



# NATIONAL POWER CORPORATION

## CERTIFICATION

NPB-OCS-22-086

**THIS IS TO CERTIFY** that based on the information relayed to the Office of the Corporate Secretary (OCS) by the Secretariat of the Management Committee, the following learning interventions, capacity building/ enhancement trainings and/or programs were attended by the following officials from the National Power Corporation for **CY 2021**:

Official	Date	Conference/ Training/ Competency Enhancement Program
<b>Pio J. Benavidez</b> <i>Appointive Director/ President and CEO</i>  Period covered (for CY 2021): 01 January to 22 June 2021	<i>Note: The Appointive Director passed away on 22 June 2021. He would have participated in some if not all the trainings/engagements participated in by the Atty. Melchor P. Ridulme as provided below.</i>	
<b>Melchor P. Ridulme</b> <i>Vice President/ Legal Counsel Officer-in-Charge</i>  Period covered (for CY 2021): 22 June to 18 August 2021	21 July 2021 and 29 November 2021	AIMS – ASEAN Interconnection Masterplan Study (Virtual)
	23 July 2021 and 03 September 2021	ASEAN Power Grid Consultative Committee (APGCC) (Virtual)
	28 July 2021 and 9 to 10 December 2021	ASEAN Energy Regulatory Network (Virtual)
	02 September 2021	Virtual Heads of ASEAN Power Utilities Authorities –



**NATIONAL POWER CORPORATION**  
BIR Road corner Quezon Avenue, Diliman  
1100 Quezon City, Philippines  
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		Working Committee Program (Virtual)
	03 September 2021	HAPUA Council Consultation (Virtual Program)
	4, 11, 18 and 21 November 2021	Conference of Electric Power Supply Industry (CEPSI) (Virtual)
<p><b>Donato D. Marcos</b> Undersecretary, DOE and Officer-in-Charge, NPC</p> <p>Period covered (for CY 2021): 18 August to 31 December 2021</p>	4, 11, 18 and 21 November 2021	Conference of Electric Power Supply Industry (CEPSI) (Virtual)
	<p><i>Note:</i> As DOE Undersecretary and as former alternate of Energy Secretary Alfonso G. Cusi to the Governing Board of other GOCCs, OIC DD Marcos may have attended other virtual trainings and capacity-building programs. Hence, the listing is not exhaustive.</p>	

Beginning 22 June 2021, only Officers-in-Charge (OICs) managed the day-to-day activities of the Corporation. Considering that their participation in a corporate governance training may not be counted or considered by the Governance Commission for GOCCs (GCG), no special trainings were arranged for them by the Office of the Corporate Secretary and the Training and Development Division. Nevertheless, as indicated in the table, the OICs managed to participate in learning interventions which may be considered substantial compliance with the GCG requirement *if OICs are considered by the Governance Commission as "Directors" for purposes of this report.*

The Governance Commission has yet to provide guidance on the proper treatment of an OIC per letter addressed to the Commission dated 23 August 2021.

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.



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24 MAR 2022

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_ day of March 2022 in Quezon City, Metro Manila, Philippines.

  
**ATTY. PATRICK D. MABBAGU**  
Corporate Secretary

24 MAR 2022

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of March 2022 in Quezon City, Philippines, affiant exhibiting his Identification Card No. APW1300394 issued on 17 February 2020 by the National Power Corporation.

  
**ATTY. RODOLFO M. DE GUZMAN, JR.**  
Notary Public for Quezon City  
Commission No. NP-127(2021-2022)  
Commission Expires on 31 December 2022  
Roll No. 44291  
IBP No. 201548; 02/08/2022; RSM  
PTR No. 2614399; 02/08/2022; Quezon City  
MCLE No. VI-0025196; 04/08/19, Pasig City  
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