



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 19 - 0136

THIS IS TO CERTIFY that based on the records of the Office of the Corporate Secretary, the following Members of/Alternates to the National Power Board do not hold more than five (5) director positions in other GOCCs and Publicly Listed Companies (PLCs):

CY 2018

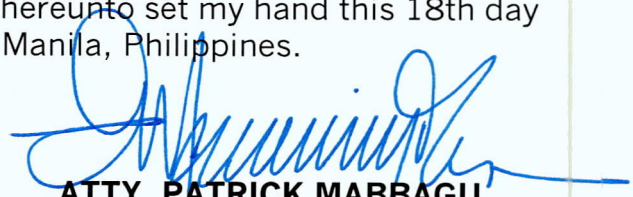
Agency	Principal Member	Official Alternate	GOCC Board Membership
DOF	Carlos G. Dominguez	Bayani H. Agabin	NPC, TransCo, PSALM, PDIC
		Danielle Marie S. Rieza-Culangen	NPC, TransCo, PSALM
DOE	Alfonso G. Cusi	Felix William B. Fuentebella	NPC, NEA, TransCo
		Redentor E. Delola	
NPC	Pio J. Benavidez	Appointive Member	NPC, PEMC, NIA
DBM	Benjamin E. Diokno	Ryan S. Lita	NPC, PSALM, DAP, NKTi
		Rowena Candice M. Ruiz	
		Carmencita P. Mahinay	
NEDA	Ernesto M. Pernia	Rolando G. Tungpalan	NPC, HIGC, NHA, NIA, NRWB
		Roderick M. Planta	
DENR	Roy A. Cimatú	Sherwin S. Rigor	NPC
		Rabindranath P. Quilala	
DTI	Ramon M. Lopez	Raul V. Angeles	NPC, PSALM, PFDA, PEZA, FPA
DA	Emmanuel F. Piñol	Ariel T. Cayanan	NPC
		Bernadette F. San Juan	

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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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Book No. : IV
Series of : 2019



ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-190 (2018-2019)
Commission Expires on December 31, 2019
IBP No. 025364; 01/10/18; RSM
PTR No. 5611536; 01/09/18; Quezon City
Roll No. 44291
CLE Compliance No. V-4055; 10/07/14; Pasig City
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