



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540

Trunk Lines: 8891-6040 to 70

Locals: 4582/4106

March 12, 2024

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention: **MR. ANTONINO A. NAKPIL**
President & CEO

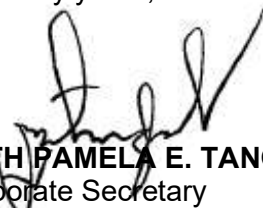
Subject: Other SEC Forms/Reports/Requirements – Certifications of Independent Directors

Dear Mr. Nakpil:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the Certifications of Independent Director of the independent director nominees 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)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

**PNB**

Philippine National Bank PNB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certifications of Independent Director
Report Period/Report Date	Mar 11, 2024

Description of the Disclosure

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. Isabelita M. Papa
3. Mr. Protacio T. Tacandong
4. Ms. Maria Almasara Cyd N. Tuaño-Amador
5. Mr. Domingo H. Yap

Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

Company's Full Name)

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[illegible]

(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

April 25

Month Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

	Total amount

Domestic

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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 11, 2024

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. Isabelita M. Papa
3. Mr. Protacio T. Tacandong
4. Ms. Maria Almasara Cyd N. Tuaño-Amador
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)
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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 _____, 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
PNB Capital and Investment Corporation	Vice Chairman/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 07 MAR 2024 in Quezon City.


EDGAR A. CUA
Independent Director

SUBSCRIBED AND SWORN to before me this 07 MAR 2024 in PASAY CITY,
affiant personally appeared before me and exhibited to me his TIN No _____

Doc. No. 29;
Page No. 06;
Book No. X;
Series of 2024.

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. Jamie O. Rea
Commission No. 23-15, Roll No. 68794
Notary Public in and for Pasay City until December 31, 2024
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
P.O. Box 410 (Pasay City)
www.pnb.com.ph



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 Capital and Investment Corporation	Independent Director	April 2023 to Present
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 07 MAR 2024 in Mandaluyong City.


ISABELITA M. PAPA
Independent Director

SUBSCRIBED AND SWORN to before me on 07 MAR 2024 at PASAY CITY, affiant
personally appeared before me and exhibited to me her TIN

Doc. No. 27;
Page No. 07;
Book No. 8;
Series of 2024.

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. Jamie O. Real
Commission No. 23-15; Roll No. 68794
Notary Public in and for Pasay City until December 31, 2024
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
T. (632) 8826-3431 to 70/8891-5040 to 70
P.O. Box 410 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PROTACIO T. TACANDONG**, 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
Reyes Tacandong & Co. Foundation, Inc.	President	2014 to Present
Reyes Tacandong & Co.	Co-Founder, Managing Partner and Chief Operating Officer	2010 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 March 07, 2024 in Makati City.


PROTACIO T. TACANDONG
Independent Director

SUBSCRIBED AND SWORN to before me this 07 MAR 2024 in PASAY CITY,
affiant personally appeared before me and exhibited to me his TIN No. _____.

Doc. No. 29
Page No. 07
Book No. X
Series of 2024.

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. Jamie D. Real
Commission No. 23-15 / Roll No. 68794
Notary Public in and for Pasay City until December 31, 2024
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
P. O. Box 845611, Manila 1000
T. (632) 8526-3131 to 70/8891-6040 to 70
PTR No. 345611, 2024 / Pasay City
Notary License No. 018651 / Dec. 11, 2017 / Manila IV



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 and have been its Independent Director since April 25, 2023;
2. I am affiliated with the following company or organization:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Radiowealth Finance Company Inc.	Independent Director	October 2023 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 07 MAR 2024 in Pasig City.

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

SUBSCRIBED AND SWORN to before me this 07 MAR 2024 in PASAY CITY, affiant
personally appeared before me and exhibited to me her TIN

Doc. No. 26;
Page No. 67;
Book No. X;
Series of 2023.

Any. Jamie O. Real
Commission No. 25-15; Rol No. 68794
Notary Public in and for Pasay City until December 31, 2024
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
PTR No. 8456119/Jan. 03, 2024/Pasay City
IBP Lifetime No. 018851/Dec. 11, 2017/Manila IV

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
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Authorized Depository of the Republic of the Philippines
Member: PDIC



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 07 MAR 2024 in Makati City.

DOMINGO H. YAP
Independent Director

07 MAR 2024

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

Doc. No. 28;
Page No. 07;
Book No. X;
Series of 2024.

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

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Atty. Jamie O. Real
Commission No. 23-15; Roll No. 68794
Notary Public in and for Pasay City until December 31, 2024
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