



CERTIFICATION

This is to certify that on 8 August 2025, the PNOC Governing Board of Directors convened a regular Board meeting without the presence of the PNOC Acting President and CEO at that time, Mr. Oliver Mario B. Butalid.

Issued this 16th day of March 2026 at Taguig City.

ATTY. NEIL L. NABUAB
Corporate Secretary



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