



OFFICE OF THE CORPORATE SECRETARY

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

November 11, 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
(Amended-1)

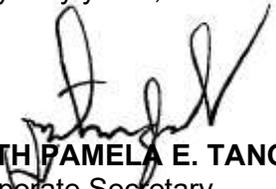
Dear Atty. Selleza:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our revised 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,



RUTH PAMELA E. TANGHAL
Corporate Secretary

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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	Nov 8, 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.

The disclosure was amended to correct the company name of i-Home Foundation, Inc. to South Metro Manila iHome Foundation, Inc. indicated in the Certification.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary



Office of the Corporate Secretary

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November 8, 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 revised Certification of Independent Director of Mr. Geocel D. Olanday, a newly-elected Independent Director of the Bank.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal", is written over a printed name and title.

RUTH PAMELA E. TANGHAL
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

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

[Empty grid for company name]

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

3 1

Day

Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

April 30

Month Day
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

_____ LCU

[Empty grid]

Document I.D.

_____ Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



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, South Metro Manila iHome 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...
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 on NOV 08 2024 in Pasay City

[Signature of Geoce D. Olanday]

GEOCEL D. OLANDAY Independent Director

NOV 08 2024 in Pasay City

SUBSCRIBED AND SWORN to me before this NOV 08 2024 in Pasay City, affiant personally appeared before me and exhibited to me his TIN No.

Doc. No. 463; Page No. 24; Book No. VII; Series of 2024.

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

Authorized Depository of the Republic of the Philippines Member: PDIC

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[Signature of Atty. Edgardo V. Satur]

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 PTR No. 8456108 / 01-03-2024 / Pasay City Roll No. 34783, IBP OR No. 367864 / 11-14-2024 MCLE Compliance No. VII-0004912