



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 22- 034

THIS IS TO ATTEST AND CONFIRM that aside from the orientation and on-boarding sessions/programs being conducted for new Directors of and Alternates to the National Power Board to ensure that they are regularly updated of the applicable laws, rules and regulations affecting the National Power Corporation, the GOCC sector and the Energy Industry, the Office of the Corporate Secretary facilitated the conduct of the following activities in **CY 2021** as part of the Board of Directors' continuing education and professional development program:

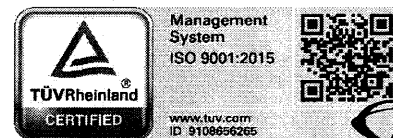
1. Watershed 101 and Learning Session on Energy Carbon Sequestration;
2. Learning Session on Geothermal Power Plant Operation;
3. Livelihood within Tiwi Watershed Reservation: An Experiential Session;
4. Observational Learning Sessions on Missionary Electrification; and
5. On-site learning sessions on operations and maintenance of geothermal power plants with executives and technical personnel of Aboitiz Power Renewables Inc.

The Members of the National Power Board usually visit satellite offices at least twice a year for learning sessions on diesel generating set operation, watershed management, dams administration and other resource management services, transmission and substation functions of NPC. Due to the COVID19 pandemic and inclement weather, however, the following activities were cancelled although the NP Board members are already within the vicinity:

- a. On-site learning sessions on diesel power plant operation and fuel management concerning the following:
 - i. Batan Diesel Power Plant
 - ii. Rapu-rapu Diesel Power Plant

The Office of the Corporate Secretary and the Training and Development Division (TDD) of the Human Resources Department further arrange and fund the attendance of the Appointive Member of the National Power Board to conferences, courses, trainings and seminars relevant to the power sector and to the discharge of his functions and duties as President and CEO of the Corporation.

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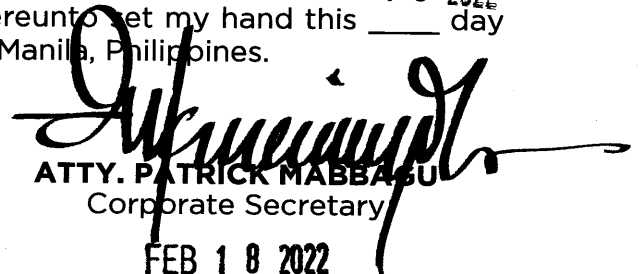


For FY 2021, the Appointive Member of the Governing Board passed away and beginning 22 June 2021, only Officers-in-Charge (OICs) managed the day-to-day activities of the Corporation. Hence, no separate corporate governance training was arranged for the appointive Director and the OIC. The Governance Commission for GOCCs (GCG) has yet to provide clarification on the treatment of OICs per letter of the Corporate Secretary to the Commission dated 23 August 2021.

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

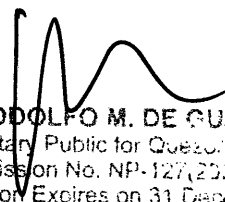
FEB 18 2022


ATTY. PATRICK MABBA
Corporate Secretary

FEB 18 2022

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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Series of : WV


NOTARY PUBLIC
NOTARY 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; Quezon City
R No. 2614399; 02/08/2022; Quezon City
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