



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 20-046

THIS IS TO ATTEST AND CONFIRM that as part of the Board of Directors' Development Program, the National Power Corporation through the Office of the Corporate Secretary and the Corporate Affairs Group holds orientation programs for new Directors of and Alternates to the National Power Board, dubbed as "NPC 101".

Upon receipt of the transmittal of the nomination from the Office of the President and/or Principal, the Office of the Corporate Secretary and the Corporate Affairs Group provide a Director's Kit/Briefing on the following:

- 1. NPC's Vision, Vision, Core Values and Quality Policy Statements;
2. Revised Charter of NPC;
3. Organizational Chart;
4. Revised NPC Manual of Corporate Governance and the Code of Corporate Governance for GOCCs;
5. Annual Report and/or Latest Financial Statements;
6. Missionary Electrification Development Plan,
7. Performance Scorecard and Strategic Plan;
8. Executive Brief of Pending Issues of the Corporation with Courts, Constitutional and Regulatory Bodies/Commissions and other government agencies and offices; and
9. Such other requested information.

Directors/Alternates are briefed on NPC's power plant operations including rate-fixing/tariff-setting procedures while the Corporate Secretary holds special briefing on the privileges and responsibilities of Member of the National Power Board.

For CY 2020, NPC provided orientation programs for the new alternates of the Secretary of the Department of Trade and Industry.

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 3rd day of March 2021 in Quezon City, Metro Manila, Philippines.

Signature of Atty. Patrick Mabbagu, Corporate Secretary, dated MAR 02 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.

Signature of 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, RTR No. 0599326D; 01/05/2021; Quezon City IBP OR No. 122652, 05/05/2021; CALMENA Chapter MCLE Compliance no. 140016065, 05/05/2018, 4th Floor NE Office Building, NPC, 1100 Quezon City, BIR Road corner Quezon Avenue, Diliman, Quezon City

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1 Secretary of DOF, DOE, DTI, DENR, DILG, NEDA, DA and DBM

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