

BOARD MEETINGS FOR CY 2023

The By-laws of PNOC and its Corporate Governance Manual provide that Regular meetings of the Governing Board of Directors shall be held every second Friday of each month, unless called or set on a different date per notice of the Corporate Secretary on instruction of the Board.

For CY 2023, the Board conducted a total of fourteen (14) Board meetings. These were held on the following dates:

Month	Schedule of Regular Meeting	Actual Board Meeting
January	13 January 2023	20 January 2023
February	10 February 2023	10 February 2023
March	10 March 2023	17 March 2023
April	14 April 2023	20 April 2023
May	12 May 2023	12 May 2023
June	9 June 2023	16 June 2023
July	14 July 2023	3 July 2023
		28 July 2023
August	11 August 2023	18 August 2023
		31 August 2023
September	8 September 2023	None
October	13 October 2023	2 October 2023
		20 October 2023
November	10 November 2023	17 November 2023
December	15 December 2023	21 December 2023