

AUDIT COMMITTEE

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

For CY 2023, the Audit Committee is composed of the following:

	<i>Period served in 2023</i>
Chairperson: Director Joel R. Caminade	1-Jan-2023 to 21-Dec-2023
Members: Director Adolf P. Borje Director Romeo V. Poquiz Director Ma. Cristina Sheila C. Cabaraban Director Franz Josef George E. Alvarez	1-Jan-2023 to 15-Jun-2023 1-Jan-2023 to 12-Jun-2023 16-Jun-2023 to 31-Dec-2023 16-Jun-2023 to 31-Dec-2023

The committee membership is in accordance with PNOC Board Resolution Nos. 2809 S'2022, 2838 S'2022, and 2868 S'2023.