

PNOC BOARD COMMITTEES FOR 2025

Roster of Members

COMMITTEE	MEMBERS*	TERM
EXECUTIVE	<i>Chairman:</i> RAPHAEL PERPETUO M. LOTILLA SHARON S. GARIN <i>Alternate Chairman:</i> ALESSANDRO O. SALES <i>Members:</i> OLIVER B. BUTALID JOHN J. ARENAS JOEL R. CAMINADE MARIA JASMINE S. OPORTO	1 Jan to 15 June 2025 16 Jun to 31 Dec 2025 1 Jan to 31 Dec 2025 1 Jan to 16 Oct 2025 1 Jan to 12 Aug 2025 1 Jan to 31 Dec 2025 13 Feb to 31 Dec 2025
GOVERNANCE	<i>Chairman:</i> RAPHAEL PERPETUO M. LOTILLA SHARON S. GARIN <i>Alternate Chairman:</i> ALESSANDRO O. SALES <i>Members:</i> OLIVER B. BUTALID MA. CRISTINA SHEILA C. CABARABAN JOHN J. ARENAS MARIA JASMINE S. OPORTO JOEL R. CAMINADE GONZALO O. GO JR. VADM ROBERT N. PATRIMONIO (Ret)	1 Jan to 15 June 2025 16 Jun to 31 Dec 2025 1 Jan to 31 Dec 2025 1 Jan to 16 Oct 2025 1 Jan to 12 Feb 2025; 14 Nov to 31 Dec 2025 1 Jan to 12 Feb 2025 1 Jan to 13 Nov 2025 13 Feb to 13 Nov 2025 14 Nov to 31 Dec 2025 14 Nov to 31 Dec 2025
RISK MANAGEMENT	<i>Chairman:</i> JOHN J. ARENAS VICTOR EMMANUEL S. DATO <i>Members:</i> MA. CRISTINA SHEILA C. CABARABAN VICTOR EMMANUEL S. DATO MARIA JASMINE S. OPORTO JOEL R. CAMINADE VADM ROBERT N. PATRIMONIO (Ret) GEMILIANO ABELARDO L. DEL ROSARIO	1 Jan to 12 Aug 2025 12 Sep to 31 Dec 2025 1 Jan to 12 Feb 2025 1 Jan to 11 Sep 2025 1 Jan to 31 Dec 2023 13 Feb to 31 Dec 2025 14 Nov to 31 Dec 2025 14 Nov to 31 Dec 2025
AUDIT	<i>Chairman:</i> MA. CRISTINA SHEILA C. CABARABAN VICTOR EMMANUEL S. DATO <i>Members:</i> MA. CRISTINA SHEILA C. CABARABAN JOEL R. CAMINADE VICTOR EMMANUEL S. DATO GEMILIANO ABELARDO L. DEL ROSARIO PATRICK LEO T. CHUA	1 Jan to 12 Feb 2025 13 Feb to 13 Nov 2025 13 Feb to 13 Nov 2025 1 Jan to 31 Dec 2025 1 Jan to 12 Feb 2025; 14 Nov to 31 Dec 2025 14 Nov to 31 Dec 2025 14 Nov to 31 Dec 2025

NOMINATION & REMUNERATION	<i>Chairman:</i> GEMILIANO ABELARDO L. DEL ROSARIO <i>Members:</i> JOEL R. CAMINADE GONZALO O. GO JR. PATRICK LEO T. CHUA	<i>14 Nov to 31 Dec 2025</i> <i>14 Nov to 31 Dec 2025</i> <i>14 Nov to 31 Dec 2025</i> <i>14 Nov to 31 Dec 2025</i>

**Membership in accordance with the following PNOC Board Resolutions:*

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

No. 3001, S'2025, dated 13 Feb 2025;

No. 3025, S'2025, dated 12 Sept 2025;

No. 3032, S'2025, dated 14 Nov 2025.