

ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2025

DATES OF MTGS.	TYPE OF MTG.	PLACE & TIME OF MTG	ARENAS, JOHN J. ¹	CAMINADE, JOEL R. ²	GARIN, SHARON S. ³	LOTILLA, RAPHAEL PERPETUO M. ⁴	SALES, ALESSANDRO O. ⁵	CABARABAN, MA. CRISTINA SHEILA C. ⁶	BUTALID, OLIVER MARIO B. ⁷	DATO, VICTOR EMMANUEL S. ⁸	OPORTO, MARIA JASMINE S. ⁹	GO, GONZALO JR. O. ¹⁰	DEL ROSARIO, GEMILIANO ABELARDO L. ¹¹	PATRIMONIO, ROBERT N. ¹²	CHUA, PATRICK LEO T. ¹³
01.17.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
02.13.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
03.14.2025	Regular	PNOC, BGC Taguig; 9:30 AM	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
04.11.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
05.09.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
06.05.2025	Special	PNOC, BGC Taguig; 3:00PM	present	present	N/A	Represented by Alternate Chairman	present	present	present	present	present	N/A	N/A	N/A	N/A
06.16.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	Represented by Alternate Chairman	N/A	present	present	present	present	present	N/A	N/A	N/A	N/A
07.11.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	Represented by Alternate Chairman	N/A	present	present	present	present	present	N/A	N/A	N/A	N/A
08.08.2025	Regular	PNOC, BGC Taguig; 12:00NN	present	present	Represented by Alternate Chairman	N/A	present	present	absent	present	present	N/A	N/A	N/A	N/A
08.12.2025	Special	PNOC, BGC Taguig; 12:00NN	present	present	Represented by Alternate Chairman	N/A	present	present	absent	present	present	N/A	N/A	N/A	N/A
08.28.2025	Special	PNOC, BGC Taguig; 12:00NN	present	present	Represented by Alternate Chairman	N/A	present	present	present	present	present	N/A	N/A	N/A	N/A
09.12.2025	Regular	PNOC, BGC Taguig; 12:00NN	N/A	present	Represented by Alternate Chairman	N/A	present	present	present	present	present	N/A	N/A	N/A	N/A

10.10.2025	Regular	PNOC, BGC Taguig; 12:00NN	N/A	present	Represented by Alternate Chairman	N/A	present	present	present	present	present	present	N/A	N/A	N/A
11.14.2025	Regular	PNOC, BGC Taguig; 12:00NN	N/A	present	absent	N/A	absent	present	N/A	present	present	present	present	present	present
12.12.2025	Regular	PNOC, BGC Taguig; 12:00NN	N/A	present	Represented by Alternate Chairman	N/A	present	present	N/A	present	present	present	present	present	present
12.19.2025	Special	PNOC, BGC Taguig; 12:00NN	N/A	present	Represented by Alternate Chairman	N/A	present	present	N/A	present	present	present	present	present	present
TOTAL:	16		11/11	16/16	9/10	6/6	15/16	16/16	11/13	16/16	16/16	4/4	3/3	3/3	3/3
Percentage			100%	100%	90%	100%	93.75%	100%	84.61%	100%	100%	100%	100%	100%	100%

¹Appointed as Member on Jan 20, 2022, *vice Jonas Guy S. De Leon*; assumed as Member on Feb 10, 2022.

²Appointed as Member on March 4, 2022, *vice Ramon Victor Antonio B. Mitra*; assumed as Member on March 9, 2022.

³Appointed/designated as DOE OIC on June 16, 2025; Appointed as DOE Secretary on July 10, 2025, and assumed office on July 14, 2025.

⁴Appointed on July 18, 2022, and assumed office on July 26, 2022.

⁵Designated as Permanent Representative on October 20, 2022.

⁶Appointed as Acting Member on June 7, 2023, *vice Romeo V. Poquiz*; assumed as Acting Member on June 13, 2023; reappointed as Member on July 14, 2025; assumed as Member on August 11, 2025; elected as President and CEO on August 12, 2025.

⁷Appointed as Member on June 23, 2023, *vice Jesus Cristino P. Posadas*, assumed as Member on June 29, 2023. Elected as Acting President on July 3, 2023.

⁸Appointed as Acting Member on June 7, 2023, *vice Rex V. Tantiongco*, assumed as Acting Member on July 26, 2023.

⁹Appointed as Member on June 25, 2024, *vice Celestina Ma. Jude P. De La Serna*, assumed as Member on July 1, 2024.

¹⁰Appointed as Acting Member on August 13, 2025, *vice John J. Arenas*; assumed as Acting Member on September 18, 2025.

¹¹Appointed on October 6, 2025 as Member, *vice Michael Ted R. Macapagal*, assumed as Member on October 21, 2025.

¹²Appointed as Acting Member on October 17, 2025, *vice Franz Josef George E. Alvarez*, assumed as Acting Member on November 14, 2025.

¹³Appointed as Acting Member on October 17, 2025, *vice Oliver Mario B. Butalid*, assumed as Acting Member on November 14, 2025.

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