

## AUDIT COMMITTEE

The Governing Board of Directors of PNOC created its Audit Committee pursuant to the company's Manual of Corporate Governance.

For CY 2021, the Audit Committee is composed of the following:

	<i>Period served in 2021</i>
<b>Chairperson:</b> Director Rex V. Tantiongco	1 Jan 2021 to 31 Dec 2021
<b>Members:</b> Director Adolf P. Borje Director Hermann Roy M. Atienza <sup>1</sup> Director Michael Ted R. Macapagal <sup>2</sup>	1 Jan 2021 to 31 Dec 2021 1 Jan 2021 to 30 Mar 2021 1 Jan 2021 to 8 Oct 2021

The committee membership is in accordance with PNOC Board Resolution Nos. 2643, S'2019, and 2739, S'2021.

<sup>1</sup> Passed away on 31 Mar 2021.

<sup>2</sup> Deemed resigned effective 8 Oct 2021, the date of filing of his Certificate of Candidacy.

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