

RISK MANAGEMENT COMMITTEE

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

For CY 2024, the Risk Management Committee is composed of the following:

Chairperson: Director John J. Arenas	<i>Period served in 2024</i>
	1-Jan-2024 to 31-Dec-2024
Members: Director Celestina Ma. Jude P. De La Serna Director Ma. Cristina Sheila C. Cabaraban Director Victor Emmanuel S. Dato Director Maria Jasmine S. Oporto	1-Jan-2024 to 30-June-2024 1-Jan-2024 to 31-Dec-2024 1-Jan-2024 to 31-Dec-2024 1 July-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. 2897, S'2023, dated 17 Nov 2023;

No. 2959, S'2024, dated 1 July 2024.