

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

DATES OF MEETINGS	TYPE OF MTG.	BORJE, ADOLF P. <sup>1</sup>	POQUIZ, ROMEO V. <sup>2</sup>	POSADAS, JESUS CRISTINO P. <sup>3</sup>	MACAPAGAL, MICHAEL TED R. <sup>4</sup>	ARENAS, JOHN J. <sup>5</sup>	CAMINADE, JOEL R. <sup>6</sup>	DE LA SERNA, CELESTINA MA. P. <sup>7</sup>	LOTILLA, RAPHAEL PERPETUO M. <sup>8</sup>	SALES, ALESSANDRO O. <sup>9</sup>	CABARABAN, MA. CRISTINA SHEILA C. <sup>10</sup>	ALVAREZ, FRANZ JOSEF GEORGE E. <sup>11</sup>	BUTALID, OLIVER MARIO B. <sup>12</sup>	DATO, VICTOR EMMANUEL S. <sup>13</sup>
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
<b>TOTAL = 14</b>		<b>5/5</b>	<b>5/5</b>	<b>6/6</b>	<b>7/7</b>	<b>14/14</b>	<b>14/14</b>	<b>14/14</b>	<b>0</b>	<b>14/14</b>	<b>9/9</b>	<b>9/9</b>	<b>8/8</b>	<b>7/7</b>
<b>Percentage</b>		<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>0</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

<sup>1</sup>Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>2</sup>Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018.

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

<sup>4</sup>Reappointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

<sup>5</sup>Appointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

<sup>6</sup>Appointed on March 4, 2022, assumed as Member on March 9, 2022.

<sup>7</sup>Appointed on March 4, 2022, assumed as Member on March 9, 2022.

<sup>8</sup>Appointed on July 18, 2022, assumed as Chairman on July 26, 2022.

<sup>9</sup>Designated as Alternate Representative on October 19, 2022.

<sup>10</sup>Appointed on June 7, 2023 as Acting Member, *vice Romeo V. Poquiz*, assumed as Acting Member on June 13, 2023.

<sup>11</sup>Appointed on June 7, 2023 as Acting Member, *vice Adolf P. Borje*, assumed as Acting Member on June 15, 2023.

<sup>12</sup>Appointed 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.

<sup>13</sup>Appointed on June 7, 2023 as Acting Member, *vice Rex V. Tantiongco*, assumed as Acting Member on July 26, 2023.

[File: 2023ATTENDANCE RECORD, BOARD MTGS]