



PHILIPPINE NATIONAL OIL COMPANY

Energy Center, Rizal Drive, BGC, Taguig City 1634

MEMORANDUM

For: The Board of Directors
CC:

Date: 22 November 2024

Subject:

Schedule of PNOC Board Meetings for
CY 2025

As agreed upon during the last Regular Board Meeting held on 18 November 2024, the Regular Meetings of the Board for CY 2025 shall be held on the following dates:

10 January 2025
14 February 2025
14 March 2025
11 April 2025
9 May 2025
11 June 2025
11 July 2025
8 August 2025
12 September 2025
10 October 2025
14 November 2025
12 December 2025

Any changes to the above schedule, when necessary and approved by the Chairman of the Board, shall be communicated accordingly.

For the Board's information and guidance.

ATTY. NEIL L. NABUAB
Corporate Secretary