

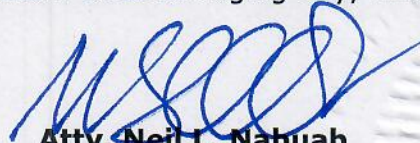


CERTIFICATE

This is to certify that no member of the Governing Board of Directors of the Philippine National Oil Company held more than five (5) positions in any Government Owned and Controlled Corporations (GOCC) and in any Publicly Listed Companies in 2025.

By virtue of law and her appointment as Department of Energy (DOE) Secretary, Secretary Sharon S. Garin was legally mandated to be the ex-officio Chairman of PNOC, in addition to her position in other GOCCs in 2025, as shown in *Annex "A"* hereof.

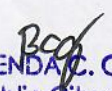
Signed, this 7th day of September 2026 at Taguig City, Philippines.


Atty. Neil L. Nabuab
Corporate Secretary

SEP 10 2026

SUBSCRIBED AND SWORN TO before me this _____ at Taguig, Metro Manila, Affiant, in his capacity as Corporate Secretary of PNOC, exhibiting to me his Tax Identification No. 724-752-480-000 issued on 28 June 2018.

Doc. No. 376;
Page No. 37;
Book No. IX;
Series of 2026.


ATTY. BRENDA C. GARCIA
Notary Public City of Taguig
Until 31 December 2026

IBP O.R. No. INV584820/1-3-2026/Makati City
PTR No. A-6736209 on Nov. 27, 2025 at Taguig City
Appointment No. 125(2025-2026)
MCLE Compliance No. VIII-0009332 APRIL 14, 2026
BGC, Taguig City
Roll No. 39443



Main Office:
PNOC Building 6, Energy Center, Rizal Drive, Bonifacio Global City Taguig, Philippines 1634
Industrial Park:
Barangay Batangas Dos, Mariveles Bataan, Philippines 2105



Main Office:
[+632] 8789 7662
Industrial Park:
[+6347] 244 5884 and 633 4175



Main Office:
information@pnoc.com.ph
Industrial Park:
pnocindustrialpark@gmail.com

PHILIPPINE NATIONAL OIL COMPANY
2025 Roster of Members, Governing Board of Directors

Name	Position	Incumbency CY 2025	Other Positions held in any GOCCs ¹ and PLCs ²	
			GOCC	PLC
DOE Secretary RAPHAEL PERPETUO M. LOTILLA	Ex-officio Chairman	1 January to 15 June 2025	<u>Ex-officio Chairman</u> PNOC Exploration Corporation PNOC Renewables Corporation National Electrification Administration <u>Ex-officio Board Member/Vice Chairman</u> National Transmission Corporation National Power Corporation Power Sector Assets & Liabilities Management Corporation <u>Ex-officio Board Member</u> National Development Company	
DOE Secretary SHARON S. GARIN	Ex-officio Chairman	16 June to 31 December 2025	<u>Ex-officio Chairman</u> PNOC Exploration Corporation PNOC Renewables Corporation National Electrification Administration <u>Ex-officio Board Member/Vice Chairman</u> National Transmission Corporation National Power Corporation Power Sector Assets & Liabilities Management Corporation <u>Ex-officio Board Member</u> National Development Company	
DOE Undersecretary ALESSANDRO O. SALES	Alternate Chairman	1 January to 31 December 2025	<u>Alternate Member</u> National Development Company <u>Member</u> Philippine Economic Zone Authority	
OLIVER B. BUTALID	Acting Member	1 January to 16 October 2025		

Annex "A"

	Acting President and CEO	1 January to 11 August 2025		
MA. CRISTINA SHEILA C. CABARABAN	Acting Member	1 January to 10 August 2025		
	Member	11 August to 31 December 2025		
	President and CEO	12 August to 31 December 2025		
JOEL R. CAMINADE	Member	1 January to 31 December 2025		
JOHN J. ARENAS	Member	1 January to 12 August 2025	<u>Board Member</u> PNOC Renewables Corporation <u>President and CEO</u> PNOC Renewables Corporation	
VICTOR EMMANUEL S. DATO	Acting Member	1 January to 31 December 2025		
MARIA JASMINE S. OPORTO	Member	1 January to 31 December 2025		<u>Board Member</u> Cebu Landmasters, Inc.
GONZALO O. GO JR.	Acting Member	18 September to 31 December 2025		
GEMILIANO ABELARDO L. DEL ROSARIO	Member	21 October to 31 December 2025		
VADM ROBERT N. PATRIMONIO (Ret)	Acting Member	14 November to 31 December 2025		
PATRICK LEO T. CHUA	Acting Member	14 November to 31 December 2025		

¹ Government Owned and Controlled Corporation

² Publicly Listed Company