



103312015001337



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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**Remarks** cert. of independent dir.

# COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

(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

Letter for Director Callangan  
Re: 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  
Trunk Lines: 891-6040 to 70  
Local: 4782

March 30, 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. Felix Enrico R. Alfiler as Independent Director of the Philippine National Bank (PNB).

For your record. Thank you.

Very truly yours,

  
**DORIS S. TE**  
Corporate Secretary

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

T. (632) 526-3131 to 70/891-6040 to 70  
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[www.pnb.com.ph](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
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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 the Vice Chairman/Independent Director of the Philippine National Bank;
2. I am affiliated with the following companies or organizations:

Table with 3 columns: Company/Organization, Position/Relationship, Period of Service. Rows include PNB RCI Holdings Co., Ltd., Japan-PNB Leasing and Finance Corporation (JPNB Leasing), PNB Savings Bank, and PNB International Investments Corporation.

- 3. As Chairman/Independent Director of the foregoing companies, the undersigned never exercised any executive and/or management functions...
4. I believe I possess all the qualifications and none of the disqualifications to serve as an Independent Director...
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director...
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 MAR 27 2015 in Pasay City.

FELIX ENRICO R. ALFILER
Vice Chairman
Independent Director

SUBSCRIBED AND SWORN to before me this in Pasay City, affiant personally appeared before me and exhibited to me his TIN#135-912-014.

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ATTY. MARA ROCELLO T. RAMIREZ
Commission No. 14-06; Roll No. 45153
Notary Public for Pasay City until 12/31/15
9th Floor PNB Financial Center
Pres. D.P. Macapagal Blvd., Pasay City
PTR No. 4203778/01-05-15/Pasay City
IRP No. 982954/01-06-15/RSM