ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2023

DATES OF MEETINGS	TYPE OF MTG.	BORJE, ADOLF P. ¹	POQUIZ, ROMEO V. ²	POSADAS, JESUS CRISTINO P. ³	MACAPAGAL, MICHAEL TED R.4	ARENAS, JOHN J. ⁵	CAMINADE, JOEL R. ⁶	DE LA SERNA, CELESTINA MA. P. ⁷	LOTILLA, RAPHAEL PERPETUO M. ⁸	SALES, ALESSANDRO O ⁹	CABARABAN, MA. CRISTINA SHEILA C. ¹⁰	ALVAREZ, FRANZ JOSEF GEORGE E. ¹¹	BUTALID, OLIVER MARIO B. 12	DATO, VICTOR EMMANUEL S. ¹³
01.20.2023	Regular	present	present	present	present	present	present	present	absent	present	N/A	N/A	N/A	N/A
02.10.2023	Regular	present	present	present	present	present	present	present	absent	present	N/A	N/A	N/A	N/A
03.17.2023	Regular	present	present	present	present	present	present	present	absent	present	N/A	N/A	N/A	N/A
04.20.2023	Regular	present	present	present	present	present	present	present	absent	present	N/A	N/A	N/A	N/A
05.12.2023	Regular	present	present	present	present	present	present	present	absent	present	N/A	N/A	N/A	N/A
06.16.2023	Regular	N/A	N/A	present	present	present	present	present	absent	present	present	present	N/A	N/A
07.03.2023	Special	N/A	N/A	N/A	present	present	present	present	absent	present	present	present	present	N/A
07.28.2023	Regular	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
08.18.2023	Regular	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
08.31.2023	Special	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
10.02.2023	Regular	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
10.20.2023	Special	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
11.17.2023	Regular	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
12.21.2023	Regular	N/A	N/A	N/A	N/A	present	present	present	absent	present	present	present	present	present
TOTAL = 14		5/5	5/5	6/6	7/7	14/14	14/14	14/14	0	14/14	9/9	9/9	8/8	7/7
Percentage		100%	100%	100%	100%	100%	100%	100%	0	100%	100%	100%	100%	100%

[File: 2023ATTENDANCE RECORD, BOARD MTGS]

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

² Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018.

³Appointed as Member on Feb 15, 2022, assumed as Member on Feb 22, 2022. Elected as President and CEO on Feb 23, 2022.

⁴Reappointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

⁵Appointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

⁶Appointed on March 4, 2022, assumed as Member on March 9, 2022.

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

⁸Appointed on July 18, 2022, assumed as Chairman on July 26, 2022.

⁹Designated as Alternate Representative on October 19, 2022.

¹⁰Appointed on June 7, 2023 as Acting Member, vice Romeo V. Poquiz, assumed as Acting Member on June 13, 2023.

¹¹Appointed on June 7, 2023 as Acting Member, vice Adolf P. Borje, assumed as Acting Member on June 15, 2023.

¹²Appointed on June 23, 2023 as Member, *vice Jesus Cristino P. Posadas*, assumed as Member on June 29, 2023. Elected as Acting President and CEO on July 3, 2023.

¹³Appointed on June 7, 2023 as Acting Member, vice Rex V. Tantiongco, assumed as Acting Member on July 26, 2023.

ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2023															
COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED												
			•	13-Feb-2023	14-Feb-2023	28-Mar-2023	17-Apr-2023	12-May-2023	13-Jun-2023	21-Jul-2023	17-Aug-2023	31-Aug-2023	26-Sep-2023	24-Oct-2023	19-Dec-2023
AUDIT	JOEL R. CAMINADE	CHAIRMAN	1-Jan-2023 to 31-Dec-2023	PRESENT											
	ROMEO V. POQUIZ	MEMBER	1-Jan-2023 to 12-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A
	ADOLF P. BORJE	MEMBER	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	FRANZ JOSEF GEORGE E. ALVAREZ	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
RISK MANAGEMENT				16-Jan-2023	6-Feb-2023	15-Mar-2023	13-Apr-2023	11-May-2023	14-Jun-2023	27-Jul-2023	15-Aug-2023	18-Aug-2023	19-Oct-2023	1-Dec-2023	
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2023 to 12-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	
	JOHN J. ARENAS	CHAIRMAN/ MEMBER	16-Jun-2023 to 31-Dec-2023/ 1-Jan-2023 to 15-Jun-2023	PRESENT											
	MICHAEL TED R. MACAPAGAL	MEMBER	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	VICTOR EMMANUEL S. DATO	MEMBER	17-Nov-2023 to 31-Dec-2023	N/A	PRESENT										
NOMINATION AND REMUNERATION				20-Jan-2023	10-Mar-2023	2-Oct-2023	19-Oct-2023			•	•	•			
	MICHAEL TED R. MACAPAGAL	CHAIRMAN	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	N/A	N/A								
	CELESTINA MA. JUDE P. DE LA SERNA	CHAIRMAN/ MEMBER	16-Jun-2023 to 31-Dec-2023/ 1- Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT	PRESENT								
	JOHN J. ARENAS	MEMBER	1-Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT	PRESENT								
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16 -Jun-2023 to 31-Dec-2023	N/A	N/A	PRESENT	PRESENT								
	1						1	•							

13-Oct-2023

PRESENT

PRESENT

PRESENT

1-Jan-2023 to 31-

Dec-2023

2-Oct-2023 to 31-

Dec-2023

2-Oct-2023 to 31-

Dec-2023

CHAIRMAN

MEMBER

MEMBER

RAPHAEL

PERPETUO M.

LOTILLA

OLIVER B. BUTALID

MA. CRISTINA SHEILA C.

CABARABAN

GOVERNANCE

14-Nov-23 21-Dec-2023

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT