

AUDIT COMMITTEE

The Governing Board of Directors of PNOC created its Audit Committee pursuant to the company's Manual of Corporate Governance.

For CY 2024, the Audit Committee is composed of the following:

Chairperson:	<i>Period served in 2024</i>
Director Joel R. Caminade	1-Jan-2024 to 15-Feb-2024
Director Ma. Cristina Sheila C. Cabaraban	16-Feb-2024 to 31-Dec-2024
Members:	
Director Ma. Cristina Sheila C. Cabaraban	1-Jan-2024 to 15-Feb-2024
Director Joel R. Caminade	16-Feb-2024 to 31-Dec-2024
Director Franz Josef George E. Alvarez	1-Jan-2024 to 19-Sep-2024
Director Victor Emmanuel S. Dato	20-Sep-2024 to 31-Dec-2024

The committee membership is in accordance with the following PNOC Board Resolutions:

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

No. 2917, S'2024, dated 16 Feb 2024;

No. 2978, S'2024, dated 20 Sept 2024.