



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- *066*

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 and as further amended by Board Resolution No. 2019-25 dated 28 March 2019 and Board Resolution No. 2021-04 dated 29 January 2021, the following are the Members of the **Board Review and Risk Management Committee (BRRMC) for CY 2023:**

Chairman (DOE)	:	Secretary Raphael Perpetuo M. Lotilla
Alternates	:	Usec. Rowena Cristina L. Guevara ¹ Usec. Giovanni Carlo J. Bacordo
Vice Chairman (DOF)	:	Secretary Benjamin E. Diokno
Alternates	:	Usec. Catherine L. Fong Asec. Danielle Marie S. Rieza-Culangen Project Manager Raphael C. Diaz ²
Member (DILG)	:	Benjamin D. Abalos
Alternate	:	Usec. Lord A. Villanueva
Member (DBM)	:	Secretary Amenah F. Pangandaman
Alternates	:	Dir. Ryan S. Lita Dir. Elena Regina S. Brillantes ³ Usec. Leo Angelo M. Larcia
Member (DTI)	:	Secretary Alfredo E. Pascual
Alternates	:	Usec. Ceferino S. Rodolfo Exec. Dir. Ma. Corazon Halili-Dichosa Exec. Dir. Maria Veronica F. Magsino
Member (DENR)	:	Secretary Maria Antonia Yulo-Loyzaga
Alternates	:	Usec. Analiza Rebuelta-Teh ⁴ Usec. Ignatius Loyola A. Rodriguez ⁵

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NATIONAL POWER CORPORATION

Gabriel Y. Itchon Building
Senator Miriam P. Defensor-Santiago Avenue
(formerly 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

Office of the Corporate Secretary
Telephone No. 8921-3527
Email: npboard@napocor.gov.ph



Member : **Secretary Arsenio M. Balisacan**
(NEDA)
Alternates : Asec. Roderick M. Planta
Usec. Joseph J. Capuno
Asec. Jonathan L. Uy

Member : **Honorable Ferdinand R. Marcos, Jr.**
(DA) **Secretary Francisco Tiu Laurel, Jr.**⁶
Alternates : Usec. Domingo F. Panganiban⁷
Asec. Arnel V. De Mesa⁸
Asec. Paz J. Benavidez II⁹
Atty. Alvin John F. Balagbag¹⁰

Appointive Member: **PCEO Fernando Martin Y. Roxas**
National Power Corporation

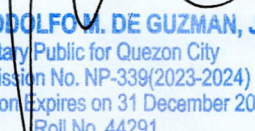
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of March 2024 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this MAR 13 2024 day of March 2024 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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Series of : 2024


ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-339(2023-2024)
Commission Expires on 31 December 2024
Roll No. 44291

IBP No. 307797; 01/31/2023; Tarlac
PTR No. 5661363; 01/12/2024; Quezon City
MCLE No. VII-0016459; 4/27/2022; Pasig City
4th Floor Gabriel Y. Itchon Building
Senator Defensor-Santiago Avenue (formerly BIR Road)
Corner Quezon Avenue, Diliman, Quezon City

- ¹ Beginning 11 January 2023
² Beginning 16 May 2023
³ Beginning 31 January 2023
⁴ Beginning 16 January 2023
⁵ Beginning 16 January 2023
⁶ Beginning 03 November 2023
⁷ Until 02 November 2023
⁸ Beginning 16 January 2023
⁹ Beginning 05 September 2023
¹⁰ Beginning 19 December 2023



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