

BOARD MEETINGS FOR CY 2024

Section 4 of the By-laws of PNOG and its Corporate Governance Manual provide that Regular Meetings of the Governing Board of Directors shall be held every second Friday of each month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board.

For CY 2024, the Board conducted a total of seventeen (17) Board meetings. These were held on the following dates:

Indicative Date of Regular Meeting	As Scheduled <i>Per Notice of the Corporate Secretary</i>	Actual Meeting Date
12 January 2024	17 January 2024	17 January 2024
9 February 2024	16 February 2024	16 February 2024
8 March 2024	13 March 2024	13 March 2024
12 April 2024	05 April 2024	05 April 2024
	19 April 2024 <i>(Special Meeting)</i>	19 April 2024 <i>(Special Meeting)</i>
10 May 2024	02 May 2024 <i>(Special Meeting)</i>	02 May 2024 <i>(Special Meeting)</i>
	14 May 2024	14 May 2024
14 June 2024	07 June 2024 <i>(Special Meeting)</i>	07 June 2024 <i>(Special Meeting)</i>
	21 June 2024	21 June 2024
12 July 2024	01 July 2024 <i>(Special Meeting)</i>	01 July 2024 <i>(Special Meeting)</i>
	19 July 2024	19 July 2024
09 August 2024	16 August 2024	16 August 2024
13 September 2024	20 September 2024	20 September 2024
11 October 2024	18 October 2024	18 October 2024
08 November 2024	08 November 2024 <i>(Special Meeting)</i>	08 November 2024 <i>(Special Meeting)</i>
	18 November 2024	18 November 2024
13 December 2024	06 December 2024 <i>(Special Meeting)</i>	06 December 2024 <i>(Special Meeting)</i>