

## ATTENDANCE RECORD OF PNOG DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2022

DATES OF MEETINGS	TYPE OF MTG.	BORJE, ADOLF P. <sup>1</sup>	CUSI, ALFONSO G.	POSADAS, JESUS CRISTINO P. <sup>2</sup>	POQUIZ, ROMEO V. <sup>3</sup>	TANTIONGCO, REX V. <sup>4</sup>	MACAPAGAL, MICHAEL TED R. <sup>5</sup>	ARENAS, JOHN J. <sup>6</sup>	CAMINADE, JOEL R. <sup>7</sup>	DE LA SERNA, CELESTINA MA. JUDE P. <sup>8</sup>	MARCOS, DONATO D. <sup>9</sup>	LOTILLA, RAPHAEL PERPETUO M. <sup>10</sup>	SALES, ALESSANDRO O <sup>11</sup>
02.11.2022	<i>Special</i>	present	absent	present	present	present	present	present	N/A	N/A	N/A	N/A	N/A
02.23.2022	<i>Special</i>	present	present	present	present	present	present	present	N/A	N/A	N/A	N/A	N/A
02.28.2022	<i>Regular</i>	present	present	present	present	present	present	present	N/A	N/A	N/A	N/A	N/A
03.24.2022	<i>Regular</i>	present	present	present	present	present	present	present	present	present	N/A	N/A	N/A
04.22.2022	<i>Regular</i>	present	present	present	present	present	present	present	present	present	N/A	N/A	N/A
05.16.2022	<i>Special</i>	present	present	present	present	present	present	present	present	present	present	N/A	N/A
05.31.2022	<i>Special</i>	present	absent	present	present	present	present	present	present	present	present	N/A	N/A
06.27.2022	<i>Regular</i>	present	present	present	present	present	present	present	present	present	present	N/A	N/A
08.30.2022	<i>Regular</i>	present	N/A	present	present	Filed irrevocable resignation on Aug 17 2022	present	present	present	present	N/A	absent**	N/A
10.21.2022	<i>Regular</i>	present	N/A	present	present	N/A	present	present	present	present	N/A	absent	present
11.29.2022	<i>Regular</i>	present	N/A	present	present	N/A	present	present	present	present	N/A	absent	present
<b>TOTAL</b>	<b>11</b>	<b>11/11</b>	<b>6/8</b>	<b>11/11</b>	<b>11/11</b>	<b>8/8</b>	<b>11/11</b>	<b>11/11</b>	<b>8/8</b>	<b>8/8</b>	<b>3/3</b>	<b>0/3</b>	<b>2/2</b>
<b>Percentage</b>		<b>100%</b>	<b>75%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>100%</b>

<sup>1</sup>Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>2</sup>Designated as Alternate Chairman on Sep 24, 2018. Appointed as Board Member on Feb 15, 2022, assumed as Board Member on Feb 22, 2022. Elected as President and CEO on Feb 23, 2022.

<sup>3</sup>Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018.

<sup>4</sup>Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017. Filed resignation on August 17, 2022.

<sup>5</sup> Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019. Filed COC on Oct 8, 2021. Reappointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

<sup>6</sup> Appointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

<sup>7</sup> Appointed on March 4, 2022, assumed as Member on March 9, 2022.

<sup>8</sup> Appointed on March 4, 2022, assumed as Member on March 9, 2022.

<sup>9</sup> Designated as Alternate Chairman on May 13, 2022.

<sup>10</sup> Appointed on July 18, 2022, assumed as Chairman on July 26, 2022.

<sup>11</sup> Designated as Alternate Chairman on October 19, 2022.

\*\*Represented by DOE Assistant Secretary Mario C. Marasigan.

*[File: 2022ATTENDANCE RECORD, BOARD MTGS, updated]*



**ATTENDANCE RECORD OF PNOC DIRECTORS IN COMMITTEE MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2022**

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED	14-Mar-2022	23-Mar-2022	26-Apr-2022	15-Jun-2022	27-Jun-2022	15-Sep-2022	27-Oct-2022	28-Nov-2022	TOTAL
AUDIT	REX V. TANTIONGCO	CHAIRMAN	1-Jan-2022 to 16-Aug-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	5
	JOEL R. CAMINADE	MEMBER; CHAIRMAN	24-Mar-2022 to 29-Nov-2022; 29-Nov-2022 to 31-Dec-2022	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	6
	ADOLF P. BORJE	MEMBER	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
	JOHN J. ARENAS	MEMBER	11-Feb-2022 to 24-Mar-2022	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	2
RISK MANAGEMENT				21-Feb-2022	23-Mar-2022	21-Apr-2022	30-May-2022	22-Jun-2022	30-Aug-2022	3-Oct-2022	29-Nov-2022	TOTAL
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
	MICHAEL TED R. MACAPAGAL	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
	JOHN J. ARENAS	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	8
NOMINATION AND REMUNERATION				21-Feb-2022	23-Mar-2022	21-Oct-2022	TOTAL					
	MICHAEL TED R. MACAPAGAL	CHAIRMAN	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	3					
	REX V. TANTIONGCO	MEMBER	1-Jan-2022 to 24-Mar-2022	PRESENT	PRESENT	N/A	2					
	JOHN J. ARENAS	MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	PRESENT	3					
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	24-Mar-2022 to 31-Dec-2022	N/A	N/A	PRESENT	1					
JOINT AUDIT & RISK				21-Feb-2022	23-Mar-2022	TOTAL						
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2022 to 16-Aug-2022	PRESENT	PRESENT	2						
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	JOHN J. ARENAS	AUDIT MEMBER; RISK MEMBER	11-Feb-2022 to 24-Mar-2022; 11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
	MICHAEL TED R. MACAPAGAL	RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	PRESENT	2						
JOINT NOMINATION AND REMUNERATION & RISK				3-Oct-2022	TOTAL							
	MICHAEL TED R. MACAPAGAL	NOMINATION AND REMUNERATION CHAIRMAN; RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	1							
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2022 to 31-Dec-2022	PRESENT	1							
	JOHN J. ARENAS	NOMINATION AND REMUNERATION MEMBER & RISK MEMBER	11-Feb-2022 to 31-Dec-2022	PRESENT	1							
	CELESTINA MA. JUDE P. DE LA SERNA	NOMINATION AND REMUNERATION MEMBER	24-Mar-2022 to 31-Dec-2022	PRESENT	1							