



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8834-0780
Trunk Lines: 8526-3131
Locals: 4582/4106

March 12, 2025

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 and Requirements – Certifications 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 regarding the Certifications of Independent Director of the independent director nominees of the Bank.

We trust you will take note accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ruth Pamela E. Tanghal".

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

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	Certifications of Independent Director
Report Period/Report Date	Mar 11, 2025

Description of the Disclosure

We submit herewith the duly notarized Certifications of Independent Director of the following nominee independent directors of the Philippine National Bank:

1. Mr. Judith V. Lopez
2. Mr. Geocel D. Olanday
3. Ms. Isabelita M. Papa
4. Ms. Maria Almasara Cyd N. Tuaño-Amador
5. Ms. Marcia T. Uy

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 3 1

Month Day
Fiscal Year

Certifications of Independent Directors

FORM TYPE

April 30

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Local: 4582

March 11, 2025

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

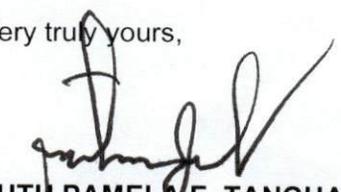
Dear Ms. Gumtang-Remalante:

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

1. Mr. Judith V. Lopez
2. Mr. Geocel D. Olanday
3. Ms. Isabelita M. Papa
4. Ms. Maria Almasara Cyd N. Tuaño-Amador
5. Ms. Marcia T. Uy

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, **JUDITH V. LOPEZ**, 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 not affiliated with any company or organization;
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 MAR 10 2025 in Quezon City.


JUDITH V. LOPEZ
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 10 2025 in Pasay City, affiant personally appeared before me and exhibited to me her TIN No. _____

Doc. No. 111 ;
Page No. 24 ;
Book No. V ;
Series of 2025.

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

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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. PC 8838576 / 01-04-2025 / Pasay City
Roll No. 34783, IBP OR No. 486971 / 12-24-2024
MCLE Compliance No. VIII-0011373



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 and have been its Independent Director since October 11, 2024;
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 Advisory Services (HK), Ltd., SBS Philippines Corporation, 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 MAR 10 2025 in Muntinlupa City.

Signature of GEOCEL D. OLANDAY, Independent Director

SUBSCRIBED AND SWORN to me before this MAR 10 2025 in Pasay City, affiant personally appeared before me and exhibited to me his TIN No.

Doc. No. 114; Page No. 24; Book No. 17; Series of 2025.

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. PC 8838576 / 01-04-2025 / Pasay City, Roll No. 34783, IBP OR No. 486971 / 12-24-2024, MCTE Compliance No. VIII-0011373

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

T. (632) 8526-3131 to 70/8891-6040, P.O. Box 1884 (Manila), P.O. Box 410 (Pasay City), www.pnb.com.ph

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, ISABELITA M. PAPA, 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 and have been its Independent Director since August 5, 2021;
2. I am affiliated with the following companies or organizations:

Table with 3 columns: COMPANY/ ORGANIZATION, POSITION/ RELATIONSHIP, PERIOD OF SERVICE. Rows include PNB Remittance Centers, Inc., PNB Remittance Company (Canada), PNB Capital and Investment Corporation, PNB-Mizuho Leasing and Finance Corporation, and PNB-Mizuho Equipment Rentals Corporation.

- 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 MAR 10 2025 in Mandaluyong City.

Signature of Isabelita M. Papa
ISABELITA M. PAPA
Independent Director
MAR 10 2025
Pasay City

SUBSCRIBED AND SWORN to before me on at Pasay City, affiant personally appeared before me and exhibited to me her TIN

Doc. No. 113;
Page No. 24;
Book No. 4;
Series of 2025.

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. PC 8838576 / 01-04-2025 / Pasay City
Roll No. 94783, IBP OR No.486971 / 12-24-2024
MCLE Compliance No. VIII-0011373

Philippine National Bank
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CERTIFICATION OF INDEPENDENT DIRECTOR

I, MARIA ALMASARA CYD N. TUAÑO-AMADOR, Filipino, of legal age and a resident of , 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 April 25, 2023;
2. I am affiliated with the following company or organization:

Table with 3 columns: COMPANY/ ORGANIZATION, POSITION/ RELATIONSHIP, PERIOD OF SERVICE. Rows include Radiowealth Finance Company Inc. (RFC), PNB International Investments Corporation, PNB Remittance Company (Canada), Radiowealth Financial Services Corporation (RFSC), Association of BSP Retirees, Inc., and BSP Compassionate Leaders for Animal Welfare.

- 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 MAR 10 2025 in Pasig City.

Handwritten signature of Maria Almasara Cyd N. Tuano-Amador and printed name: MARIA ALMASARA CYD N. TUAÑO-AMADOR Independent Director

SUBSCRIBED AND SWORN to before me this MAR 10 2025 in Pasay City, affiant personally appeared before me and exhibited to me her TIN

Doc. No. 112
Page No. 24
Book No. V
Series of 2025.

Handwritten 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. PC 8838576 / 01-04-2025 / Pasay City
Roll No. 34783, IBP OR No. 486971 / 12-24-2024
MCLE Compliance No. VIII-0011373

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, MARCIA T. UY, Filipino, of legal age and a resident of [redacted], 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. Row 1: The Association of Corporate Treasurers, Member/Affiliate, 2007 to Present

- 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 MAR 10 2025 in Taguig City.

Handwritten signature of Marcia T. Uy

MARCIA T. UY
Independent Director

MAR 10 2025

Pasay City

SUBSCRIBED AND SWORN to before me this [redacted] in [redacted], affiant personally appeared before me and exhibited to me her TIN No.

Doc. No. 115;
Page No. 24;
Book No. J;
Series of 2025.

Notary Public for and in Pasay City
9th Floor, Legal Group, PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
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