

CERTIFICATION

This is to certify that the Governing Board of Directors of PNOC has conducted a total of thirteen Board meetings for CY 2021. Of the thirteen meetings, eight were regular and five were special.

The Board did not meet separately during the year 2021 without the presence of the PNOC President and Chief Executive Officer and/or OIC-President and Chief Executive Officer.

Issued this 30th day of March 2022 at Taguig City.



ATTY. ANTONIO G. BUENVIAJE
Corporate Secretary