

# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

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

**RUTH PAMELA E. TANGHAL**

Corporate Secretary

Contact Person

**8834-0780**

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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*Day*

Fiscal Year

## Certifications of Independent Directors

FORM TYPE

## June 23

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

Total amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

	Total amount

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

## STAMPS

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 23, 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

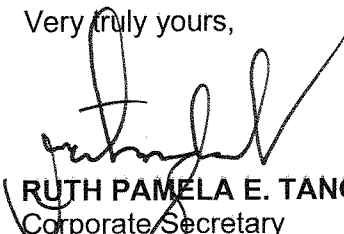
Dear Ms. Gumtang-Remalante:

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

1. Ms. Florencia G. Tarriela
2. Mr. Felix Enrico R. Alfiler
3. Mr. Edgar A. Cua
4. Mr. Federico C. Pascual
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  
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[www.pnb.com.ph](http://www.pnb.com.ph)

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## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FLORENCIA G. TARRIELA**, Filipino, of legal age and a resident of 32 Jasmin St., Valle Verde II, Pasig 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 24, 2005;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Eton Properties Philippines, Inc.	Independent Director	2020 – Present
Financial Executive Institute of the Philippines (FINEX)	Director	January 15, 2021 – Present
PNB-Mizuho Leasing and Finance Corporation	Chairman/Independent Director	2016 – Present
PNB-Mizuho Equipment Rentals Corporation	Chairman/Independent Director	2016 – Present
PNB International Investments Corporation	Independent Director	August 1, 2014 – Present
LT Group, Inc.	Independent Director	August 9, 2012 – Present
PNB Capital and Investment Corporation	Chairman/Independent Director	June 22, 2010 – Present
Foundation for Filipino Entrepreneurship, Inc. (FFEI)	Trustee	2010 – Present
TSPI MBA	Trustee	2006 – Present
TSPI Development Corporation	Trustee	October 17, 2003 – Present
Tarriela Management Company Inc.	Vice President /Director	1993 – Present
Bankers Institute of the Philippines (BAIPHIL)	Life Sustaining Member	July 1989 – Present
Gozon Development Corporation	Vice President and Assistant Treasurer/Director	1982 – 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  
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Pasay City, Metro Manila 1300, Philippines

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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.

*Florencia G. Tarriela*

**FLORENCIA G. TARRIELA**  
Chairperson/  
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 19 2021 in Pasay City, affiant personally appeared before me and exhibited to me her TIN 106-906-487.

Doc. No. 34 ;  
Page No. 8 ;  
Book No. W ;  
Series of 2021.

*[Signature]*  
**ATTY. CLAUDIO E. DE ALDAY**

Notary Public for Pasay City  
J.M. Lopez, 31, 2, 23  
Compendio No. 21-02  
2nd Floor PNB Financial Center  
Macapagal Blvd, Pasay City  
Roll No. 52308  
IBP No. 131778 / Nov. 3, 2020 / RSM  
PTR No. 7383062 / Jan. 05, 2021 / Pasay  
MCLE Compliance No. VI-0017867; Feb. 14, 2019



### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FELIX ENRICO R. ALFILER**, Filipino, of legal age and a resident of U-501 The Mondrian Residences, Filinvest, Muntinlupa, 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 January 1, 2012;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PNB General Insurers Co., Inc.	Chairman/Independent Director	2016 to Present
PNB RCI Holdings Co., Ltd.	Chairman/Independent Director	July 29, 2015 - Present
PNB International Investments Corporation	Chairman/Independent Director	Oct. 18, 2013 - 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.

**FELIX ENRICO R. ALFILER**  
Vice Chairman/  
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 135-912-014.

Doc. No. 32;  
Page No. 8;  
Book No. 15;  
Series of 2021.

**ATTY. CHARITO E. DE ALDAY**

Notary Public for Pasay City  
Valid Dec. 31, 2022

Office Address: (632) 8526-3131 to 70/8891-6040 to 70  
P.O. Box 1884 (Manila)  
Macapagal Blvd., P.O. Box 410 (Pasay City)

IBP No. 131778 / www.pnb.com.ph  
PTR No. 7353062 / Jan. 05, 2021 / Pasay  
NACLE Compliance No. VI-0017867; Feb. 14, 2019

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

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### 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 – 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. 162-181-045.

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

  
**ATTY. CARLOS E. DE ALDAY**

Notary Public for Pasay City  
TIN No. 31-2323  
Accreditation 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

IBP No. 181778 / Nov. 3, 2008  
PTR No. 7950002 / Jan. 3, 2009  
MCLC Compliance No. VI-001  
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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, **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
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

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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 TIN 133-114-669.

Doc. No. 38 ;  
Page No. 8 ;  
Book No. 4 ;  
Series of 2021.

  
**ATTY. CLARETTO E. DE ALDAY**

Notary Public for Pasay City  
Until Dec. 31, 2022  
Commission No. 21-02  
2nd Floor PNB Financial Center  
Makapagal Blvd, Pasay City  
Roll No. 62308  
IBP No. 131778 / Nov. 3, 2020 / RSM  
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### CERTIFICATION OF INDEPENDENT DIRECTOR