



PNOC
The Energy Company

PNOC EXPLORATION CORPORATION

Bldg. I Energy Center, Merritt Road, Fort Bonifacio, 1634 Taguig City, Philippines
MCPO Box 3279 Tel. No.: 479-9400

9 June 2009

MS. JANET ENCARNACION
Head, Disclosure Department
PHILIPPINE STOCK EXCHANGE (PSE)
4TH Floor, PSE Centre
Exchange Road, Ortigas Center
Pasig City

Subject: **PNOC EC BOARD OF DIRECTORS FOR THE YEAR 2009-2010**

Dear Ms. Encarnacion:

Please be informed that during the **Annual Meeting of the Stockholders of PNOEC Exploration Corporation (PNOEC EC)** held today **Tuesday, 9 June 2009, 8:00 a.m. at the PNOEC Mini Theatre**, 7th Floor, Building 6, Energy Center, Merritt Road, Fort Bonifacio, Taguig City, Metro Manila, the following were elected as members of the PNOEC EC Board of Directors for the Year 2009-2010:

1. JACINTO V. PARAS
2. RAFAEL E. DEL PILAR
3. CARLOS L. DE LEON
4. WILLIAM D. DICHOSO
5. EDUARDO F. HERNANDEZ
6. LEONIDES THERESA B. PLAZA
7. JAIME K. RECIO
8. CRISMEL F. VERANO
9. RENATO S. VELASCO

Thank you.

Very truly yours,

GEORGE S. BRIONES
Corporate Secretary