



106042015000959



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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CGFD

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

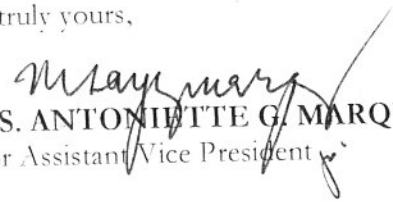
Ms. Justina F. Callangan
Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

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

For your record. Thank you.

Very truly yours,


MA. S. ANTONIETTE 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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Authorized Depository of the Republic of the Philippines
Member: PDIC



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., PNB-IBJL Leasing and Finance Corporation, 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 MAY 29 2015 in Pasay City.

FELIX ENRICO R. ALFILER
Vice Chairman
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#135-912-014.

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Page No. 4;
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Philippine National Bank
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Atty. MICHELLE A. PAHATI
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
PTR No. 4203777/01-05-15/Pasay City
IBP No. 982956/01-06-15/Manila II