

## **Resolution No. 2643, S'2019**

RESOLVED, That as a result of the change in the composition of the Members of the PNOC Board of Directors, the membership of the standing committees of the Board of Directors created pursuant to the implementation of the Manual of Corporate Governance, be, as it hereby is, reconstituted as follows:

### **Executive Committee**

Secretary Alfonso G. Cusi - Chairman  
President Reuben S. Lista  
Director Romeo V. Poquiz  
Director Hermann Roy M. Atienza  
Director Ramon B. Mitra

### **Risk Management Committee**

Director Romeo V. Poquiz - Chairman  
Director Ramon B. Mitra  
Director Jonas Guy S. De Leon

### **Audit Committee**

Director Rex V. Tantiongco - Chairman  
Director Adolf P. Borje  
Director Hermann Roy M. Atienza

### **Nomination and Remuneration Committee**

Director Hermann Roy M. Atienza - Chairman  
Director Rex V. Tantiongco  
Director Michael Ted R. Macapagal

**Governance Committee**

Secretary Alfonso G. Cusi - Chairman  
President Reuben S. Lista  
Director Adolf P. Borje  
Director Jonas Guy S. De Leon  
Director Michael Ted R. Macapagal

RESOLVED FURTHERMORE, That all previous resolutions or parts thereof which are inconsistent with the provisions of this resolution are hereby revoked or amended accordingly.

October 22, 2019, Taguig City.

**APPROVED BY:**

**Undersecretary JESUS CRISTINO P. POSADAS**  
Permanent Alternate of the Chairman

**ADM REUBEN S. LISTA (Ret)**  
Director, President & CEO

**REX V. TANTIONGCO**  
Director

**ADOLF P. BORJE**  
Director

**RAMON B. MITRA**  
Director

**HERMANN ROY M. ATIENZA**  
Director

**JONAS GUY S. DE LEON**  
Director

**ROMEO V. POQUIZ**  
Director

**MICHAEL TED R. MACAPAGAL**  
Director