

CERTIFICATION

This is to certify that the Governing Board of Directors of PNOC has conducted a total of twelve Board meetings for the CY 2020. Of the twelve meetings, eleven were regular and one was special.

The Board did not meet separately during the year 2020 without the presence of the PNOC President and Chief Executive Officer.

Issued this 22nd day of April 2021 at Taguig City.


ATTY. JANNEFER G. PELAYO
OIC-Corporate Secretary