ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2024												
DATES OF MEETINGS	TYPE OF MTG.	PLACE & TIME OF MTG	ARENAS, JOHN J. ¹	CAMINADE, JOEL R. ²	DE LA SERNA, CELESTINA MA. P. ³	LOTILLA, RAPHAEL PERPETUO M.4	SALES, ALESSANDRO O. ⁵	CABARABAN, MA. CRISTINA SHEILA C. ⁶	ALVAREZ, FRANZ JOSEF GEORGE E. ⁷	BUTALID, OLIVER MARIO B.8	DATO, VICTOR EMMANUEL S. ⁹	OPORTO, MARIA JASMINE S. ¹⁰
01.17.2024	Regular	PNOC, BGC Taguig; 12:00NN	present	absent	present	absent	present	present	present	present	present	N/A
02.16.2024	Regular	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	present	present	present	present	present	N/A
03.13.2024	Regular	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	present	present	present	present	present	N/A
04.05.2024	Regular	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	present	present	present	present	present	N/A
04.19.2024	Special	PNOC, BGC Taguig; 2:00PM	present	present	present	absent	absent	present	present	present	present	N/A
05.02.2024	Special	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	present	present	present	present	present	N/A
05.14.2024	Regular	Las Casas Filipinas de Acuzar, Bagac, Bataan; 1:00PM	present	present	present	present	present	present	present	present	present	N/A
06.07.2024	Special	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	present	present	present	present	present	N/A
06.21.2024	Regular	PNOC, BGC Taguig; 12:00NN	present	present	present	absent	absent	present	present	present	present	N/A
07.01.2024	Special	PNOC BGC Taguig; 12:00NN	present	present	N/A	absent	present	present	present	present	present	present
07.19.2024	Regular	PNOC BGC Taguig; 12:00NN	present	present	N/A	absent	present	present	present	present	present	present
08.16.2024	Regular	PNOC BGC Taguig; 12:00NN	present	present	N/A	absent	present	present	present	present	present	present
09.20.2024	Regular	PNOC BGC Taguig; 12:00NN	absent	present	N/A	absent	absent	present	present	present	present	present
10.18.2024	Regular	PNOC BGC Taguig; 12:00NN	present	present	N/A	absent	absent	present	N/A	present	present	present

11.08.2024	Special	PNOC BGC Taguig; 12:00NN	present	present	N/A	absent	present	present	N/A	present	present	present
11.18.2024	Regular	Canyon Woods Resort Club, Laurel, Batangas; 2:00PM	present	present	N/A	absent	present	present	N/A	present	present	present
12.06.2024	Special	PNOC BGC Taguig; 2:00PM	present	present	N/A	absent	absent	present	N/A	present	present	present
TOTAL: 17			16/17	16/17	9/9	1/17	12/17	17/17	13/13	17/17	17/17	8/8
Percentage			94%	94%	100%	5%	70%	100%	100%	100%	100%	100%

¹Appointed on Jan 20, 2022, assumed as Member on Feb 10, 2022.

²Appointed on March 4, 2022, assumed as Member on March 9, 2022.

³Appointed on March 4, 2022, assumed as Member on March 9, 2022.

⁴Appointed on July 18, 2022, assumed as Chairman on July 26, 2022.

⁵Designated as Permanent Representative on October 20, 2022.

⁶Appointed on June 7, 2023 as Acting Member, vice Romeo V. Poquiz, assumed as Acting Member on June 13, 2023.

⁷Appointed on June 7, 2023 as Acting Member, *vice Adolf P. Borje*, assumed as Acting Member on June 15, 2023.

⁸Appointed on June 23, 2023 as Member, *vice Jesus Cristino P. Posadas*, assumed as Member on June 29, 2023. Elected as Acting President on July 3, 2023.

⁹Appointed on June 7, 2023 as Acting Member, vice Rex V. Tantiongco, assumed as Acting Member on July 26, 2023.

¹⁰Appointed on June 25, 2024 as Member, vice Celestina Ma. Jude P. De La Serna, assumed as Member on July 1, 2024.

[File: 2024ATTENDANCE RECORD, BOARD MTGS]

ATTENDANCE TO COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2024

COMMITTEE	COMPOSITION	POSITION	PERIOD SERVED IN 2024										
				12-Feb-2024	29-May-2024	19-Jun-2024	17-Jul-2024	13-Aug-2024	19-Sep-2024	30-Oct-2024	13-Nov-2024	25-Nov-2024	6-Dec-2024
AUDIT	JOEL R. CAMINADE	CHAIRPERSON	1-Jan-2024 to 15 Feb-2024	PRESENT	PRESENT								
		MEMBER	16-Feb-2024 to 31-Dec-2024										
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 15 Feb-2024	PRESENT	PRESENT								
		CHAIRPERSON	16-Feb-2024 to 31-Dec-2024										
	FRANZ JOSEF GEORGE E. ALVAREZ	MEMBER	1-Jan-2024 to 19-Sep-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A
	VICTOR EMMANUEL S. DATO	MEMBER	20-Sep-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT
				15-Feb-2024	12-Mar-2024	19-Apr-2024	6-Jun-2024	18-Jul-2024	16-Aug-2024	20-Sep-2024	14-Oct-2024	14-Nov-2024	6-Dec-2024
RISK MANAGEMENT	JOHN J. ARENAS	CHAIRPERSON	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT								
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT								
	VICTOR EMMANUEL S. DATO	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT								
	MARIA JASMINE S. OPORTO	MEMBER	1-July-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
				15-Feb-2024	12-Mar-2024	2-Apr-2024							
	CELESTINA MA. JUDE P. DE LA SERNA	CHAIRPERSON	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT							
NOMINATION AND	JOHN J. ARENAS	MEMBER	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT							
REMUNERATION	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1 -Jan-2024 to 30- Jun-2024	PRESENT	PRESENT	PRESENT							
				17-Jan-2024	16-Feb-2024	4-Apr-2024	7-Jun-2024	12-Aug-24	20-Sep-2024	18-Oct-2024	7-Nov-24		
	RAPHAEL PERPETUO M. LOTILLA	CHAIRPERSON	1-Jan-2024 to 31- Dec-2024	ABSENT									
GOVERNANCE	ALESSANDRO O. SALES	ALTERNATE CHAIRPERSON	1-Jan-2024 to 31- Dec-2024	PRESENT									
	OLIVER B. BUTALID	MEMBER	1-Jan-2024 to 31- Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT		
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 31- Dec-2024	PRESENT									
	JOHN J. ARENAS	MEMBER	1-July-2024 to 31- Dec-2024	N/A	N/A	N/A	N/A	ABSENT	PRESENT	PRESENT	PRESENT		
	MARIA JASMINE S. OPORTO	MEMBER	1-July-2024 to 31- Dec-2024	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT		