



106232015000898



## 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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CGFD

FILE

# COVER SHEET

AS096-005555

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)

MA. S. ANTONIETTE G. MARQUEZ  
Senior Assistant Vice President  
Contact Person

834-0780  
Company Telephone Number

1 2  
Month  
Fiscal Year

3 1  
Day

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



**Office of the Corporate Secretary**

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

June 22, 2015

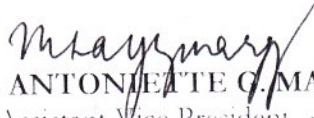

**Ms. Justina F. Callangan**  
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City

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. Cecilio K. Pedro as Independent Director of the Philippine National Bank (PNB).

For your records. Thank you.

Very truly yours,

  
**MA. S. ANTONJETTE C. MARQUEZ**  
Senior Assistant Vice President 

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, **CECILIO K. PEDRO**, Filipino, of legal age and a resident of 225-B Fresno Road, Pasay 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
Lamoian Corporation	CEO	1988 to Present
Action Container, Inc.	Chairman/CEO	1988 to Present
Federation of Filipino-Chinese Chambers of Commerce and Industry, Inc.	Vice President	1988 to Present
Deaf Evangelistic Alliance Foundation, Inc.	Chairman	1991 to Present
Pneumatic Equipment Corporation	Chairman/CEO	2005 to Present
CATS Motors	Director	2008 to Present
Philippine Business for Social Progress	Director	2008 to Present
Manila Doctors Hospital	Director	2009 to Present
PNB Savings Bank	Independent Director	2014 to Present

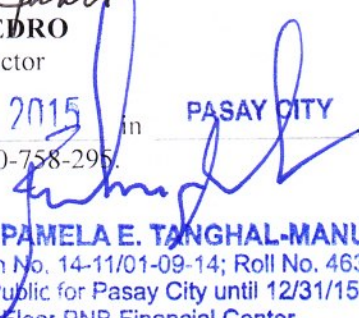
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties 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 19 JUN 2015 in PASAY CITY.

  
**CECILIO K. PEDRO**  
 Independent Director

SUBSCRIBED AND SWORN to before me this 19 JUN 2015 in PASAY CITY affiant personally appeared before me and exhibited to me his TIN No. 100-758-295.

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Page No. 23 ;  
Book No. XXII ;  
Series of 2015

  
**ATTY. RUTH PAMELA E. TANGHAL-MANUBAG**  
 Commission No. 14-11/01-09-14; Roll No. 46369  
 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. 4203775/01-05-15  
 IBP No. 977992/01-05-15/PPLM