

AUDIT COMMITTEE

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

For CY 2025, the Audit Committee is composed of the following:

	<i>Period served in 2025</i>
Chairperson: Director Ma. Cristina Sheila C. Cabaraban Director Victor Emmanuel S. Dato Director Maria Jasmine S. Oporto	1-Jan-2025 to 12-Feb-2025 13-Feb-2025 to 13-Nov-2025 14-Nov-2025 to 31-Dec-2025
Members: Director Ma. Cristina Sheila C. Cabaraban Director Joel R. Caminade Director Victor Emmanuel S. Dato Director Gemiliano Abelardo L. Del Rosario	13-Feb-2025 to 13-Nov-2025 1-Jan-2025 to 31-Dec-2025 1-Jan-2025 to 12-Feb-2025; 14-Nov-2025 to 31-Dec-2025 14-Nov-2025 to 31-Dec-2025

The committee membership is 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. 3032, S'2025, dated 14 Nov 2025.