



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-CCS-19-0127

THIS IS TO CERTIFY that for CY 2018, the **Board Risk Management Committee (BRMC)** had no separate meeting. However, since the **Board Review Committee (BRC)** evaluates and reviews any and all matters submitted for the consideration and approval of the NP Board, the function of the BRMC can reasonably be said to have also been performed by the BRC. Both committees (BRMC and BRC) have the same membership and for this reason, the Corporate Secretary is already recommending the merger of the two committees beginning CY 2019 (i.e. to be called as "Board Review and Risk Management Committee").

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. : 435
Page No. : 87
Book No. : IV
Series of 2019

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


ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-129 (2018-2019)
Commission Expires on December 31, 2019
IBP No. 025364; 01/10/18; RSM
PTR No. 5611526; 01/09/18; Quezon City
Poli No. 44291
MCLE Compliance No. V-4235; 10/07/14; Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City

