

BOARD MEETINGS FOR CY 2025

Section 4 of the By-laws of PNOG and its Corporate Governance Manual provide that Regular Meetings of the Governing Board of Directors shall be held every second Friday of each month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board.

For CY 2025, the Board conducted a total of sixteen (16) Board meetings. These were held on the following dates:

Indicative Date of Regular Meeting	As Scheduled <i>Per Notice of the Corporate Secretary</i>	Actual Meeting Date
10 January 2025	17 January 2025	17 January 2025
14 February 2025	13 February 2025	13 February 2025
14 March 2025	14 March 2025	14 March 2025
11 April 2025	11 April 2025	11 April 2025
9 May 2025	9 May 2025	9 May 2025
11 June 2025	5 June 2025 <i>(Special Meeting)</i>	5 June 2025 <i>(Special Meeting)</i>
	16 June 2025	16 June 2025
11 July 2025	11 July 2025	11 July 2025
8 August 2025	8 August 2025	8 August 2025
	12 August 2025 <i>(Special Meeting)</i>	12 August 2025 <i>(Special Meeting)</i>
	28 August 2025 <i>(Special Meeting)</i>	28 August 2025 <i>(Special Meeting)</i>
12 September 2025	12 September 2025	12 September 2025
10 October 2025	10 October 2025	10 October 2025
14 November 2025	14 November 2025	14 November 2025
12 December 2025	12 December 2025	12 December 2025
	19 December 2025 <i>(Special Meeting)</i>	19 December 2025 <i>(Special Meeting)</i>