

MEMORANDUM

19 January 2023

For : The PNOC Board of Directors

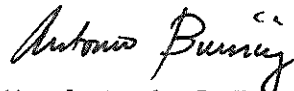
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Section 4 of the company's By-laws and the Manual of Corporate Governance provide that regular meetings of the PNOC Board of Directors shall be held every second Friday of the month, unless called or set on a different date per notice of the Corporate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

Thus, unless rescheduled by the Board of Directors, the regular meetings for the rest of the year are scheduled to be held on the following dates:

10 February 2023
10 March 2023
14 April 2023
12 May 2023
9 June 2023
14 July 2023
11 August 2023
8 September 2023
13 October 2023
10 November 2023
15 December 2023 (in lieu of 8 December 2023, a holiday)

For the Board's information and guidance.



Atty. Antonio G. Buenviaje
Corporate Secretary
PNOC