

ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2022

| DATES OF MEETINGS | TYPE OF MTG. | BORJE, ADOLF P. ¹ | CUSI, ALFONSO G. | POSADAS, JESUS CRISTINO P. ² | POQUIZ, ROMEO V. ³ | TANTIONGCO, REX V. ⁴ | MACAPAGAL, MICHAEL TED R. ⁵ | ARENAS, JOHN J. ⁵ | CAMINADE, JOEL R. ⁷ | DE LA SERNA, CELESTINA MA. JUDE P. ⁸ | MARCOS, DONATO D. ⁹ | LOTILLA, RAPHAEL PERPETUO M. ¹⁰ | SALES, ALESSANDRO O ¹¹ |
|-------------------|----------------|------------------------------|------------------|---|-------------------------------|--|--|------------------------------|--------------------------------|---|--------------------------------|--|-----------------------------------|
| 02.11.2022 | <i>Special</i> | present | absent | present | present | present | present | present | N/A | N/A | N/A | N/A | N/A |
| 02.23.2022 | <i>Special</i> | present | present | present | present | present | present | present | N/A | N/A | N/A | N/A | N/A |
| 02.28.2022 | <i>Regular</i> | present | present | present | present | present | present | present | N/A | N/A | N/A | N/A | N/A |
| 03.24.2022 | <i>Regular</i> | present | present | present | present | present | present | present | present | present | N/A | N/A | N/A |
| 04.22.2022 | <i>Regular</i> | present | present | present | present | present | present | present | present | present | N/A | N/A | N/A |
| 05.16.2022 | <i>Special</i> | present | present | present | present | present | present | present | present | present | present | N/A | N/A |
| 05.31.2022 | <i>Special</i> | present | absent | present | present | present | present | present | present | present | present | N/A | N/A |
| 06.27.2022 | <i>Regular</i> | present | present | present | present | present | present | present | present | present | present | N/A | N/A |
| 08.30.2022 | <i>Regular</i> | present | N/A | present | present | Filed irrevocable resignation on Aug 17 2022 | present | present | present | present | N/A | absent** | N/A |
| 10.21.2022 | <i>Regular</i> | present | N/A | present | present | N/A | present | present | present | present | N/A | absent | present |
| 11.29.2022 | <i>Regular</i> | present | N/A | present | present | N/A | present | present | present | present | N/A | absent | present |
| TOTAL | 11 | 11/11 | 6/8 | 11/11 | 11/11 | 8/8 | 11/11 | 11/11 | 8/8 | 8/8 | 3/3 | 0/3 | 2/2 |
| Percentage | | 100% | 75% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 0% | 100% |

¹Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

² Designated as Alternate Chairman on Sep 24, 2018. Appointed as Board Member on Feb 15, 2022, assumed as Board Member on Feb 22, 2022. Elected as President and CEO on Feb 23, 2022.

³ Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018.

⁴Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017. Filed resignation on August 17, 2022.

⁵ Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019. Filed COC on Oct 8, 2021. Reappointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

⁶ Appointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

⁷ Appointed on March 4, 2022, assumed as Member on March 9, 2022.

⁸ Appointed on March 4, 2022, assumed as Member on March 9, 2022.

⁹ Designated as Alternate Chairman on May 13, 2022.

¹⁰ Appointed on July 18, 2022, assumed as Chairman on July 26, 2022.

¹¹ Designated as Alternate Chairman on October 19, 2022.

**Represented by DOE Assistant Secretary Mario C. Marasigan.

[File: 2022 ATTENDANCE RECORD, BOARD MTGS, updated]

