



NATIONAL POWER CORPORATION

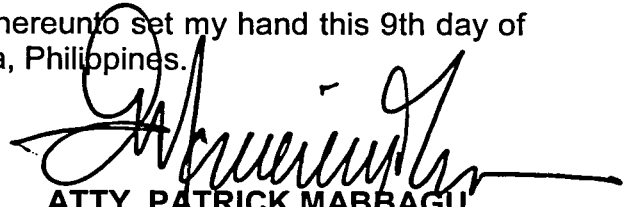
CERTIFICATION
NPB-OCS – 20- 093

THIS IS TO ATTEST AND CONFIRM that the National Power Board and the Office of the Corporate Secretary has a standing policy that Board and Committee Members are given copies of the Agenda Folder and Complete Sets of Presentation Materials, at least three (3) days before the scheduled date of meeting.

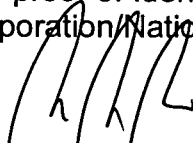
All proof of service are kept on file and the CY 2019 summary is hereto attached as Annex "A".

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 9th day of March 2020 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 13 day of March 2020 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.


ATTY. BIENVENIDO L. MABULAC II
Notary Public for Quezon City
Commission No. NP-823 (2019 – 2020)
Commission expires on December 31, 2020
Roll of Attorneys No. 64522
PTR No. 9342940C; 01/05/2020; Quezon City
IBP OR No. 102275; 01/02/2020; CALMANA Chapter
MCLE Compliance No. VI-0016065; 12/07/2018
4th Floor, NPC Office Building, NPC Compound,
BIR Road corner Quezon Avenue, Diliman, Quezon City

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Book No. : 1
Series of : 1000

BIR Road corner Quezon Avenue, Diliman
1100 Quezon City, Philippines
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
Website: www.napocor.gov.ph



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NATIONAL POWER CORPORATION

SUMMARY

Date of Meeting	Title of Meeting	Delivery Date of Agenda Folders/Presentation Materials	Number of Days
17 January 2019	Regular Board Meeting	15 January 2019	2
	Board Review Committee Meeting		
	Nomination and Remuneration Committee Meeting		
31 January 2019	Regular Board Meeting	29 January 2019	2
	Nomination and Remuneration Committee Meeting		
	Governance Committee Meeting		
19 February 2019	Board Review Committee Meeting	14 February 2019	5
	Nomination and Remuneration Committee Meeting		
28 February 2019	Regular Board Meeting	26 February 2019	2
	Nomination and Remuneration Committee Meeting		
	Board Executive Committee Meeting		
20 March 2019	Special Board Meeting	15 March 2019	5
	Board Review Committee Meeting		
28 March 2019	Regular Board Meeting	25 March 2019	3
	Governance Committee Meeting		
24 April 2019	Board Review and Risk Management Committee Meeting	16 April 2019	8
	Special NP Board Audit Committee Meeting		

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Date of Meeting	Title of Meeting	Delivery Date of Agenda Folders/Presentation Materials	Number of Days
30 April 2019	Regular Board Meeting	26 April 2019	4
22 May 2019	Special Board Meeting	17 May 2019	5
	Board Review and Risk Management Committee Meeting		
	NP Board Audit Committee Meeting		
30 May 2019	Regular Board Meeting	28 May 2019	2
20 June 2019	Regular Board Meeting	17 June 2019	3
	Nomination and Remuneration Committee Meeting		
	Governance Committee Meeting		
2 July 2019	Special Board Meeting	28 June 2019	2
	Board Review and Risk Management Committee Meeting		
	Governance Committee Meeting		
30 July 2019	Regular Board Meeting	26 July 2019	4
22 August 2019	Board Review and Risk Management Committee Meeting	19 August 2019	3
	Board Nomination and Remuneration Committee Meeting		
4 September 2019	Regular Board Meeting	30 August 2019	3
17 September 2019	Board Review and Risk Management Committee Meeting	13 September 2019	4
	NP Board Audit Committee Meeting		
3 October 2019	Regular Board Meeting	27 September 2019	3
	Board Nomination and Remuneration Committee Meeting		



Date of Meeting	Title of Meeting	Delivery Date of Agenda Folders/Presentation Materials	Number of Days
16 October 2019	Board Review and Risk Management Committee Meeting	15 October 2019	1
	Board Nomination and Remuneration Committee Meeting		
24 October 2019	Regular Board Meeting	22 October 2019	2
	Board Nomination and Remuneration Committee Meeting		
28 November 2019	Regular Board Meeting	26 November 2019	2
	Board Review and Risk Management Committee Meeting		
	Board Nomination and Remuneration Committee Meeting		
	NP Board Audit Committee Meeting		
17 December 2019	Board Review and Risk Management Committee Meeting	13 December 2019	4
	Board Nomination and Remuneration Committee Meeting		
19 December 2019	Regular Board Meeting	17 December 2019	2
	Governance Committee Meeting		
Average			3.227

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