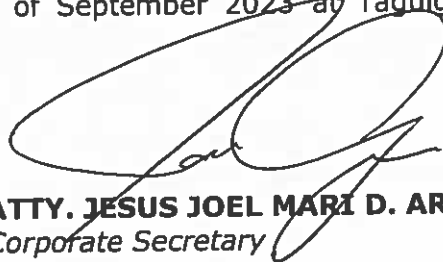


**CERTIFICATE**

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 (GOCC) and in any Publicly Listed Companies in 2022.

By virtue of law and their respective appointment as Department of Energy (DOE) Secretary, Secretary Alfonso G. Cusi and Secretary Raphael Perpetuo M. Lotilla were legally mandated to be the ex-officio Chairman of PNOC, in addition to their positions in other GOCCs in 2022, as shown in *Annex "A"* hereof.

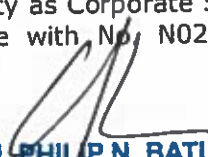
**Signed**, this 14<sup>th</sup> day of September 2023 at Taguig City, Philippines.



**ATTY. JESUS JOEL MARI D. ARZAGA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 09/15/2023  
at Taguig, Metro Manila, Affiant, in his capacity as Corporate Secretary of PNOC, exhibiting to me his Driver's License with No. N02-12-006175 expiring on 8 September 2032.

Doc. No. 88;  
Page No. 19;  
Book No. IV;  
Series of 2023.



**CARL PHILIP N. BATUCAN**  
Appointment No. 56 (2022-2023)  
Notary Public for Taguig City  
Until 31 December 2023

PNOC Bldg. VI, Energy Center, Rizal Drive  
Bonifacio Global City, Taguig  
Roll No. 67061  
PTR No. A-5701182/Taguig City/01-12-2023  
IBP No. 289325/01-17-2023  
MCLE Compliance No. VII-0009702

**PHILIPPINE NATIONAL OIL COMPANY**  
**Roster of Members of Governing Board for CY 2022**

Name	Position	Incumbency CY 2022	Other Positions held in any GOCCs <sup>1</sup> and PLCs <sup>2</sup>	
			GOCC	PLC
DOE Secretary ALFONSO G. CUSI	Chairman	January 1 to June 30, 2022	<u>Ex-officio Chairman</u> PNOC Exploration Corporation PNOC Renewables Corporation National Electrification Administration  <u>Ex-officio Board Member/Vice Chairman</u> National Transmission Corporation National Power Corporation Power Sector Assets & Liabilities Management Corporation  <u>Ex-officio Board Member</u> National Development Company	
DOE Secretary RAPHAEL PERPETUO M. LOTILLA	Chairman	July 26 to December 31, 2022	<u>Ex-officio Chairman</u> PNOC Exploration Corporation PNOC Renewables Corporation National Electrification Administration  <u>Ex-officio Board Member/Vice Chairman</u> National Transmission Corporation National Power Corporation Power Sector Assets & Liabilities Management Corporation  <u>Ex-officio Board Member</u> National Development Company	
JESUS CRISTINO P. POSADAS	Member, President and CEO	February 22 to December 31, 2022		
REX V. TANTIONGCO	Member	January 1 to August 17, 2022		
ADOLF P. BORJE	Member	January 1 to December 31, 2022		
ROMEO V. POQUIZ	Member	January 1 to December 31, 2022		
MICHAEL TED R. MACAPAGAL	Member	February 10 to December 31, 2022		
JOHN J. ARENAS	Member	February 10 to December 31, 2022	<u>Board Member</u> PNOC Renewables Corporation  <u>President and CEO</u> PNOC Renewables Corporation	

CELESTINA MA. JUDE P. DE LA SERNA	Member	March 9 to December 31, 2022		
JOEL R. CAMINADE	Member	March 9 to December 31, 2022		

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

<sup>2</sup> *Publicly Listed Company*