



# NATIONAL POWER CORPORATION

## CERTIFICATION

NPB-OCS - 23- 109

**THIS IS ATTEST AND CONFIRM** that the Members of the Governing Board of National Power Corporation met without the President and CEO present on the following dates:

Date of Meeting	Subject Matter(s) Discussed
21 January 2022	• Results of the CY 2020 Corporate Governance Scorecard
12 December 2022	• CY 2021 Corporate Governance Scorecard
20 December 2022	• Indicative Schedule of Board and Committee Meetings for CY 2023

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.

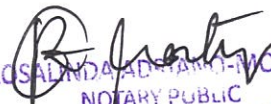
**IN WITNESS WHEREOF**, I have hereunto set my hand this 28 FEB 2023 day of February 2023 in Quezon City, Metro Manila, Philippines.

  
**ATTY. PATRICK MABBAGU**  
 Corporate Secretary  
 28 FEB 2023

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of February 2023 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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**ATTY. ROSALINDA ADORACION MONTENEGRO**  
 NOTARY PUBLIC  
 Commission expires on Dec. 31, 2023  
 PTR No. 4028249-01/03/2023 - Q.C.  
 IBP No. 263982 - 01/03/2023 - Q.C.  
 Roll No. 68465  
 MCLE Comp. No. VII-0021672 - 04/14/2025



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