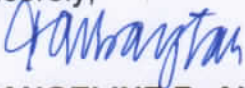


Notice of Non-Award

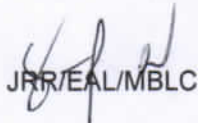
This is to inform all concerned of the disposition of the PNOC Board of Directors on the ESB Port Development (Option I – Scheme B) Project. Please see attached Secretary's Certificate.

We thank you for your interest in our projects and wish you well in your future endeavors.

Sincerely,



EVANGELINE B. ALBAYTAR
Chairperson
Bids and Awards Committee



JRR/REAL/MBLC


SECRETARY'S CERTIFICATE

The undersigned, **ATTY. JANNEFER G. PELAYO**, Officer-in-Charge, Office of the Corporate Secretary, Philippine National Oil Company (hereinafter, PNOC), a corporation with original charter created under P. D. 334, as amended, with principal office at PNOC Building 6, Energy Center, Rizal Drive, Bonifacio Global City, Taguig, Metro Manila,

HEREBY CERTIFIES AND STATES THAT:

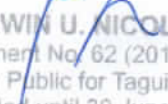
In a special meeting held on 20 October 2021, at which a quorum was present, the Board of Directors of Philippine National Oil Company, exercised their right under Section 41 of Republic Act No. 9184, or the Government Procurement Reform Act and its Implementing Rules and Regulations, to not award the contract for the Energy Supply Base Port Development Project (Option 1- Scheme B) as they have determined that the economic conditions have significantly changed as to render the project no longer economically feasible.

Done this 28th day of October 2021 at Taguig City, Philippines.


ATTY. JANNEFER G. PELAYO
Officer-in-Charge
Office of the Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 29 2021 at Taguig, Metro Manila, Affiant, in her capacity as Officer-in-Charge, Office of the Corporate Secretary, PNOC, exhibiting to me her IBP ID with No. 012608.

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Series of 2021


JERWIN U. NICOLAS
Appointment No. 62 (2019-2020)
Notary Public for Taguig City
Extended until 30 June 2021
PNOC Bldg. VI, Energy Center, Rizal Drive,
Bonifacio Global City, Taguig City
Roll No. 62150
PTR No. A-5063257; 01/05/21; Taguig City
IBP No. 141551; 01/05/21
MCLE Compliance No. VI - 0013070