

PNOC BOARD COMMITTEES FOR 2023

Roster of Members

COMMITTEE	MEMBERS*	TERM
EXECUTIVE	<p><i>Chairman:</i> RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Members:</i> JESUS CRISTINO P. POSADAS JOHN J. ARENAS JOEL R. CAMINADE</p>	<p>1 Jan to 31 Dec 2023</p> <p>1 Jan to 2 Jul 2023 1 Jan to 31 Dec 2023 1 Jan to 31 Dec 2023</p>
RISK MANAGEMENT	<p><i>Chairman:</i> ROMEO V. POQUIZ JOHN J. ARENAS</p> <p><i>Members:</i> MICHAEL TED R. MACAPAGAL JOHN J. ARENAS CELESTINA MA. JUDE P. DE LA SERNA MA. CRISTINA SHEILA C. CABARABAN VICTOR EMMANUEL S. DATO</p>	<p>1 Jan to 12 Jun 2023 16 Jun to 31 Dec 2023</p> <p>1 Jan to 15 Jun 2023 1 Jan to 15 Jun 2023 16 Jun to 31 Dec 2023 16 Jun to 31 Dec 2023 17 Nov to 31 Dec 2023</p>
AUDIT	<p><i>Chairman:</i> JOEL R. CAMINADE</p> <p><i>Members:</i> ROMEO V. POQUIZ ADOLF P. BORJE MA. CRISTINA SHEILA C. CABARABAN FRANZ JOSEF GEORGE E. ALVAREZ</p>	<p>1 Jan to 31 Dec 2023</p> <p>1 Jan to 12 Jun 2023 1 Jan to 15 Jun 2023 16 Jun to 31 Dec 2023 16 Jun to 31 Dec 2023</p>
NOMINATION AND REMUNERATION	<p><i>Chairman:</i> MICHAEL TED R. MACAPAGAL CELESTINA MA. JUDE P. DE LA SERNA</p> <p><i>Members:</i> JOHN J. ARENAS MA. CRISTINA SHEILA C. CABARABAN</p>	<p>1 Jan to 15 Jun 2023 16 Jun to 31 Dec 2023</p> <p>1 Jan to 31 Dec 2023 16 Jun to 31 Dec 2023</p>
GOVERNANCE	<p><i>Chairman:</i> RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Members:</i> ROMEO V. POQUIZ ADOLF P. BORJE JESUS CRISTINO P. POSADAS CELESTINA MA. JUDE P. DE LA SERNA OLIVER B. BUTALID MA. CRISTINA SHEILA C. CABARABAN</p>	<p>1 Jan to 31 Dec 2023</p> <p>1 Jan to 12 Jun 2023 1 Jan to 15 Jun 2023 1 Jan to 2 Jul 2023 1 Jan to 1 Oct 2023 2 Oct to 31 Dec 2023 2 Oct to 31 Dec 2023</p>

*Membership in accordance with the following PNOC Board Resolutions:

No. 2809 S'2022, dated 22 Apr 2022;

No. 2838, S'2022, dated 29 Nov 2022;

No. 2868, S'2023, dated 16 Jun 2023;

No. 2869, S'2023, dated 3 Jul 2023;

No. 2884, S'2023, dated 2 Oct 2023;

No. 2896, S'2023, dated 17 Nov 2023.