

ATTENDANCE RECORD OF PNOC DIRECTORS IN COMMITTEE MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2022

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED	14-Mar-2022	23-Mar-2022	26-Apr-2022	15-Jun-2022	27-Jun-2022	15-Sep-2022	27-Oct-2022	28-Nov-2022	TOTAL
				AUDIT	REX V. TANTIONGCO	CHAIRMAN	1-Jan-2022 to 16-Aug-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
JOEL R. CAMINADE	MEMBER; CHAIRMAN	24-Mar-2022 to 29-Nov-2022; 29-Nov-2022 to 31-Dec-2022	N/A		N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	6
ADOLF P. BORJE	MEMBER	1-Jan-2022 to 31-Dec-2022	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
JOHN J. ARENAS	MEMBER	11-Feb-2022 to 24-Mar-2022	PRESENT		PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	2
RISK MANAGEMENT				21-Feb-2022	23-Mar-2022	21-Apr-2022	30-May-2022	22-Jun-2022	30-Aug-2022	3-Oct-2022	29-Nov-2022	TOTAL
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
	MICHAEL TED R. MACAPAGAL	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
	JOHN J. ARENAS	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
NOMINATION AND REMUNERATION				21-Feb-2022	23-Mar-2022	21-Oct-2022	TOTAL					
	MICHAEL TED R. MACAPAGAL	CHAIRMAN	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	3					
	REX V. TANTIONGCO	MEMBER	1-Jan-2022 to 24-Mar-2022	PRESENT	PRESENT	N/A	2					
	JOHN J. ARENAS	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	3					
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	24-Mar-2022 to 31-Dec-2022	N/A	N/A	PRESENT	1					
JOINT AUDIT & RISK				21-Feb-2022	23-Mar-2022	TOTAL						
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2022 to 16-Aug-2022	PRESENT	PRESENT	2						
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	JOHN J. ARENAS	AUDIT MEMBER; RISK MEMBER	11-Feb-2022 to 24-Mar-2022; 11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	MICHAEL TED R. MACAPAGAL	RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
JOINT NOMINATION AND REMUNERATION & RISK				3-Oct-2022	TOTAL							
	MICHAEL TED R. MACAPAGAL	NOMINATION AND REMUNERATION CHAIRMAN; RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	1							
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	1							
	JOHN J. ARENAS	NOMINATION AND REMUNERATION MEMBER & RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	1							
	CELESTINA MA. JUDE P. DE LA SERNA	NOMINATION AND REMUNERATION MEMBER	24-Mar-2022 to 31-Dec-2022	PRESENT	1							