



106042015000941



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

Company Type Stock Corporation

**Document Information**

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Document ID 106042015000941

Document Type LETTER/MISC

Document Code LTR

Period Covered June 03, 2015

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks Cert. of Independent Director

# COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

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

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

M a c a p a g a l B l v d . , P a s a y C i t y

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

DORIS S. TE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

Certification of Independent Director

FORM TYPE

Last Tuesday of  
May of each year

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



# PNB

## Office of the Corporate Secretary

Direct Line: 536-0540  
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Local 4782

June 3, 2015

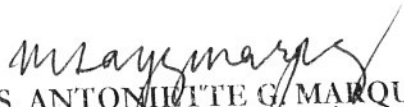
**Ms. Justina F. Callangan**  
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with the Notice addressed to All Independent Directors issued by the Securities and Exchange Commission (SEC) on October 20, 2006, we are transmitting herewith the Certification of Qualification of Mr. Federico C. Pascual as Independent Director of the Philippine National Bank (PNB).

For your records. Thank you.

Very truly yours,

  
**MA. S. ANTONETTE G. MARQUEZ**  
Senior Assistant Vice President

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

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# PNB

### CERTIFICATION OF INDEPENDENT DIRECTOR

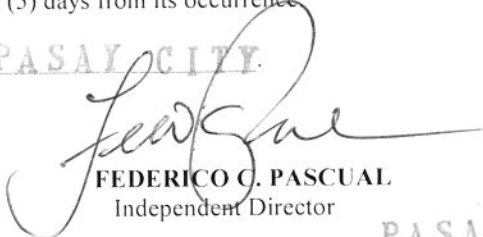
I, **FEDERICO C. PASCUAL**, Filipino, of legal age and a resident of 311 San Juanico St., Ayala Alabang Village, Muntinlupa City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of the Philippine National Bank;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PNB Holdings Corporation	Independent Director	2014 - Present
PNB General Insurers Co., Inc.	Chairman/Independent Director	2014 - Present
PNB International Investments Corporation	Independent Director	2014 - Present
University of Nueva Caceres - Bataan	Partner	2013 - Present
Apo Reef World Resort	Director	2013 - Present
Global Energy Growth System	Director	2011 - Present
Tala Properties, Inc.	President/Director	1996 - Present
Woldingham Realty, Inc.	President/Director	1994 - Present
Green Grower Farm	Proprietor	1992 - Present
Alabang Golf and Country Club	Member	1979 - Present
Columbia University Alumni Association	Member	1970 - Present
UP Alumni Association	Member	1968 - Present
Ateneo Alumni Association	Member	1964 - Present
Upsilon Sigma Phi	Member	1963 - Present

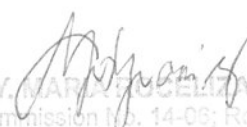
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
5. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five (5) days from its occurrence

Done this MAY 29 2015 in PASAY CITY.

  
**FEDERICO C. PASCUAL**  
 Independent Director

SUBSCRIBED AND SWORN to before me this MAY 29 2015 in PASAY CITY, affiant personally appeared before me and exhibited to me his TIN No. 133-144-669.

Doc. No. 330;  
 Page No. 67;  
 Book No. VI;  
 Series of 2015

  
**ATTY. MARIA ROCCELINA T. RAMIREZ**  
 Commission No. 14-08; Roll No. 45158  
 Notary Public for Pasay City until 12/31/15  
 9<sup>th</sup> Floor PNB Financial Center  
 Pres. D.P. Macapagal Blvd., Pasay City  
 PTR No. 4203778/01-05-15/Pasay City  
 IBP No. 98295/01-06-15/RSM