

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 2023, the Risk Management Committee is composed of the following:

	<i>Period served in 2023</i>
Chairperson: Director Romeo V. Poquiz Director John J. Arenas	1-Jan-2023 to 12-Jun-2023 16-Jun-2023 to 31-Dec-2023
Members: Director Michael Ted R. Macapagal Director John J. Arenas Director Celestina Ma. Jude P. De La Serna Director Ma. Cristina Sheila C. Cabaraban Director Victor Emmanuel S. Dato	1-Jan-2023 to 15-Jun-2023 1-Jan-2023 to 15-Jun-2023 16-Jun-2023 to 31-Dec-2023 16-Jun-2023 to 31-Dec-2023 17-Nov-2023 to 31-Dec-2023

The committee membership is in accordance with PNOC Board Resolution Nos. 2809 S'2022, 2868 S'2023, and 2896 S'2023.