

MEMORANDUM

30 January 2017

For : The PNOC Board of Directors

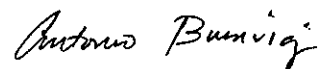
cc :

Section 4 of the company's By-laws and the Manual of Corporate Governance provide that regular meetings of the PNOC Board of Directors shall be held every second Friday of the month, unless called or set on a different date per notice of the Corporate Secretary or instruction of the Board of Directors.

Thus, unless rescheduled by the Board of Directors, the regular meetings for the remainder of 2017 are scheduled to be held on the following dates:

March 10, 2017
April 21, 2017 (*in lieu of April 14, 2017 – Holiday, Good Friday*)
May 12, 2017
June 9, 2017
July 14, 2017
August 11, 2017
September 8, 2017
October 13, 2017
November 10, 2017
December 15, 2017 (*in lieu of December 8, 2017 – Holiday, Taguig Day*)

For the Board's information and/or comments.



Atty. Antonio G. Buenviaje
Corporate Secretary
PNOC