



**OFFICE OF THE CORPORATE SECRETARY**

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

August 11, 2021

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

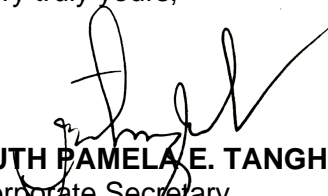
Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the Certification of Independent Director of Ms. Isabelita M. Papa, a newly-elected Independent Director of the Bank.

We trust you will take note accordingly. 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)  
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Authorized Depository of the Republic of the Philippines  
Member: PDIC

CR05842-2021

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**PNB****Philippine National Bank  
PNB****PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Certification of Independent Director
<b>Report Period/Report Date</b>	Aug 11, 2021

**Description of the Disclosure**

We are pleased to furnish the Exchange a copy of the Certification of Independent Director of Ms. Isabelita M. Papa, a newly-elected Independent Director of the Bank.

We trust you will take note accordingly. Thank you.

**Filed on behalf by:**

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary



### 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;
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

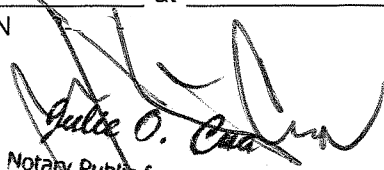
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial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

Doc. No. 98  
Page No. 20  
Book No. 0741  
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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 2022