



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 22- 031

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:

Table with 2 columns: Date of Meeting, Subject Matter(s) Discussed. Rows include dates like 31 May 2021, 6 July 2021, and 16 December 2021 with corresponding subject matters.

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 FEB 17 2022 day of February 2022 in Quezon City, Metro Manila, Philippines.

Handwritten signature of Atty. Patrick Mabeagu and typed name: ATTY. PATRICK MABEAGU, Corporate Secretary. Includes date stamp FEB 17 2022.

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_ day of February 2022 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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ATTY. RODOLFO M. DE GUZMAN, JR
Notary Public for Quezon City
Commission No. NP-127(2017-2022)
Commission Expires on 31 December 2022
Roll No. 44291
IBP No. 201548; 02/08/2022; RLM
PTR No. 2614399; 02/08/2022; Quezon City
M.C.L.E No. VI-0025196; 04/08/18; Quezon City
4th Floor NPC Office Building,
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