

NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 21-003

THIS IS TO CERTIFY that per Section 8 of the Revised Manual of Corporate Governance of National Power Corporation, as amended by Board Resolution No. 2017-46 dated 09 November 2017, the following are the Members of the **Board Nomination and Remuneration Committee for CY 2020:**

Chairman	:	Sec. Roy A. Cimatú (DENR)
Alternates	:	Usec. Analiza Rebuelta-Teh Asec. Nonita S. Caguioa
Vice-Chairman	:	Sec. William D. Dar (DA)
Alternates	:	Usec. Ariel T. Cayanan Dir. Bernadette F. San Juan
Member	:	Sec. Carlos G. Dominguez III (DOF)
Alternates	:	Usec. Bayani H. Agabin Asec. Danielle Marie S. Riéza-Culangen
Member	:	Sec. Wendel E. Avisado (DBM)
Alternates	:	Dir. Ryan S. Lita Dir. Carmencita P. Mahinay
Member	:	Sec. Alfonso G. Cusi (DOE)
Alternates	:	Usec. Emmanuel P. Juaneza
Member	:	Pres. Pio J. Benavidez National Power Corporation
Member	:	Ms. Lorna T. Dy VP - Administration and Finance
Member	:	Ms. Marciana B. Guinto President NPC Executives' Association
Member	:	Mr. Richard M. Deia Peña President, NPC Power Generation Employees' Association



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Website: www.napocor.gov.ph



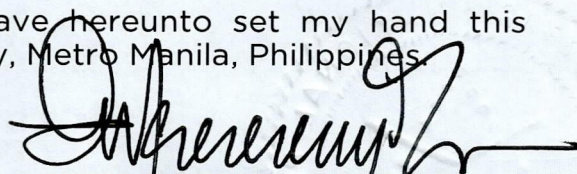
Management
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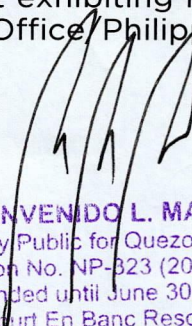
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

MAR 03 2021 **IN WITNESS WHEREOF**, I have hereunto set my hand this 3 day of March 2021 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

MAR 03 2021

SUBSCRIBED AND SWORN TO BEFORE ME this 3 day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.



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
Roll 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 Building, NPC Compound,
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