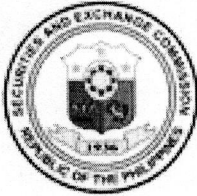




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SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

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Company's Full Name)

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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

Month Fiscal Year

3 1

Day

Certification of Independent Director

FORM TYPE

April 30

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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August 22, 2019

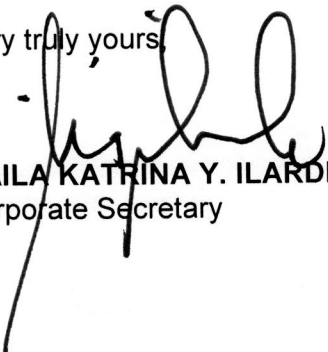
MS. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC, Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Dear Ms. Remalante:

In compliance with the SEC Memorandum Circular No. 5 Series of 2017, we submit herewith the duly notarized Certification of Independent Director of Mr. Domingo H. Yap, an Independent Director Nominee of the Philippine National Bank.

For your records. Thank you.

Very truly yours,

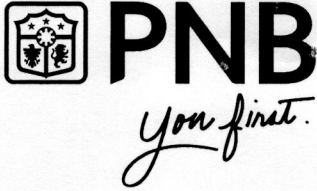


MAILA KATRINA Y. ILARDE
Corporate Secretary

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

T. (632) 526-3131 to 70/891-6040 to 70
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CERTIFICATION OF INDEPENDENT DIRECTOR

I, DOMINGO H. YAP, Filipino, of legal age and a resident of 10 Stella St., Bel-Air, Makati 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;
2. I am affiliated with the following companies or organizations:

Table with 3 columns: Company/Organization, Position/Relationship, Period of Service. Rows include Universal Paint & Coating Philippines, Inc., DHY Realty and Development Inc., Colorado Chemical Sales Corp., Federation of Filipino-Chinese Chamber of Commerce and Industries, Inc., Kangha Family Club, and BOAO Forum for Asia Manila Conference.

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Philippine National Bank...
4. I am not related to any director/officer/substantial shareholder...
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation...
6. I shall faithfully and diligently comply with my duties and responsibilities...
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 _____ in Pasay City.

Signature of DOMINGO H. YAP, Independent Director

SUBSCRIBED AND SWORN to before me this AUG 22 2019 in Pasay City, affiant personally appeared before me and exhibited to me his TIN 100-208-374.

Doc. No. 123
Page No. 26
Book No. I
Series of 2019.

Signature of ATTY. MICHELLE A. PAHATI

ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City until 12/31/20; Commission No. 19-40
Roll No. 45737 / IBP Lifetime Member No. 013500
PTR No. 6445206-15 January 2019-Pasay City
9F PNB Financial Center, Macapagal Blvd., Pasay City

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

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