



# NATIONAL POWER CORPORATION

## CERTIFICATION

NPB-OCS - 22-026

**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 (BNRC) for CY 2021:**

- 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. Rieza-Culangen
- Member : **Sec. Wendel E. Avisado (DBM)<sup>1</sup>**  
**Acting Sec. Tina Rose Marie Canda<sup>2</sup>**  
Alternates : Dir. Ryan S. Lita  
Dir. Elena Regina S. Brillantes
- Member : **Sec. Alfonso G. Cusi (DOE)**  
Alternates : Usec. Emmanuel P. Juaneza<sup>3</sup>  
Usec. Jesus Cristino P. Posadas<sup>4</sup>
- Member : **Pres. Pio J. Benavidez<sup>5</sup>**  
**OIC Melchor P. Ridulme<sup>6</sup>**  
**OIC Donato D. Marcos<sup>7</sup>**
- Member : **Mr. Alexander P. Japon**  
VP - Administration and Finance
- Member : **Atty. Delfin L. Buenafe, II**  
President  
NPC Executives' Association
- Member : **Mr. Richard M. Dela Peña**  
President, NPC Power Generation  
Employees' Association

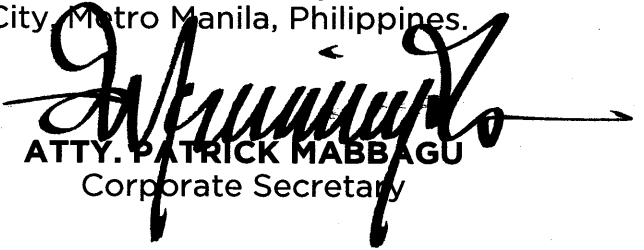


BIR Road corner Quezon Avenue, Diliman  
1100 Quezon City, Philippines  
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468  
Website: [www.napocor.gov.ph](http://www.napocor.gov.ph)




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 \_\_\_ day of February 2022 in Quezon City, Metro Manila, Philippines.

  
ATTY. PATRICK MABBAGU  
Corporate Secretary

**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.

Doc. No. : MS  
Page No. : 32  
Book No. : 2  
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ATTY. RODOLFO M. DE GUZMAN, JR.  
Notary Public for Quezon City  
Commission No. NF-127 (2021-2022)  
Commission Expires on 31 December 2022  
Roll No. 34291  
IBP No. 201548; 02/08/2022; REM  
PTR No. 2814099; 05/05/2022; Quezon City  
MCLE No. 41-0026186; 04/08/19; Manila City  
4111 New NPPC Office building  
Cebu Avenue, Oak Road  
Eldorado, Quezon City

- <sup>1</sup> 6 August 2019 to 12 August 2021
- <sup>2</sup> 13 August 2021 to present
- <sup>3</sup> 25 November 2020 to 26 October 2021
- <sup>4</sup> 27 October 2021 to present
- <sup>5</sup> 6 April 2017 to 22 June 2021
- <sup>6</sup> 22 June 2021 to 18 August 2021
- <sup>7</sup> 18 August 2021 to present



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