



NATIONAL POWER CORPORATION

CERTIFICATION ON THE ATTENDANCE OF THE APPOINTIVE DIRECTOR/ OFFICER-IN-CHARGE OF NATIONAL POWER CORPORATION IN ALL AUTHORIZED AND DULY CALLED FOR BOARD MEETINGS FOR FY 2021

THIS IS TO CERTIFY that based on available records and information that can be verified with the Corporation:

- a. PIO J. BENAVIDEZ, Appointive Member of the Governing Board of National Power Corporation, attended a total of six (6) out of the twenty (20) Board Meetings for FY 2021 until his untimely demise on 22 June 2021;
b. MELCHOR P. RIDULME, Officer-in-Charge of National Power Corporation by virtue of Board Resolution No. 2021-36 dated 22 June 2021, attended two (2) out of the twenty (20) Board Meetings for FY 2021 until the President of the Philippines designated another OIC for the Corporation;
c. DONATO D. MARCOS, Undersecretary of the Department of Energy and Officer-in-Charge of National Power Corporation by virtue of the letter from the Executive Secretary dated 11 August 2021, attended ten (10) out of the twenty (20) Board Meetings for FY 2021.

This certification is issued to attest to the truth and accuracy of all the information contained herein for whatever purpose the same shall sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of February 2022 in Quezon City, Metro Manila, Philippines.

Signature of Atty. Patrick Mabbago, Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 18 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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Notary Public for Quezon City
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PTR No. 2614399; 02/08/2022
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