

Pursuant to the By-laws of PNOc and its Manual of Corporate Governance, which provide that regular meetings of the Governing Board of Directors shall be held every second Friday of the month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board, the Board meetings for the year 2022 were scheduled on the following dates:

Schedule of Regular Meeting	Actual Date of Board Meeting	Frequency
11 February 2022	11 February 2022	3
	23 February 2022	
	28 February 2022	
11 March 2022	24 March 2022	1
8 April 2022	22 April 2022	1
13 May 2022	16 May 2022	2
	31 May 2022	
10 June 2022	27 June 2022	1
8 July 2022	None	0
12 August 2022	30 August 2022	1
9 September 2022	None	0
14 October 2022	21 October 2022	1
11 November 2022	29 November 2022	1
9 December 2022	None	0
<b>Total Scheduled Board meetings</b>		<b>11</b>
<b>Total Actual Board meetings</b>		<b>11</b>
<b>Percentage</b>		<b>100.00%</b>

