



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-005-19-0123

THIS IS TO CERTIFY that per Section 8 of the Revised Manual of Corporate Governance of National Power Corporation, as amended by Board Resolution No. 2017-46 dated 09 November 2017, the following are the Members of the **Board Nomination and Remunerations Committee**:

Chairman	:	Sec. Roy A. Cimatú (DENR)
Alternates	:	Usec. Sherwin S. Rigor Dir. Rabindranath P. Quilala
Vice-Chairman	:	Sec. Emmanuel F. Piñol (DA)
Alternates	:	Usec. Ariel T. Cayanan Dir. Bernadette F. San Juan
Member	:	Sec. Carlos G. Dominguez III (DOF)
Alternates	:	Usec. Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangan
Member	:	Sec. Benjamin E. Diokno (DBM)
Alternates	:	Dir. Ryan S. Lita Dir. Carmencita P. Mahinay
Member	:	Sec. Alfonso G. Cusi (DOE)
Alternates	:	Usec. Felix William B. Fuentebella Asec. Redentor E. Delola
Member	:	Pres. Pio J. Benavidez National Power Corporation
Member	:	Ms. Lorna T. Dy VP – Administration and Finance
Member	:	Ms. Marciana B. Guinto President – NPC Executives' Association
Member	:	Mr. Richard M. Dela Peña President – NPC Power Generation Employees' Association

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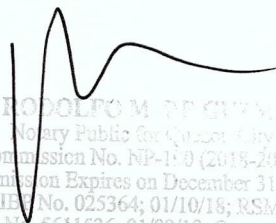
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of March 2019 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 20th day of March 2019 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

Doc. No. : 429
Page No. : 88
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Series of 2019


ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-178 (2016-2019)
Commission Expires on December 31, 2019
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