

CERTIFICATION

This is to certify that the Governing Board of Directors of PNOC has conducted a total of twenty two Board meetings for the year 2018. Of the twenty two meetings, twelve were regular, nine were special, and one was a joint meeting with the subsidiary Board. It, however, did not meet separately during the year 2018 without the presence of the PNOC President and Chief Executive Officer.

Issued this 22nd day of January 2019 at Taguig City.



LILA CZARINA A. AQUITANIA, Esq.
Corporate Secretary

