



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 23- 108

THIS IS TO CERTIFY that for CY 2022, the **Board Review and Risk Management Committee** met on the following dates:

- 14 January 2022
- 18 February 2022
- 18 March 2022
- 19 April 2022
- 17 May 2022
- 30 May 2022
- 24 June 2022
- 02 September 2022
- 16 September 2022
- 30 September 2022
- 25 October 2022
- 29 November 2022
- 12 December 2022


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 28th day of February 2023 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 28th 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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Series of : 2023


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



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