



NATIONAL POWER CORPORATION

SECRETARY'S CERTIFICATE

NPB-OCS-17 - 0226

I, **PATRICK DAGANDAN MABBAGU**, of legal age, Filipino, with office address at National Power Corporation, Second Floor, NPC Head Office Building, BIR Road corner Quezon Avenue, Diliman, Quezon City, hereby certify:

1. That I am the Corporate Secretary of the National Power Corporation (NPC), a corporation duly organized and existing under Philippine laws, with principal business office located at BIR Road corner Quezon Avenue, Diliman, Quezon City;
2. That on 19 December 2017, during its Regular Meeting, the National Power Board approved the schedule of Board and Committee Meetings for CY 2018 (hereto attached as Annex A) in compliance with the corporate governance standards laid down by the Governance Commission for GOCCs (GCG) and the Institute of Corporate Directors (ICD);
3. That this Certification is issued for whatever purpose this may lawfully and sufficiently serve.

WITNESS MY HAND this 19th day of December 2017 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU

SUBSCRIBED AND SWORN TO BEFORE ME this 19th day of December 2017 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

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ATTY. RODOLFO M. DE GUZMAN, JR.

Notary Public for Quezon City
Commission No. NP-229

Commission Expires on December 31, 2017

BP No. 1023936; 01/09/16; RSM

PIR No. 2389348; 02/04/16; Quezon City

Roll No. 44291

4th Floor NPC Office Building,
Quezon Ave. cor. BIR Road,
Diliman, Quezon City

NATIONAL POWER BOARD

SCHEDULE OF BOARD AND COMMITTEE MEETINGS CY 2018

JANUARY		JULY	
11 – Board Review Committee 24 – Board Meeting		12– Board Review Committee 26 – Board Meeting	
FEBRUARY		AUGUST	
08 – Board Review Committee 22 – Board Meeting		09 – Board Review Committee 23 – Board Meeting	
MARCH		SEPTEMBER	
08 – Board Review Committee 22 – Board Meeting - Board Audit Committee		13 – Board Review Committee 27 – Board Meeting - Board Audit Committee	
APRIL		OCTOBER	
12 – Board Review Committee 26 – Board Meeting		11 – Board Review Committee 25 – Board Meeting	
MAY		NOVEMBER	
10 – Board Review Committee 24 – Board Meeting		15 – Board Review Committee 29 – Board Meeting	
JUNE		DECEMBER	
14 – Board Review Committee - Board Governance Committee 28 – Board Meeting - Board Audit Committee		06 – Board Review Committee - Board Governance Committee 13 – Board Meeting - Board Audit Committee	
Considerations: <ul style="list-style-type: none">- The Board Audit Committee (BAC) must meet at least four (4) times per year.- The Board Governance Committee (BGC) must meet at least twice (2) per year.- The Board Risk Management Committee (RMC) and Board Nomination and Remuneration Committee (BNRC) must meet whenever necessary.- Special Board and Committee Meetings may be called whenever necessary.			