

Joel R. Caminade

Director

Date of 1st Appointment: March 4, 2022

Age: 60

Mr. Joel R. Caminade previously served as a Director of the Land Bank of the Philippines Leasing and Finance and Corporation. He was also a former Assistant Governor and a former President of the Rotary Club of Tacloban. Currently, he is a member of the Board of Regents of Visayas State University, a Director of the Philippine Filipino-Chinese Volunteer Fire Brigade, Inc and also a member of the Board of Trustees of the government's APO Production Unit Inc.

His financial acumen is essential for guiding PNOC's strategic initiatives. His insights and expertise help ensure informed, effective decisions that support the organization's sustainable growth and success in the energy sector.

Director Caminade finished his Bachelor's Degree in Mechanical Engineering from the University of San Jose Recoletos in Cebu City.

Atty. Maria Jasmine S. Oporto

Director

Date of First Appointment: June 25, 2024

Age: 66

Ma. Jasmine S. Oporto earned her Juris Doctor degree from the University of the Philippines College of Law. She is a member of the Philippine Bar and the New York State Bar. She holds a Masters Certification in Compliance and Risk Management from Australia Compliance Institute and a Certification in Comparative International and American Law from the Center for American and International Law/Southwestern Legal Foundation in Dallas, Texas, U.S.A.

She is an experienced Chief Legal Officer, Chief Compliance Officer, and Corporate Secretary and has worked in said capacity with publicly listed companies like Aboitiz Equity Ventures, Inc. and Aboitiz Power Corporation, among others.

At present, she sits as an incumbent member of Cebu Landmasters, Inc.'s ("CLI") Board Finance and Investments Committee since 2024. She also served as a member of CLI's Board Audit Committee from July 2018 to June 2025.

She was appointed as a Director of the Philippine National Oil Company in June 2024. Aside from PNOC, she is also an Independent Director of Cebu Landmasters, Inc. where she sits as Chairman of the Board Corporate Governance and Board Risk Management Committees.

She is also active in volunteer works. She is a fellow at Institute for Solidarity in Asia and a Teaching Fellow at Institute of Corporate Directors (ICD) Philippines. She is also a member of NextGen Organization of Women Corporate Directors of the Philippines and Women's Corporate Directors (WCD), an international organization of women directors of publicly listed companies.