



## NATIONAL POWER CORPORATION

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### CERTIFICATION

NPB-OCS – 18 - 0055

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**THIS IS TO CERTIFY** that based on the records of the Office of the Corporate Secretary, the Board Risk Management Committee met on 30 May 2017 and 15 June 2017 to discuss among others the security and operational risks of operating Agus 1 and 2 Hydroelectric Power Complex at the height of the Marawi City Siege.

Considering that the discussions involve sensitive security matters, full report of the said meetings cannot be disclosed in public without written concurrence from the Armed Forces of the Philippines.

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



**ATTY. PATRICK MABBAGU**  
Corporate Secretary