

RISK MANAGEMENT COMMITTEE

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

For CY 2025, the Risk Management Committee is composed of the following:

	<i>Period served in 2025</i>
Chairperson: Director John J. Arenas Director Victor Emmanuel S. Dato	1-Jan-2025 to 12-Aug-2025 12-Sep-2025 to 31-Dec-2025
Members: Director Ma. Cristina Sheila C. Cabaraban Director Victor Emmanuel S. Dato Director Maria Jasmine S. Oporto Director Joel R. Caminade Director VADM Robert N. Patrimonio (Ret) Director Gemiliano Abelardo L. Del Rosario	1-Jan-2025 to 12-Feb-2025 1-Jan-2025 to 11-Sep-2025 1 Jan-2025 to 31-Dec-2025 13-Feb-2025 to 31-Dec-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. 3001, S'2025, dated 13 Feb 2025;*
- No. 3025, S'2025, dated 12 Sept 2025;*
- No. 3032, S'2025, dated 14 Nov 2025.*