



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 22- 021

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 and as further amended by Board Resolution No. 2019-25 dated 28 March 2019 and Board Resolution No. 2021-04 dated 29 January 2021, the following are the Members of the **Board Review and Risk Management Committee (BRRMC) for CY 2021:**

Chairman	:	Sec. Alfonso G. Cusi (DOE)
Alternates	:	Usec. Emmanuel P. Juaneza ¹ Usec. Jesus Cristino P. Posadas ²
Vice Chairman	:	Sec. Carlos G. Dominguez III (DOF)
Alternates	:	Usec. Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangen
Member	:	Sec. Eduardo M. Año (DILG)
Alternate	:	Usec. Epimaco V. Densing III
Member	:	Sec. Wendel V. Avisado³
Alternates	:	Acting Sec. Tina Rose Marie L. Canda⁴ Dir. Ryan S. Lita Dir. Elena Regina S. Brillantes
Member	:	Sec. Ramon M. Lopez (DTI)
Alternate	:	Usec. Ceferino S. Rodolfo Exec.Dir. Ma. Corazon Halili-Dichosa Exec.Dir. Maria Veronica F. Magsino
Member	:	Sec. Roy A. Cimatú (DENR)
Alternates	:	Usec. Analiza Rebuelta-Teh Asec. Nonita S. Caguioa
Member	:	Sec. Karl Kendrick Chua (NEDA)
Alternates	:	Asec. Roderick M. Planta



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

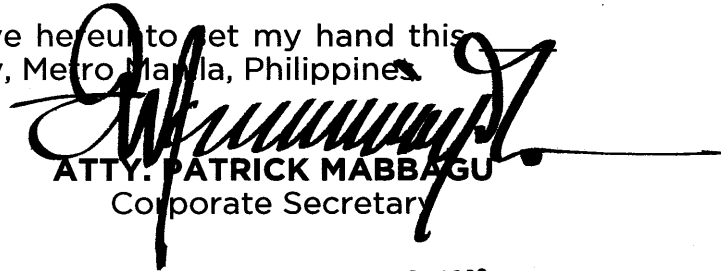


Member : **Sec. William D. Dar (DA)**
Alternates : Usec. Ariel T. Cayanan
Dir. Bernadette F. San Juan

Appointive Member: **Pres. Pio J. Benavidez⁵**
OIC Melchor P. Ridulme⁶
OIC Donato D. Marcos⁷
National Power Corporation

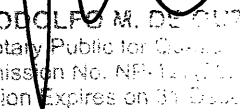
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

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 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. : 252
Page No. : 22
Book No. : 1
Series of : 222


ATTY. RODOLFO M. DE GUTMAN, JR.
Notary Public for Quezon City
Commission No. NP-12770-2017
Commission Expires on 31 December 2022
Roll No. 44291
IBP No. 201548; 02/08/2022
PTR No. 2814399; 02/08/2022; Quezon City
MCLE No. VI-002819M; 04/16/2022
4th Floor NPC Corporate Center,
Quezon Avenue, Quezon City
Diliman, Quezon City

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



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