

AUDIT COMMITTEE

The Governing Board of Directors of PNOC created its Audit Committee pursuant to the company's Manual of Corporate Governance.

For CY 2022, the Audit Committee is composed of the following:

	<i>Period served in 2022</i>
Chairperson: Director Rex V. Tantiogco ¹ Director Joel R. Caminade	1-Jan-2022 to 16-Aug-2022 29-Nov-2022 to 31-Dec-2022
Members: Director Adolf P. Borje Director John J. Arenas Director Joel R. Caminade Director Romeo V. Poquiz	1-Jan-2022 to 31-Dec-2022 11-Feb-2022 to 24-Mar-2022 24-Mar-2022 to 29-Nov-2022 29-Nov-2022 to 31-Dec-2022

The committee membership is in accordance with PNOC Board Resolution Nos. 2739 S'2021, 2774 S'2022, 2801 S'2022, 2809 S'2022, and 2838 S'2022.



¹Filed his resignation dated 17 Aug 2022.