



## NATIONAL POWER CORPORATION

### CERTIFICATION

NPB-DCS-19-0124

**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 Risk Management Committee (BRMC)**:

Chairman	:	<b>Sec. Alfonso G. Cusi (DOE)</b>
Alternates	:	Usec. Felix William B. Fuentebella Asec. Redentor E. Delola
Vice Chairman	:	<b>Pres. Pio J. Benavidez</b> National Power Corporation
Member	:	<b>Sec. Eduardo M. Año (DILG)</b>
Alternate	:	Usec. Epimaco V. Densing III
Member	:	<b>Sec. Benjamin E. Diokno (DBM)</b>
Alternates	:	Dir. Ryan S. Lita Dir. Carmencita P. Mahinay
Member	:	<b>Sec. Carlos G. Dominguez III (DOF)</b>
Alternates	:	Usec. Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangen
Member	:	<b>Sec. Ramon M. Lopez (DTI)</b>
Alternate	:	Exec. Dir. Raul V. Angeles
Member	:	<b>Sec. Roy A. Cimatú (DENR)</b>
Alternates	:	Usec. Sherwin S. Rigor Dir. Rabindranath P. Quilala
Member	:	<b>Sec. Ernesto M. Pernia (NEDA)</b>
Alternates	:	Usec. Rolando G. Tungpalan Asec. Roderick M. Planta

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.

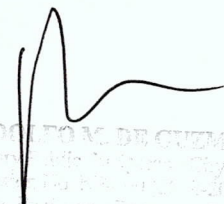
**IN WITNESS WHEREOF**, I have hereunto set my hand this 18th day of March 2019 in Quezon City, Metro Manila, Philippines.



**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.

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**ATTY. RODOLFO M. DE GUZMAN, JR.**  
Member, Philippine Bar (1982-1983)  
Commissioner, LTO (1983-1989)  
Commissioner, LTO (1990-1995)  
President, LTO (1996-2000)  
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