



103132014001608



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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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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# COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

(Business Address: No. Street City/Town/ Province)

DORIS S. TE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

Certification of Independent Director

FORM TYPE

May 29

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

STAMPS

Remarks = pls. use black ink for scanning purposes



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March 12, 2014

**Ms. Justina F. Callangan**  
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with the Notice addressed to All Independent Directors issued by the Securities and Exchange Commission (SEC) on October 20, 2006, we are transmitting herewith the Certification of Qualification of Dr. Ceclio K. Pedro as Independent Director of the Philippine National Bank (PNB).

Thank you.

Very truly yours,

  
**DORIS S. TE**  
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  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
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## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CECILIO K. PEDRO**, Filipino, of legal age and a resident of 225-B Fresno Road, Pasay City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of the Philippine National Bank;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Lamoiyan Corporation	CEO	25 years
Pneumatic Equipment Corporation	Chairman/CEO	8 years
Action Container, Inc.	Chairman/CEO	25 years
Deaf Evangelistic Alliance Foundation, Inc.	Chairman	22 years
CATS Motors	Director	5 years
Philippine Business for Social Progress	Director	5 years
Federation of Filipino-Chinese Chambers of Commerce and Industry, Inc.	Vice President	15 years

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 and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
5. I shall inform the Corporate Secretary of the Philippine National Bank of any changes in the abovementioned information within five (5) days from its occurrence.

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PNB Financial Center  
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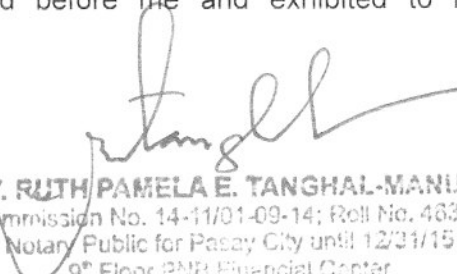
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Done this 12 MAR 2014 in PASAY CITY.

  
**CECILIO K. PEDRO**  
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 12 2014. in  
PASAY CITY, affiant personally appeared before me and exhibited to me his  
TIN # 100-758-295.

Doc. No. 465;  
Page No. 94;  
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Series of 2014

  
**ATTY. RUTH PAMELA E. TANGHAL-MANUBAG**  
Commission No. 14-11/01-09-14; Roll No. 46369  
Notary Public for Pasay City until 12/31/15  
9<sup>th</sup> Floor PNB Financial Center  
Pres. D.P. Macapagal Blvd., Pasay City  
PTR No. 3673894/01-06-14  
IBP No. 932334/12-05-13/PPLM