	President/Owner	1976 to Present
DHY Realty and Development Inc.	President/Owner	1976 to Present
H-Chem Industries, Inc.	President/Owner	1963 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 MAR 08 2022 in Makati City.

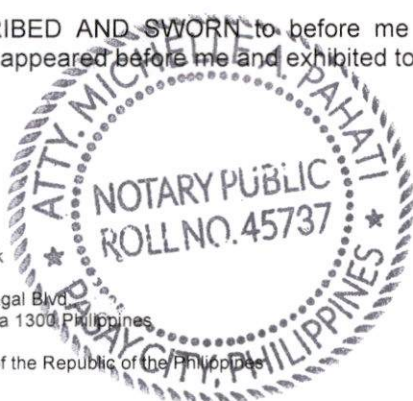

DOMINGO H. YAP
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 08 2022 in PASAY CITY,
affiant personally appeared before me and exhibited to me his TIN No. 100-208-374.

Doc. No. 115
Page No. 24
Book No. XII
Series of 2022.

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

Authorized Depository of the Republic of the Philippines
Member: PDIC




ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 21-14; valid until 12-31-22
P.O. Box 1884 (Manila) No. 45737/Lifetime Member No. 013500
P.O. Box 410 (Pasay City) No. 7369341/ 08 January 2021/ Pasay City
www.pnb.com.ph Financial Center, Pres. Macapagal Blvd., Pasay City