

**CERTIFICATION**

This is to certify that no member of the Governing Board of Directors of the Philippine National Oil Company held more than five (5) positions in any Government Owned and Controlled Corporations (GOCCs) and in any Public Listed Companies in 2021.

By virtue of law and his appointment as Department of Energy (DOE) Secretary, Chairman Alfonso G. Cusi is legally mandated to be the ex-officio Chairman of PNOC and holds this position in more than five (5) other GOCCs under the DOE.

Signed this 30<sup>th</sup> day of March 2022 at Taguig City, Philippines.



ATTY. ANTONIO G. BUENVIAJE  
Corporate Secretary

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**PHILIPPINE NATIONAL OIL COMPANY**  
**Roster of Members of Governing Board for CY 2021**

Position	Name	Other Directorship	
		GOCC <sup>1</sup>	PLC <sup>2</sup>
CHAIRMAN	DOE Secretary ALFONSO G. CUSI	PNOC Exploration Corporation; PNOC Renewables Corporation; National Power Corporation; National Transmission Corporation; Power Sector Assets & Liabilities Management Corporation; National Electrification Administration	
ALTERNATE CHAIRMAN	DOE Undersecretary JESUS CRISTINO P. POSADAS		
MEMBER, PRESIDENT AND CEO	ADM REUBEN S LISTA (Ret) <sup>3</sup>		
MEMBER	REX V. TANTIONGCO		
MEMBER	ADOLF P. BORJE		
MEMBER	RAMON VICTOR ANTONIO B. MITRA <sup>4</sup>		
MEMBER	HERMANN ROY M. ATIENZA <sup>5</sup>		
MEMBER	JONAS GUY S. DE LEON <sup>6</sup>		
MEMBER	ROMEO V. POQUIZ		
MEMBER	MICHAEL TED R. MACAPAGAL <sup>7</sup>		

<sup>1</sup> Government Owned and Controlled Corporation

<sup>2</sup> Publicly Listed Company

<sup>3</sup> Passed away on 31 August 2021

<sup>4</sup> Deemed resigned effective 15 November 2021, the date of filing of his Certificate of Candidacy

<sup>5</sup> Passed away on 31 March 2021

<sup>6</sup> Deemed resigned effective 1 October 2021, the date of filing of his Certificate of Candidacy

<sup>7</sup> Deemed resigned effective 8 October 2021, the date of filing of his Certificate of Candidacy