



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 22- 029

CERTIFICATION

THIS IS TO CERTIFY that the Indicative Schedule of Board and Committee Meetings for CY 2021 was approved by the National Power Board on 18 December 2020 per Board Resolution No. 2020-57.

The CY 2021 Indicative Schedule also served as basis/guide in holding Management Committee meetings.

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 February 2022 in Quezon City, Metro Manila, Philippines.

Signature of Atty. Patrick Mabbagu

ATTY. PATRICK MABBAGU Corporate Secretary

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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Signature of Atty. Rodolfo M. de Guzman, Jr.
ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-1271201-1-2020
Commission Expires on 31 December 2022
Roll No. 44291
IBP No. 201548; 02/08/2022; Quezon City
PTR No. 2614399; 02/08/2022; Quezon City
MDS No. V1-0025196; 04/06/2019; Quezon City
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**NATIONAL POWER BOARD**  
**INDICATIVE**  
**SCHEDULE OF BOARD AND COMMITTEE MEETINGS**  
**CY 2021**

<b>JANUARY</b>	<b>JULY</b>
15 - BRRMC Meeting 29 - Board Meeting	16- BRRMC Meeting 30 - Board Meeting
<b>FEBRUARY</b>	<b>AUGUST</b>
12 - BRRMC Meeting 26 - Board Meeting	13 - BRRMC Meeting 27 - Board Meeting
<b>MARCH</b>	<b>SEPTEMBER</b>
12 - BRRMC Meeting 19 - Board Audit Committee Meeting 31 - Board Meeting	17 - BRRMC Meeting 23 - Board Audit Committee Meeting 30 - Board Meeting
<b>APRIL</b>	<b>OCTOBER</b>
13 - BRRMC Meeting 29 - Board Meeting	15 - BRRMC Meeting 29 - Board Meeting
<b>MAY</b>	<b>NOVEMBER</b>
14 - BRRMC Meeting 28 - Board Meeting	17 - BRRMC Meeting 26 - Board Meeting
<b>JUNE</b>	<b>DECEMBER</b>
11 - BRRMC Meeting - Board Governance Committee 18 - Board Audit Committee Meeting 30 - Board Meeting	03 - Board Audit Committee Meeting 10 - BRRMC Meeting - Board Governance Committee 18 - Board Meeting
<b>Considerations:</b> <ul style="list-style-type: none"> <li>- The Board Audit Committee (BAC) must meet at least four (4) times per year.</li> <li>- The Board Governance Committee (BGC) must meet at least twice (2) per year.</li> <li>- The Board Executive Committee (BEC) and the Board Nomination and Remuneration Committee (BNRC) must meet whenever necessary.</li> <li>- Special Board and Committee Meetings may be called whenever necessary.</li> </ul>	

*Jm*