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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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

M e t r o M a n i l a

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

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



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FLORENCIA G. TARRIELA**, Filipino, of legal age and a resident of 32 Jasmin St., Valle Verde 2, Pasig City, after having duly sworn to in accordance with law do hereby declare that:

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

Company/Organization	Position/Relationship	Period of Service
1. Financial Executive Institute of the Philippines	Director/Life Sustaining Member	2014 - Present
2. PNB International Investments Corporation	Independent Director	August 1, 2014 - Present
3. LT Group, Inc.	Independent Director	August 9, 2012 - Present
4. PNB Life Insurance Corp.	Independent Director	August 15, 2011 - Present
5. PNB Capital and Investment Corporation	Independent Director	June 22, 2010 - Present
6. Foundation for Filipino Entrepreneurship, Inc. (FFEI)	Trustee	2010 - Present
7. TSPI MBA	Trustee	2006 - Present
8. TSPI Development Corporation	Trustee	October 17, 2003 - Present
9. Tarriela Management Company	Vice President /Director	1993 - Present
10. Bankers Institute of the Philippines (BAIPHIL)	Life Sustaining Member	July 1989 - Present
11. Gozon Development Corporation	Vice President and Assistant Treasurer / Director	1982 - Present

3. As Chairman/Independent Director of the foregoing PNB subsidiaries, the undersigned never exercised any executive and/or management functions, limiting my participation only to presiding over/attending the companies' Board and Stockholders' meetings involving policy matters;
4. I believe 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;

5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
6. 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.

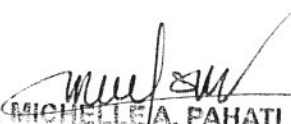
Done this _____ in Pasay City.



FLORENCIA G. TARRIELA
Chairperson

SUBSCRIBED AND SWORN to before me this JUN 04 2015 in Pasay City, affiant personally appeared before me and exhibited to me her TIN#106-906-497.

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Page No. 16 :
Book No. VIII :
Series of 2015



Atty. MICHELLE A. FAHATI
Commission No. 14-05; Roll No. 45737
Notary Public for Pasay City until 12/31/15
9th Floor PNB Financial Center
Pres. D.P. Macapagal Blvd., Pasay City
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