



# NATIONAL POWER CORPORATION

## CERTIFICATION

NPB-OCS - 21- 089

**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 2020**

Agency	Principal Member	Official Alternate	GOCC Board Membership
<b>DOF</b>	Carlos G. Dominguez	Bayani H. Agabin	NPC, PSALM, TransCo, LRDC
		Danielle Marie S. Rieza-Culangen	NPC, TransCo, PSALM
<b>DOE</b>	Alfonso G. Cusi	Emmanuel P. Juaneza	NPC, NEA, TransCo
<b>NPC</b>	Pio J. Benavidez	Appointive Member	NPC, NEA
<b>DBM</b>	Wendel E. Avisado	Ryan S. Lita	NPC, SHFC, NHMFC, PSALM
		Carmencita P. Mahinay	NPC, PSALM, LRTA, PhilHealth, HMFDC
<b>NEDA</b>	Ernesto M. Pernia	Rolando G. Tungpalan	NPC, NHA, NWRB, TRB
	Karl Kendrick Chua	Roderick M. Planta	NPC, PSALM
<b>DENR</b>	Roy A. Cimatu	Analiza Rebuelta-Teh	NPC, TIEZA
		Nonita S. Caguioa	NPC
<b>DTI</b>	Ramon M. Lopez	Raul V. Angeles	NPC, PSALM, PFDA, PEZA, FPA
		Ceferino S. Rodolfo	NPC, PSALM
		Ma. Corazon Halili-Dichosa	NPC, PSALM
		Raquel B. Echague	NPC, PSALM
		Maria Veronica F. Magsino	NPC, PSALM
<b>DA</b>	William D. Dar	Ariel T. Cayan	NPC, TESDA, NEDA
<b>DILG</b>	Eduardo M. Año	Epimaco V. Densing, III	NPC



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Management System  
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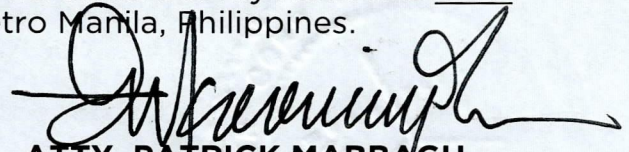


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This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

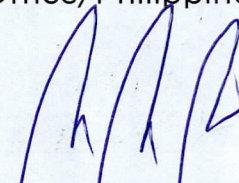
MAR 04 2021

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

  
**ATTY. PATRICK MABBAGU**  
Corporate Secretary

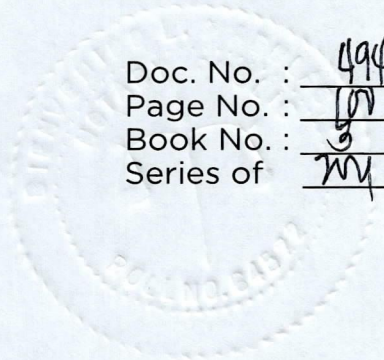
MAR 04 2021

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the 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,  
BIR Road corner Quezon Avenue, Diliman, Quezon City

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