



## **CERTIFICATION**

This is to certify that for CY 2025, the Office of the Corporate Secretary committed to submit meeting materials to the PNOC Governing Board of Directors more than three (3) calendar days before a scheduled meeting.

Such commitment forms part of the Office of the Corporate Secretary's annual performance targets.

Issued this 24<sup>th</sup> day of March 2026 at Taguig City.

  
**ATTY. NEIL L. NABUAB**  
Corporate Secretary



### **Main Office**

 PNO Building 6, Energy Center, Rizal Drive,  
Bonifacio Global City Taguig, Philippines 1634  
 [+632] 8789 7662  
 information@pnoc.com.ph

### **Industrial Park**

 Barangay Batangas Dos, Mariveles Bataan,  
Philippines 2105  
 [+6347] 244 5884 and 86  
 industrialpark@pnoc.com.ph

### **Energy Supply Base**

 Barangay Mainaga, Mabini Batangas,  
Philippines 4202  
 +63 917 140 5303  
 energysupplybase@pnoc.com.ph