

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

M e t r o M a n i l a

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

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1	2	3	1
<small>Month</small>	<small>Day</small>	<small>Fiscal Year</small>	

Letter for Ms. Rachel Esther J. Gumtang-Remalante re: Certifications of Independent Directors
FORM TYPE

April 24
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
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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: 4106

March 22, 2019

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

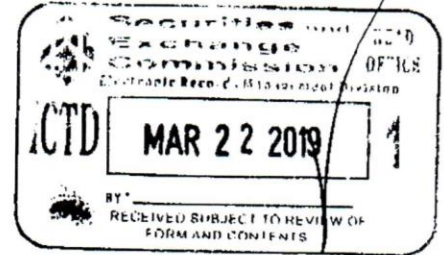
Officer-in-Charge

Corporate Governance and Finance Department

Securities and Exchange Commission

G/F Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City



Dear Ms. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 5, Series of 2017, we submit herewith the duly notarized Certifications of Independent Director of the following independent directors of the Philippine National Bank:

1. Ms. Florencia G. Tarriela
2. Mr. Felix Enrico R. Alfiler
3. Mr. Edgar A. Cua
4. Mr. Cecilio K. Pedro

We wish to advise you that the Certification of Independent Director of Mr. Federico C. Pascual will be submitted at a later time as he is currently out of town. We undertake to submit Mr. Pascual's Certification no later than March 26, 2019.

Thank you.

Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

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

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CERTIFICATION OF INDEPENDENT DIRECTOR

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

1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since May 24, 2005;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Bankers Association of the Philippines	Director	November 2018 to Present
PNB-IBJL Leasing and Finance Corporation	Chairman/Independent Director	2016 – Present
PNB-IBJL Equipment Rentals Corporation	Chairman/Independent Director	2016 – Present
Financial Executive Institute of the Philippines (FINEX)	Director/Life Sustaining Member	2014 – Present
PNB International Investments Corporation	Independent Director	August 1, 2014 – Present
LT Group, Inc.	Independent Director	August 9, 2012 – Present
PNB Capital and Investment Corporation	Chairman/Independent Director	June 22, 2010 – Present
Foundation for Filipino Entrepreneurship, Inc. (FFEI)	Trustee	2010 – Present
TSPI MBA	Trustee	2006 – Present
TSPI Development Corporation	Trustee	October 17, 2003 – Present
Tarriela Management Company Inc.	Vice President /Director	1993 – Present
Bankers Institute of the Philippines (BAIPHIL)	Life Sustaining Member	July 1989 – Present
Gozon Development Corporation	Vice President and Assistant Treasurer/Director	1982 – 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, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;

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6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 21 2019 in Pasay City.


FLORENCIA G. TARRIELA
Chairperson/
Independent Director

SUBSCRIBED AND SWORN to before me this 21 MAR 2019 in Pasay City, affiant personally appeared before me and exhibited to me her TIN

Doc. No. 198;
Page No. 41;
Book No. IV;
Series of 2019.


ATTY. SHERRYL R. BLANQUISCO-SANTIAGO, CPA
Notary Public for Pasay City
Commission No. 18-34 until December 31, 2019
9F PNB Financial Center,
Pres. D.P. Manlapid Blvd., Pasay City
Roll No. 55787/IBP Lifetime Member No. 07522
PTR No. PC6437311/01-14-19/Pasay City



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 a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since January 1, 2012;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PNB General Insurers Co., Inc.	Chairman/Independent Director	2016 to Present
PNB RCI Holdings Co., Ltd.	Chairman/Independent Director	July 29, 2015 - Present
PNB Savings Bank	Independent Director	Oct. 29, 2013 - Present
PNB International Investments Corporation	Chairman/Independent Director	Oct. 18, 2013 - 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, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 18 2019 in Pasay City.


FELIX ENRICO R. ALFILER
Vice Chairman/
Independent Director


SUBSCRIBED AND SWORN to before me this 21 MAR 2019 in Pasay City, affiant personally appeared before me and exhibited to me his TIN

Doc. No. 200;
Page No. 41;
Book No. IV;
Series of 2019.

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ATTY. SHERRYL D. BLANQUISCO-SANTIAGO, CPA
Notary Public for Pasay City
Commission No. 18-34 until December 31, 2019
9F PNB Financial Center,
Pres. E.P. Macapagal Blvd., Pasay City
Doc. No. 55787/189 Lifetime Member No. 07522
PTR No. PC6437311/01-14-19/Pasay City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDGAR A. CUA**, Filipino, of legal age and a resident of Unit 20 A Gilmore Townhomes, Gilmore Avenue near Santolan Road, Brgy. Valencia, Quezon City, after having duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since May 31, 2016;
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Allied Commercial Bank, Xiamen	Independent Director	June 2017-Present
PNB Capital and Investment Corporation	Independent Director	2016-Present
Davao Unicar Corporation	Director	August 1983 - Present

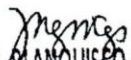
- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances;
- 4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
- 6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and
- 7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 20 2019 in Pasay City.


EDGAR A. CUA
 Independent Director

SUBSCRIBED AND SWORN to before me this 21 MAR 2019 in Pasay City, affiant personally appeared before me and exhibited to me his TIN No.

Doc. No. 199
 Page No. 41
 Book No. IV
 Series of 2019.


ATTY. SHERRYL R. BLANQUICO-SANTIAGO, CPA
 Notary Public for Pasay City
 Commission No. 18-34 until December 31, 2019
 9F PNB Financial Center,
 Pres. D.P. Macapagal Blvd., Pasay City
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 PTR No. PCG437311/01-14-19/Pasay City

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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 a nominee for Independent Director of the Philippine National Bank and have been its Independent Director since February 28, 2014;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PNB Savings Bank	Independent Director	April 23, 2014 to Present
Asian Theological Seminary	Chairman	March 17, 2012 to Present
Lamoian Corporation	President/CEO	March 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
GT Foundation	Trustee	2009 to Present
Legazpi Hope Christian School	Chairman	2003 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, its Implementing Rules and Regulations and other SEC issuances;
4. I am not related to any director/officer/substantial shareholder of the Philippine National Bank, any of its related companies or any of its substantial shareholders;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding;
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances; and

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7. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five days from its occurrence.

Done this MAR 20 2019 in Pasay City.


CECILIO K. PEDRO
Independent Director

SUBSCRIBED AND SWORN to before me this 21 MAR 2019 in
PASAY CITY, affiant personally appeared before me and exhibited to me his TIN

Doc. No. 197;
Page No. 4;
Book No. TV;
Series of 2019.


ATTY. SHERRYL R. BLANQUISCO-SANTIAGO, CPA
Notary Public for Pasay City
Commission No. 18-34 until December 31, 2019
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