

## CERTIFICATION

This is to certify that the Governing Board of Directors of PNOC has conducted a total of eleven Board meetings for CY 2022. Of the eleven meetings, seven were regular and four were special.

The Board did not meet separately during CY 2022 without the presence of the PNOC President and Chief Executive Officer and/or OIC-President and Chief Executive Officer.

Issued this 24<sup>th</sup> day of March 2023 at Taguig City.



**ATTY. ANTONIO G. BUENVIAJE**  
Corporate Secretary