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SECURITIES AND EXCHANGE COMMISSION

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

Metro Manila

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Letter for Director Callangan
Re: Certification of Independent Director

FORM TYPE

Last Tuesday of
May of each year
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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PNB

Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4782

March 30, 2015

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 Mr. Felix Enrico R. Alfiler as Independent Director of the Philippine National Bank (PNB).

For your record. 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)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC



PNB

CERTIFICATION OF INDEPENDENT DIRECTOR

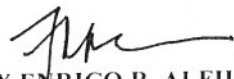
I, **FELIX ENRICO R. ALFILER**, Filipino, of legal age and a resident of U-501 The Mondrian Residences, Filinvest, Muntinlupa, after having duly sworn to in accordance with law do hereby declare that:

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

Company/Organization	Position/Relationship	Period of Service
1. PNB RCI Holdings Co., Ltd.	Chairman/Independent Director	Aug. 1, 2014 - Present
2. Japan-PNB Leasing and Finance Corporation (JPNB Leasing)	Independent Director	July 5, 2012 - Present
3. PNB Savings Bank	Independent Director	Oct. 18, 2013 - Present
4. PNB International Investments Corporation	Independent Director	Oct. 29, 2013 - Present

3. As Chairman/Independent Director of the foregoing companies, the undersigned never exercised any executive and/or management functions, limiting my participation only to presiding over/attending the companies' Board and Stockholders' meetings involving policy matters;
4. I believe 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;
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
6. 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.

Done this **MAR 27 2015** in Pasay City.


FELIX ENRICO R. ALFILER
 Vice Chairman
 Independent Director

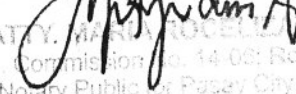
MAR 27 2015
 SUBSCRIBED AND SWORN to before me this _____ in Pasay City, affiant personally appeared before me and exhibited to me his TIN#135-912-014.

Doc. No. 8;
 Page No. 3;
 Book No. V;

Series of 2015
 Philippine National Bank
 PNB Financial Center
 Pres. Diosdado Macapagal Blvd.,
 Pasay City, Metro Manila 1300, Philippines

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ATTY. MARIA ROCELITO RAMIREZ
 Commission No. 14-06; Roll No. 45153
 Notary Public for Pasay City until 12/31/15
 9th Floor PNB Financial Center
 Pres. D.P. Macapagal Blvd., Pasay City
 PTR No. 4203778/01-05-15/Pasay City
 IRP No. 982954/01-06-15/RSM