



CERTIFICATE

This is to certify that the PNOC Board of Directors reviewed the Charter Statement and Strategy Map of the company during the PNOC Board of Directors Meeting held on 10 October 2025.

Done this 23 day of March 2026 at Taguig City, Philippines.


ALMA B. TAGANAS
Department Manager A
Strategy Management Office

SUBSCRIBED AND SWORN TO before me this 03/23/2026 at Taguig City, Metro Manila, Affiant, in her capacity as Department Manager A of the Strategy Management Office, exhibiting to me her TIN No. 215-220-784-000.

Doc. No. 74 ;
Page No. 16 ;
Book No. VIII ;
Series of 2026.


CARL PHILIP N. BATUCAN
Appointment No. 4 (2026-2027)
Notary Public for Taguig City
Until 31 December 2027
PNOC Bldg. VI, Energy Center, Rizal Drive
Bonifacio Global City, Taguig
Roll No. 67061
PTR No. 6043073/01-06-2026/Mandaluyong
IBP No. 581950/01-01-2026
MCLE Compliance No. VIII-BEP000168

