

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 2024.

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 2024, as shown in *Annex "A"* hereof.

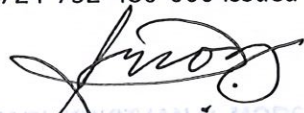
Signed, this 17th day of September 2025 at Taguig City, Philippines.



Atty. Neil L. Nabuab
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 19 Sept. 2025 at Taguig, Metro Manila, Affiant, in his capacity as Corporate Secretary of PNOC, exhibiting to me his Tax Identification No. 724-752-480-000 issued on 28 June 2018.

Doc. No. 4916;
Page No. 101;
Book No. IV;
Series of 2025.



ATTY. KARIKUSTJAN S. MORCO
Appointment No. 7 (2024-2025)
Notary Public for Taguig City
Until 31 December 2025
PNOC Building VI, Energy Center, Rizal Drive
Bonifacio Global City, Taguig City
Roll of Attorneys No. 64581
IBP No. 494651/01.02.2025/ Makati
MCLE Compliance No. VII-00075-25
PTR No. MCT 10472959-01.05.25 Makati

PHILIPPINE NATIONAL OIL COMPANY
Roster of Members of Governing Board for CY 2024

Name	Position	Incumbency CY 2024	Other Positions held in any GOCCs ¹ and PLCs ²	
			GOCC	PLC
DOE Secretary RAPHAEL PERPETUO M. LOTILLA	Chairman	January 1 to December 31, 2024	<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, 2024	<u>Alternate Member</u> National Development Company	
OLIVER B. BUTALID	Member, Acting President and CEO	January 1 to December 31, 2024		
JOHN J. ARENAS	Member	January 1 to December 31, 2024	<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 June 30, 2024		
JOEL R. CAMINADE	Member	January 1 to December 31, 2024		
MA. CRISTINA SHEILA C. CABARABAN	Acting Member	January 1 to December 31, 2024		
FRANZ JOSEF GEORGE E. ALVAREZ	Acting Member	January 1 to September 30, 2024	<u>Board Member</u> PNOC Exploration Corporation <u>President and CEO</u> PNOC Exploration Corporation	
VICTOR EMMANUEL S. DATO	Acting Member	January 1 to December 31, 2024		
MARIA JASMINE S. OPORTO	Member	July 1 to December 31, 2024		

¹ Government Owned and Controlled Corporation

² Publicly Listed Company