



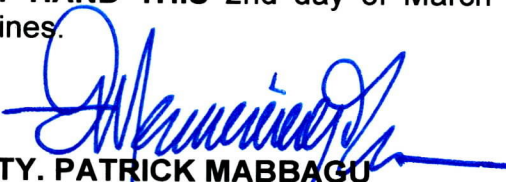
**NATIONAL POWER CORPORATION**

**ATTESTATION**

NPB-OCS - 18 - 006 ✓

**THIS IS TO ATTEST AND CONFIRM** that the **Office of the Corporate Secretary** in partnership with the **Corporate Communications Division** shall include a special section on Corporate Governance in the CY 2017 Annual Report. The section shall fully report the activities conducted by the National Power Board in CY 2017.

**WITNESS MY HAND THIS** 2nd day of March 2018 in Quezon City, Philippines.

  
**ATTY. PATRICK MABBAGU**  
Corporate Secretary