



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 23- 

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, the following are the Members of the **Board Nomination and Remuneration Committee (BNRC) for CY 2022:**

Chairman (DENR)	:	Secretary Roy A. Cimatu¹ Acting Secretary Jim O. Sampulna² Secretary Maria Antonia Yulo-Loyzaga³
Alternates	:	Usec. Analiza Rebuelta-Teh ⁴ Asec. Nonita S. Caguioa ⁵
Vice-Chairman (DA)	:	Secretary William D. Dar⁶ Honorable Ferdinand R. Marcos, Jr.
Alternates	:	Usec. Ariel T. Cayanan ⁷ Dir. Bernadette F. San Juan ⁸ Usec. Rodolfo V. Vicerra ⁹
Member (DOF)	:	Secretary Carlos G. Dominguez, III¹⁰ Secretary Benjamin E. Diokno¹¹
Alternates	:	Usec. Bayani H. Agabin ¹² Asec. Danielle Marie S. Rieza-Culangen ¹³ Usec. Catherine L. Fong ¹⁴
Member (DBM)	:	Acting Sec. Tina Rose Marie Canda¹⁵ Secretary Amenah F. Pangandaman¹⁶
Alternates	:	Dir. Ryan S. Lita ¹⁷ Dir. Elena Regina S. Brillantes ¹⁸ Dir. Ma. Grace M. Delos Santos ¹⁹ Usec. Leo Angelo M. Larcia ²⁰
Member (DOE)	:	Secretary Alfonso G. Cusi²¹ Secretary Raphael Perpetuo M. Lotilla²²
Alternates	:	Usec. Jesus Cristino P. Posadas ²³ Asec. Redentor E. Delola ²⁴ Usec. Giovanni Carlo J. Bacordo ²⁵
Member (NPC)	:	OIC Donato D. Marcos²⁶ OIC Melchor P. Ridulme²⁷ PCEO Fernando Martin Y. Roxas²⁸
Member	:	Mr. Alexander P. Japon Vice President Administration and Finance

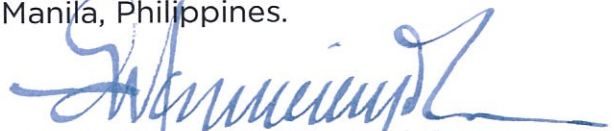


Member : **Atty. Delfin L. Buenafe, II**
President
NPC Executives' Association Inc.

Member : **Mr. Richard M. Dela Peña**
President
NPC Power Generation Employees'
Association

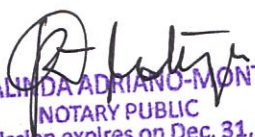
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

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

SUBSCRIBED AND SWORN TO BEFORE ME this 28 FEB 2023 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 ADRIANO-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

- ¹ 04 May 2017 to 01 March 2022
- ² 01 March 2022 to 30 June 2022
- ³ Beginning 18 July 2022
- ⁴ Beginning 30 May 2017
- ⁵ Beginning 26 November 2019
- ⁶ 05 August 2019 to 30 June 2022
- ⁷ 22 September 2016 to 30 June 2022
- ⁸ 29 August 2018 to 30 June 2022
- ⁹ Beginning 03 August 2022
- ¹⁰ 30 June 2016 to 30 June 2022
- ¹¹ Beginning 30 June 2022
- ¹² 28 March 2017 to 30 June 2022
- ¹³ Beginning 28 March 2017 and 23 August 2022
- ¹⁴ Beginning 23 August 2022
- ¹⁵ 13 August 2021 to 30 June 2022
- ¹⁶ Beginning 30 June 2022
- ¹⁷ Beginning 12 November 2018 and 28 July 2022
- ¹⁸ 04 January 2021 to 11 February 2022
- ¹⁹ Beginning 11 February 2022 and 28 July 2022
- ²⁰ Beginning 06 October 2022
- ²¹ 30 June 2016 to 30 June 2022
- ²² Beginning 18 July 2022
- ²³ 27 October 2021 to 22 February 2022
- ²⁴ 11 April 2022 to 30 June 2022
- ²⁵ Beginning 20 October 2022
- ²⁶ 18 August 2021 to 30 May 2022
- ²⁷ 30 May 2021 to 30 September 2022
- ²⁸ Beginning 30 September 2022

