

MEMORANDUM

1 March 2022

For : **The PNOC Board of Directors**

cc :

Section 4 of the company's By-laws and the Manual of Corporate Governance provide that regular meetings of the PNOC Board of Directors shall be held every second Friday of the month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board of Directors.

Thus, unless rescheduled and approved by the Chairman of the Board, the regular meetings of the Board for the rest of the year 2022 shall be held on the following dates:

11 March 2022
8 April 2022
13 May 2022
10 June 2022
8 July 2022
12 August 2022
9 September 2022
14 October 2022
11 November 2022
9 December 2022

For the Board's information and guidance.


Atty. Antonio G. Buenviaje
Corporate Secretary