



NATIONAL POWER CORPORATION

CERTIFICATION ON THE ATTENDANCE OF THE APPOINTIVE DIRECTOR/ OFFICER-IN-CHARGE OF NATIONAL POWER CORPORATION IN ALL AUTHORIZED AND DULY CALLED FOR BOARD MEETINGS FOR FY 2022

THIS IS TO CERTIFY that based on available records and information that can be verified with the Corporation:

- a. **DONATO D. MARCOS**, Undersecretary of the Department of Energy and Officer-in-Charge of National Power Corporation by virtue of the letter from the Executive Secretary dated 11 August 2021, attended two (2) out of the fourteen (14) Board Meetings for FY 2022;
- b. **MELCHOR P. RIDULME**, Officer-in-Charge of National Power Corporation by virtue of Board Resolution No. 2022-025 dated 30 May 2022, attended seven (7) out of the fourteen (14) Board Meetings for FY 2022;
- c. **FERNANDO MARTIN Y. ROXAS**, appointive Director of the National Power Board/PCEO of National Power Corporation, attended six (6) out of the fourteen (14) Board Meetings for FY 2022.

This certification is issued to attest to the truth and accuracy of all the information contained herein for whatever purpose the same shall sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of March 2023 in Quezon City, Metro Manila, Philippines.

Patrick Mabbagu
ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 21 day of March 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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Rosalinda Adriano Montenegro
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



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