



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Locals: 4582/4106

22 October 2024

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corporation

Subject: Other SEC Forms/Reports/Requirements – Certification of Independent Director

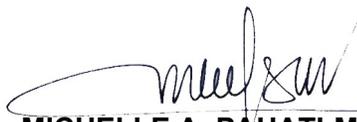
Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange, Inc. regarding the Certification of Independent Director of Mr. Geocel D. Olanday, a newly-elected Independent Director of the Philippine National Bank.

We trust you will take note accordingly.

Thank you.

Very truly yours,



MICHELLE A. PAHATI-MANUEL
Assistant Corporate Secretary

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

T. (632) 8526-3131 to 70 / 8891-6040 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

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PNB

Philippine National Bank PNB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Oct 21, 2024

Description of the Disclosure

We submit herewith the duly notarized Certification of Independent Director of Mr. Geocel D. Olanday, a newly-elected Independent Director of the Bank.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary

COVER SHEET

A S C 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)

RUTH PAMELA E. TANGHAL
Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

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

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Line: 8536-0540
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Local: 4582

October 21, 2024

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

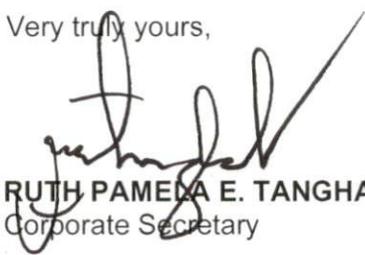
Director, Corporate Governance and Finance Department
Securities and Exchange Commission
8/F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1209

Dear Ms. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 5, Series of 2017, we submit herewith the duly notarized Certification of Independent Director of Mr. Geocel D. Olanday, a newly-elected Independent Director of the Bank.

Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
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, GEOCEL D. OLANDAY, Filipino, of legal age and a resident of , after having been 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 Amaris Global Ltd. (HK) Advisory Services, SBS Philippines Corporation, i-Home Foundation, Inc., and Institute of Corporate Directors.

- 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 on OCT 21 2024 in Pasay City

GEOCEL D. OLANDAY
Independent Director Pasay City

SUBSCRIBED AND SWORN to me before this OCT 21 2024 in , affiant personally appeared before me and exhibited to me his TIN No.

Doc. No. 377
Page No. 77
Book No. VI
Series of 2024.

ATTY. EDGARDO V. SATUR
Notary Public for and in Pasay City

9th Floor, Legal Group, PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
Commission No. 24-49 until 12-31-2025

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

T. (632) 8526-3131 to 70/889 6040 to 70
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PTR No. 8456108 / 01-03-2024 / Pasay City
Roll No. 34783, IBP OR No. 367864 / 11-14-2023
MCLE Compliance No. VII-0004912

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