



**OFFICE OF THE CORPORATE SECRETARY**

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

March 26, 2026

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29<sup>th</sup> 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  
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## Philippine National Bank PNB

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

<b>Form/Report Type</b>	Certifications of Independent Director
<b>Report Period/Report Date</b>	Mar 25, 2026

#### 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:

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary



CERTIFICATION OF INDEPENDENT DIRECTOR

I, JUDITH V. LOPEZ, Filipino, of legal age and a resident of No. 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 April 29, 2025;
2. I am affiliated with the following companies or organization;

Table with 3 columns: COMPANY/ ORGANIZATION, POSITION/ RELATIONSHIP, PERIOD OF SERVICE. Row 1: PNB Capital and Investment Corporation, Lead Independent Director, March 2025 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
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 1 MAR 2026 in PASAY CITY

JUDITH V. LOPEZ Independent Director

SUBSCRIBED AND SWORN to before me this 1 MAR 2026 in PASAY CITY, affiant personally appeared before me and exhibited to me her TIN No.

Doc. No. 351; Page No. 52; Book No. 17; Series of 2026.

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ATTY. JAMIE O. REAL Commission No. 2502, Roll No. 68794 Notary Public in and for Pasay City until December 31 2026 9th Floor PNB Financial Center Pres. Diosdado Macapagal Blvd., Pasay City PTR No. 9238258/Jan. 07, 2026/Pasay City IBP Lifetime No. 018651/Dec. 11, 2017/Manila IV MCLE Compliance No. VIII-0036111



**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:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
MERG Realty	Advisor	October 2025 to Present
Department of Education	Consultant	September 2025 to Present
PNB Remittance Company (Canada)	Independent Director	June 2025 to Present
SBS Philippines Corporation	Lead Independent Director	June 2018 to Present
Amaris Global Philippines	Advisor	October 2016 to Present
Institute of Corporate Directors	Teaching Fellow	October 2013 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
- 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 31 MAR 2026 in **PASAY CITY**

  
**GEOCEL D. OLANDAY**  
 Independent Director

SUBSCRIBED AND SWORN to me before this 31 MAR 2026 in **PASAY CITY**, affiant personally appeared before me and exhibited to me his TIN No. \_\_\_\_\_

Doc. No. 055 ;  
 Page No. 99 ;  
 Book No. 11 ;  
 Series of 2026.

**ATTY. JAMIE O'REAL**  
 Commission No. 25-37 / Roll No. 68794  
 Notary Public in and for Pasay City until December 31 2026  
 9th Floor PNB Financial Center  
 Pres. Diosdado Macapagal Blvd., Pasay City  
 PTR No. 9238253/Jan. 07, 2026/Pasay City  
 ISL No. 15041876  
 AICLE Compliance No. VII-2022-11

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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 RCI Holding Co. Ltd., PNB Remittance Centers, Inc., PNB Remittance Company (Canada), PNB Capital and Investment Corporation, PNB-Mizuho Leasing and Finance Corporation, PNB-Mizuho Equipment Rentals Corporation, Bankers Association of the Philippines, ISO 20022 Migration Project, Isabelita Transport, and Bankers Institute of the Philippines.

- 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 11 MAR 2026 in PASAY CITY

ISABELITA M. PAPA Independent Director

SUBSCRIBED AND SWORN to before me on 11 MAR 2026 at PASAY CITY, affiant personally appeared before me and exhibited to me her TIN

Doc. No.
Page No.
Book No.
Series of 2026.

ATTY. JAMIE D. REAL
Commission No. 2572; Roll No. 68794
Notary Public in and for Pasay City until December 31 2026
9th Floor PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City
PTR No. 9239253/Jan. 07, 2026/Pasay City
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Pasay City, Metro Manila 1300, Philippines

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Member: PDIC



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 Financial Services Corporation (RFSC), PNB International Investments Corporation, PNB Remittance Company (Canada), Radiowealth Finance Company Inc. (RFC), National Graduate Institute for Policy Studies-Philippines Alumni Association (Formalized recently), BSP Compassionate Leaders for Animal Welfare, and Association of BSP Retirees, Inc.

- 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 11 MAR 2026 in PASAY CITY MARIA ALMASARA CYD N. TUAÑO-AMADOR Independent Director

SUBSCRIBED AND SWORN to before me this 11 MAR 2026 in PASAY CITY, affiant personally appeared before me and exhibited to me her TIN

Doc. No. 351; Page No. 77; Book No. 17; Series of 2026.

ATTY. JAMIE O. REAL Commission No. 25-82; Roll No. 68794 Notary Public in and for Pasay City until December 31 2026 Pres. Diosdado Macapagal Blvd., Pasay City PTR No. 9238258/Jan. 07, 2026/Pasay City

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, **MARCIA T. UY**, 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 April 29, 2025;
- 2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
PNB International Investment Corporation	Independent Director	July 2025 to Present
McKinley West Homeowners' Association	Director	August 2025 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
- 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 31 MAR 2026 in **PASAY CITY**

*[Signature]*  
**MARCIA T. UY**  
 Independent Director

SUBSCRIBED AND SWORN to before me this 31 MAR 2026 in **PASAY CITY**, affiant personally appeared before me and exhibited to me her TIN No. \_\_\_\_\_

Doc. No. 352;  
 Page No. 1;  
 Book No. 1;  
 Series of 2026.

**ATTY. JAMIE O. REAL**  
 Commission No. 25-32; Roll No. 68794  
 Notary Public in and for Pasay City until December 31 2026  
 9th Floor PNB Financial Center  
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 PTR No. 9230258/Jan. 07, 2026/Pasay City  
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