



NATIONAL POWER CORPORATION

JOINT CERTIFICATION


THIS IS TO CERTIFY AND CONFIRM that acting on the 20 February 2022 endorsement of the Board Audit Committee (BAC), the National Power Board during its 2273rd Meeting held on 02 March 2022, confirmed the CY 2021 Financial Statements of National Power Corporation (NPC) and accordingly, the Governing Board and key officials of the Corporation, signed the **“Statement confirming the Truth and Fairness of the CY 2021 Financial Statements of National Power Corporation”** which reads as follows:

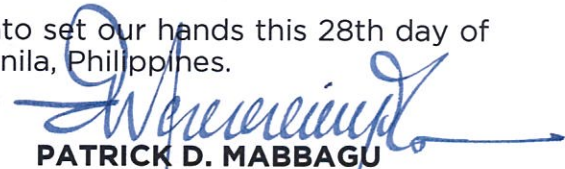
The Management of the National Power Corporation is responsible for all information and representations including the preparation and fair presentation of the Financial Statements for the year ended December 31, 2021, in conformity with generally accepted accounting principle and prescribed financial reporting framework indicated therein. The responsibility includes maintaining a system of accounting and reporting, designing and implementing internal controls relevant to the preparation and fair presentation of Financial Statements that are free from material misstatement, whether due to fraud or error and applying appropriate accounting policies, and making accounting estimates and informed judgment that are reasonable in the circumstances with consideration to materiality.

The Board of Directors reviews and confirms the submission of the Financial Statements to the regulating/monitoring government agencies and other stakeholders. In addition, pursuant to Section 8(g) of the GCG Code of Corporate Governance for GOCCs, the Board of Directors shall ensure the integrity of the Corporation’s accounting and financial reporting system, including independent audit, and that appropriate systems of control are in place, in particular, systems for risk management, financial and operational control, and compliance with the law and relevant standards.

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.

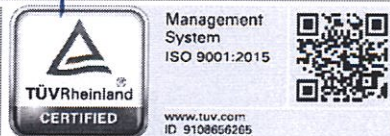
IN WITNESS WHEREOF, we hereunto set our hands this 28th day of September 2022 in Quezon City, Metro Manila, Philippines.


VEDALISA N. AREVALO
Senior Department Manager
Internal Audit Department


PATRICK D. MABBAGU
Corporate Secretary
Compliance Officer




NATIONAL POWER CORPORATION
BIR Road corner Quezon Avenue, Diliman
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Website: www.napocor.gov.ph
Office of the Corporate Secretary
Telephone No. 8921-3527 | Email: npboard@napocor.gov.ph



SUBSCRIBED AND SWORN TO BEFORE ME this 29 SEP 2022 day of September 2022, affiants exhibiting to me their respective identification cards issued by National Power Corporation, viz:

NAME	Employee No.	Identification Card Details
VEDALISA N. AREVALO	95-000-69-0	ID No. APW1300011; Issued on 25 July 2019 Quezon City
PATRICK D. MABBAGU	13-00002-6	ID No. APW1300394; Issued on 17 February 2020 Quezon City

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ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-127(2021-2022)
Commission Expires on 31 December 2022
Roll No. 44291
IBP No. 201548; 02/08/2022; RSM
PTR No. 2614399; 02/08/2022; Quezon City
MCLE No. VI-0025196; 04/08/19, Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City



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