

COVER SHEET

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S.E.C. Registration Number

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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
--

8526-3131 local 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 26

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

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 22, 2023

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, Corporate Governance and Finance Department
Securities and Exchange Commission
8/F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1209

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 nominee independent directors of the Philippine National Bank:

1. Mr. Edgar A. Cua
2. Ms. Maria Almasara Cyd N. Tuaño-Amador
3. Ms. Isabelita M. Papa
4. Mr. Wilfrido E. Sanchez
5. Mr. Domingo H. Yap

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal", is written over the typed name.

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

**PNB****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
PNB-Mizuho Equipment Rentals Corporation	Independent Director	April 2021 to Present
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 21 2023 in PASAY CITY.

EDGAR A. CUA
 Independent Director

SUBSCRIBED AND SWORN to before me this MAR 21 2023 in Makati City,
 affiant personally appeared before me and exhibited to me his TIN No. _____

Doc. No. 343
 Page No. 30
 Book No. XXXII
 Series of 2023.

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

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

ATTY. EDGARDO V. SATUR
 Notary Public for Makati City
 Appointment No. M-106 until Dec. 31, 2023
 MCLE Compliance Certificate No. VII-0004912
 PTR No. PC805870 dated Jan. 5, 2023 Pasay City
 Roll No. 34783, IBP OR No. 292157 dated January 21, 2023
 5th Flr. Eton Center, 6754 Ayala Ave., Makati City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIA ALMASARA CYD N. TUAÑO-AMADOR**, 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;
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 MAR 21 2023 in PASAY CITY.

Maria Cyd N. Tuano - Amador
MARIA ALMASARA CYD N. TUAÑO-AMADOR
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 21 2023 in Makati City,
affiant personally appeared before me and exhibited to me her TIN _____.

Doc. No. 347;
Page No. 31;
Book No. XXXI;
Series of 2023.

[Signature]
ATTY. EDGARDO V. SATUR
Notary Public for Makati City
Appointment No. M-106 until Dec. 31, 2023
MCLE Compliance Certificate No. VII-0004912
PTR No. PC805870 dated Jan. 5, 2023 Pasay City
Roll No. 34783, IBP OR No. 292157 dated January 21, 2023
Steph. Gonzales, 6754 Ayala Ave., Makati City

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

T. (632) 8526-3131 to 7
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P.O. Box 410 (Pasay City)
www.pnb.com.ph

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Member: PDIC



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ISABELITA M. PAPA**, 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 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	January 2022 to Present
PNB-Mizuho Equipment Rentals Corporation	Independent Director	January 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 21 2023 in Mandaluyong City.

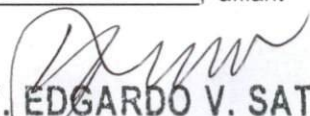

ISABELITA M. PAPA
Independent Director

SUBSCRIBED AND SWORN to before me on MAR 21 2023 at Makati City, affiant
personally appeared before me and exhibited to me her TIN _____

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Page No. 71
Book No. XXX/11
Series of 2023.

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

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ATTY. EDGARDO V. SATUR
Notary Public for Makati City
Appointment No. M-106 until Dec. 31, 2023
KLES Compliance Certificate No. VII-0004912
PTR No. PC805870 dated Jan. 5, 2023 Pasay City
Roll No. 34783, IBP OR No. 292157 dated January 21, 2023
5th Flr. Eton Center, 6754 Ayala Ave., Makati City

T. (632) 8526-3131 to 70/8891-8046
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 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
Asia Brewery, Inc.	Independent Director	January 2017 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
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 21 2023 in PASAY CITY.


WILFRIDO E. SANCHEZ
Independent Director

SUBSCRIBED AND SWORN to before me on MAR 21 2023 at Makati City,
affiant personally appeared before me and exhibited to me his Passport No. _____ issued on _____
at DFA Manila, Philippines.

Doc. No. 345;
Page No. 70;
Book No. XXXII
Series of 2023.


ATTY. EDGARDO V. SATUR
Notary Public for Makati City
Appointment No. M-106 until Dec. 31, 2023
MCLE Compliance Certificate No. VII-0004912
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CERTIFICATION OF INDEPENDENT DIRECTOR

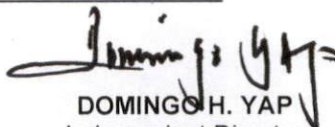
I, **DOMINGO H. YAP**, Filipino, of legal age and a resident of
after having duly sworn to in accordance with law, do hereby declare that:

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:

Company/Organization	Position/Relationship	Period of Service
Philippine Kang Ha Association, Inc.	President	2021 to Present
AllianceLand 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.	Chairman/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 21 2023 in PASAY CITY


DOMINGO H. YAP
Independent Director
MAR 21 2023

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

Doc. No. 344;
Page No. 70;
Book No. XXX/11
Series of 2023.

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ATTY. EDGARDO V. SATUR

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