



NATIONAL POWER CORPORATION

ATTESTATION

NPB-OCS – 18 - 0051

In accordance with the mandates provided under the existing Manual of Corporate Governance, the **Board Nomination and Remunerations Committee** have met once in 2016 and four (4) times in 2017.

For CY 2016, the following activity was recorded:

Date of Meeting	Subject Matter Discussed
4 March 2016	Placement of Candidates for vacancies in the Internal Audit Department.

For CY 2017, the following were the recorded activities of the Committee:

Date of Meeting	Subject Matter Discussed
26 January 2017	Interview of Applicants for VP-PES position.
7 February 2017	Interview of Applicants for VP-PES position.
8 February 2017	Interview of Applicants for Executive Assistant A position under the NP Board.
28 July 2017	Filling up of the Executive Assistant A position under the NP Board.
26 September 2017	Proposed Adoption of Modified Salary Schedule in accordance with GCG MC No. 2017-03.

The attendance sheets for the above-indicated meetings are hereto attached as Annex A (series).

WITNESS MY HAND THIS 27th day of February 2018 in Quezon City, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary