



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 21- 112

THIS IS ATTEST AND CONFIRM that the Members of the Governing Board of National Power Corporation met without the President and CEO present on the following dates:

Date of Meeting	Subject Matter(s) Discussed
30 June 2020	a. Results of the CY 2018 Performance Evaluation for Directors (PED) for the Members of the Governing Board of National Power Corporation b. Re-election of Appointive Director Pio J. Benavidez as President and CEO of National Power Corporation c. Designation of Official Representatives of the Department of Trade and Industry (DTI) to the NP Board
30 July 2020	Evaluation of candidates to vacant IAD positions
30 September 2020	a. Shortlist of Top Five (5) Candidates for the position of Manager- Operations Audit Division b. New Alternate(s) of Trade and Industry Secretary Ramon M. Lopez to the National Power Board
15 December 2020	Approval of the CY 2021 Audit Work Plan

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.

MAR 09 2021

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

[Signature]
ATTY. PATRICK MABBAGU
 Corporate Secretary

MAR 09 2021

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: APW1300394.

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

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 No. 1919795 dated December 1, 2020
 Roll of Attorneys No. 64522
 PTR No. 01000005/2021, Quezon City
 IBP OR No. 12000005/2021, MANA Chapter
 MCLE Compliance No. VI-0016065; 12/07/2018
 4th Floor, NPC Office Building, NPC Compound,
 BIR Road corner Quezon Avenue, Diliman, Quezon City

