

NATIONAL POWER CORPORATION

CORPORATE SECRETARY'S CERTIFICATE

NPB-OCS-21-0122

- I, PATRICK DAGANDAN MABBAGU, of legal age, Filipino, with office address at National Power Corporation, Second Floor, NPC Head Office Building, BIR Road corner Quezon Avenue, Diliman, Quezon City, hereby certify:
 - That I am the Corporate Secretary of the National Power Corporation (NPC), a corporation duly organized and existing under Philippine laws, with principal business office located at BIR Road corner Quezon Avenue, Diliman, Quezon City;
 - 2. That under its Revised Charter and under Republic Act No. 9136, National Power Corporation continues to have no subsidiary or affiliate and such corporate status shall remain unless Congress enacts a legislative measure to the contrary; and
 - 3. That this Certification is issued for whatever purpose this may lawfully and sufficiently serve.

MAR 1 6 2021

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of March 2021 in Quezon City, Metro Manila, Philippines.

Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE MEAthis SUBSCRIBED AND SWORN TO BEFORE ME this day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued

by the National Power Corporation with ID number: 100/13/103/14

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Series of 2021

ATTY, BIENVENIDO L. MABULAC II

Notary Public for Quezon City

Commission No. NP-323 (2019 - 2020) Commission extended until June 30, 2021 pursuant to

Supreme Court En Banc Resolution dated December 1, 2020 issued in relation to B.M. No. 3795

Role of Attorneys No. 64522

PTR No. 0599326D; 01/05/2021; Quezon City IBP OR No. 122662, 01/05/2021; CALMANA Chapter

MCLE Compliance No. VI-0016065; 12/07/2018 4th Floor, NPC Office Bullaing, NPC Compound. BIR Road corner Quezon Avenue, Diliman, Guezon City

BIR Road corner Quezon Avenue, Diliman 1100 Quezon City, Philippines Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468



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