

CERTIFICATION

This is to certify that the Governing Board of Directors of PNOC conducted a total of fourteen Board Meetings for CY 2023. Of the fourteen meetings, eleven were Regular and three were Special.

The Board did not meet separately without the PNOC President and Chief Executive Office during CY 2023.

Issued this 19th day of March 2024 at Taguig City.



ATTY. JESUS JOEL MARI D. ARZAGA
Corporate Secretary