




CERTIFICATE


This is to certify that the PNOC Board of Directors reviewed and revised the Charter Statement and Strategy Map of the company during the PNOC Board of Directors Meeting held last 28 July 2023.

DONE this 26th day of September 2023 at Taguig City, Philippines.


ALMA B. TAGANAS
OIC Manager
Strategy Management Office

SUBSCRIBED AND SWORN TO before me this 09/26/2023 at Taguig, Metro Manila, Affiant, in her capacity as OIC Manager of the Strategy Management Office, exhibiting to me her TIN No. 215-220-784-000.

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Page No. 23 ;
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