



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 22- 033

THIS IS TO ATTEST AND CONFIRM that as part of the Board of Directors' Development Program, the National Power Corporation through the Office of the Corporate Secretary and the Corporate Affairs Group holds orientation programs for new Directors of and Alternates to the National Power Board, dubbed as "NPC 101".

Upon receipt of the transmittal of the nomination from the Office of the President and/or Principal¹, the Office of the Corporate Secretary and the Corporate Affairs Group provide a Director's Kit/Briefing on the following:

1. NPC's Vision, Vision, Core Values and Quality Policy Statements;
2. Revised Charter of NPC;
3. Organizational Chart;
4. Revised NPC Manual of Corporate Governance and the Code of Corporate Governance for GOCCs;
5. Annual Report and/or Latest Financial Statements;
6. Missionary Electrification Development Plan,
7. Performance Scorecard and Strategic Plan;
8. Executive Brief of Pending Issues of the Corporation with Courts, Constitutional and Regulatory Bodies/Commissions and other government agencies and offices; and
9. Such other requested information.

Directors/Alternates are briefed on NPC's power plant operations including rate-fixing/tariff-setting procedures while the Corporate Secretary holds special briefing on the privileges and responsibilities of Member of the National Power Board. For FY 2021, OCS and CAG provided briefing/on-boarding session for Usec. Jesus Cristino P. Posadas of DOE.

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 18 2022 day of February 2022 in Quezon City, Metro Manila, Philippines.

[Signature]
ATTY. PATRICK MABBAG
 Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this FEB 18 2022 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. : 745
 Page No. : 30
 Book No. : 1
 Series of : 2022

ATTY. RODOLFO M. DE GUZMAN, JR.
 Notary Public for Quezon City
 Commission No. NP-127(2018-2022)
 Commission Expires on 31 December 2022
 Roll No. 44291
 IBP No. 201548; 02/08/2022; PSM
 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
 Quezon Ave. cor. BIR Road
 Diliman, Quezon City

¹ Secretary of DOF, DOE, DTI, DENR, DILG, NEDA, DA and DBM

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

