

RISK MANAGEMENT COMMITTEE

The Governing Board of Directors of PNOC created its Risk Management Committee pursuant to the company’s Manual of Corporate Governance.

For CY 2022, the Risk Management Committee is composed of the following:

| | <i>Period served in 2022</i> |
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| Chairperson: Director Romeo V. Poquiz | 1-Jan-2022 to 31-Dec-2022 |
| Members: Director Michael Ted R. Macapagal Director John J. Arenas | 11-Feb-2022 to 31-Dec-2022 11-Feb-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, and 2809 S’2022.

