

CERTIFICATE

This is to certify that no member of the Governing Board of Directors of the Philippine National Oil Company held more than five (5) positions in any Government Owned and Controlled Corporations (GOCC) and in any Publicly Listed Companies in 2023.

By virtue of law and his appointment as Department of Energy (DOE) Secretary, Secretary Raphael Perpetuo M. Lotilla was legally mandated to be the ex-officio Chairman of PNOC, in addition to his position in other GOCCs in 2023, as shown in Annex "A" hereof.

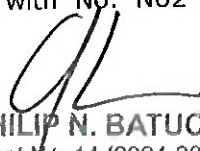
Signed, this 20th day of September 2024 at Taguig City, Philippines.



ATTY. JESUS JOEL MARI D. ARZAGA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 09/20/2024
at Taguig, Metro Manila, Affiant, in his capacity as Corporate Secretary of PNOC, exhibiting to me his Driver's License with No. N02-12-006175 expiring on 8 September 2032.

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Page No. 52;
Book No. V;
Series of 2024.



CARL PHILIP N. BATUCAN
Appointment No. 14 (2024-2025)
Notary Public for Taguig City
Until 31 December 2025
PNOC Bldg. VI, Energy Center, Rizal Drive
Bonifacio Global City, Taguig
Roll No. 87061
PTR No. 3196934/01-11-2024/Mandaluyong
IBP No. 406172/01-07-2024
MCLE Compliance No. VII-0009702

PHILIPPINE NATIONAL OIL COMPANY
Roster of Members of Governing Board for CY 2023

Name	Position	Incumbency CY 2023	Other Positions held in any GOCCs ¹ and PLCs ²	
			GOCC	PLC
DOE Secretary RAPHAEL PERPETUO M. LOTILLA	Chairman	January 1 to December 31, 2023	<u>Ex-officio Chairman</u> PNOC Exploration Corporation PNOC Renewables Corporation National Electrification Administration <u>Ex-officio Board Member/Vice Chairman</u> National Transmission Corporation National Power Corporation Power Sector Assets & Liabilities Management Corporation <u>Ex-officio Board Member</u> National Development Company	
DOE Undersecretary ALESSANDRO O. SALES	Alternate Chairman	January 1 to December 31, 2023	<u>Alternate Member</u> National Development Company	
JESUS CRISTINO P. POSADAS	Member, President and CEO	January 1 to June 28, 2023		
OLIVER B. BUTALID	Member, Acting President and CEO	June 29 to December 31, 2023		
ADOLF P. BORJE	Member	January 1 to June 15, 2023		
ROMEO V. POQUIZ	Member	January 1 to June 13, 2023		
MICHAEL TED R. MACAPAGAL	Member	January 1 to July 6, 2023		
JOHN J. ARENAS	Member	January 1 to December 31, 2023	<u>Board Member</u> PNOC Renewables Corporation <u>President and CEO</u> PNOC Renewables Corporation	
CELESTINA MA. JUDE P. DE LA SERNA	Member	January 1 to December 31, 2023		
JOEL R. CAMINADE	Member	January 1 to December 31, 2023		
MA. CRISTINA SHEILA C. CABARABAN	Acting Member	June 13 to December 31, 2023		
FRANZ JOSEF GEORGE E. ALVAREZ	Acting Member	June 15 to December 31, 2023		

VICTOR EMMANUEL S. DATO	Acting Member	July 26 to December 31, 2023		
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¹ *Government Owned and Controlled Corporation*

² *Publicly Listed Company*