

RISK MANAGEMENT COMMITTEE

The Governing Board of Directors of PNOC created its Risk Management Committee pursuant to the company's Manual of Corporate Governance.

For CY 2021, the Risk Management Committee is composed of the following:

	<i>Period served in 2021</i>
Chairperson: Director Romeo V. Poquiz	1 Jan 2021 to 31 Dec 2021
Members: Director Jonas Guy S. De Leon ¹ Director Ramon Victor Antonio B. Mitra ²	1 Jan 2021 to 1 Oct 2021 1 Jan 2021 to 15 Nov 2021

The committee membership is in accordance with PNOC Board Resolution Nos. 2643, S'2019, and 2739, S'2021.

¹ Deemed resigned effective 1 Oct 2021, the date of filing of his Certificate of Candidacy.

² Deemed resigned effective 15 Nov 2021, the date of filing of his Certificate of Candidacy.

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