

Pursuant to the By-laws of PNOC and its Manual of Corporate Governance, which provide that regular meetings of the Governing Board of Directors shall be held every second Friday of the month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board, the Board meetings for the year 2020 were scheduled on the following dates:

Schedule following the Manual of Corp. Governance	Actual Date of Board Meeting	Frequency
10 January 2020	24 January 2020	1
14 February 2020	21 February 2020	1
13 March 2020	None	0
10 April 2020	7 April 2020	2
	30 April 2020	
8 May 2020	27 May 2020	1
12 June 2020	16 June 2020	1
10 July 2020	22 July 2020	1
14 August 2020	3 August 2020	1
11 September 2020	9 September 2020	1
9 October 2020	14 October 2020	1
13 November 2020	9 November 2020	1
11 December 2020	21 December 2020	1
<b>Total Scheduled Board meetings</b>		<b>12</b>
<b>Total Actual Board meetings</b>		<b>12</b>
<b>Percentage</b>		<b>100%</b>