

FILE

# COVER SHEET

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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

(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

May 29  
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

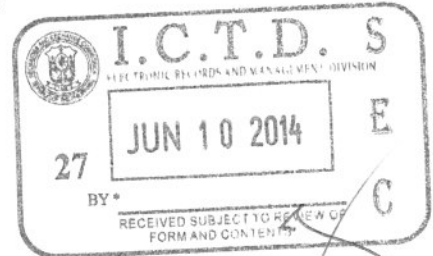
Direct Lines: 536-0540  
Trunk Lines: 891-6040 to 70  
Local: 4782

June 6, 2014

**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).

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  
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



## 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
University of Nueva Caceres - Bataan	Partner	2013 - Present
Apo Reef World Resort	Director	2013 - Present
Global Energy Growth System	Director	2011 - Present
Our Good Lord Marketing Corporation	Chairman/Director	2010 - Present
Nineveh Development Corporation	President/Director	1997 - Present
Tala Properties, Inc.	President/Director	1996 - Present
Woldingham Realty, Inc.	President/Director	1994 - Present
Green Grower Farm	Proprietor	1992 - Present
Midlands Golf and Country Club	Member	2002 - Present
Alabang Golf and Country Club	Member	1979 - Present
Columbia U. 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.

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Done this JUN 03 2014 in PASAY CITY.



**FEDERICO C. PASCUAL**  
Independent Director

SUBSCRIBED AND SWORN to before me this JUN 03 2014 in \_\_\_\_\_, affiant personally appeared before me and exhibited to me his TIN No. 133-144-669.

Doc. No. 372 ;  
Page No. 76 ;  
Book No. VII ;  
Series of 2014



**ATTY. MYRA ANN A. SALVADOR**  
Commission No. 14-03/01-07-14  
Roll No. 44053  
Notary Public for Pasay City until 12/31/15  
9<sup>th</sup> Fl., PNB Financial Center,  
Prcc. D. P. Macapagal Blvd., Pasay City  
PTR No. 3676170/01-03-14/Pasay City  
IBP No. 943767/12-02-13/Quezon City