



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 23- 216

THIS IS TO CERTIFY that based on the records of the Office of the Corporate Secretary, **there is only one Appointive Director of the National Power Board for CY 2022.** As indicated hereunder, during the incumbency of the following, not one held more than five (5) director positions in other GOCCs and Publicly Listed Companies (PLCs), viz:

Name	Position	Tenure	Board Membership
Donato D. Marcos	Officer-in-Charge	18 August 2021 to 30 May 2022	NPC NIA
Melchor P. Ridulme	Officer-in-Charge	30 May 2022 to 30 September 2022	
Fernando Martin Y. Roxas	President and CEO and Appointive Director	30 September 2022 to present	

Based on the Corporate Governance Scorecard (CGS) questionnaire, only the **Appointive Director's Membership** must reported. Nevertheless, disclosure is also made on the GOCC memberships of the **Ex-Officio** Members of the National Power Board viz:

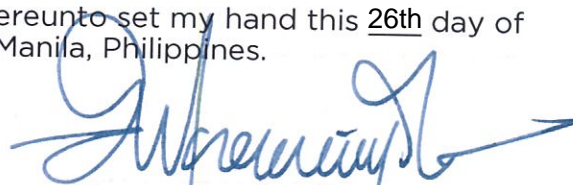
Agency	Principal Member	Official Alternate	GOCC Board Membership
DOF	Carlos G. Dominguez	Bayani H. Agabin	NPC, PSALM, TransCo, PDIC
		Danielle Marie S. Rieza-Culangen	NPC, GPPB, NRDC, OMB, PSALM
	Benjamin E. Diokno	Catherine L. Fong	NPC, PSALM, TransCo, NHA, SHFC
		Danielle Marie S. Rieza-Culangen	NPC, GPPB, NRDC, OMB, PSALM
DOE	Alfonso G. Cusi	Jesus Cristino P. Posadas	NPC, NEA Transco
		Redentor E. Delola	NPC, PSALM, TransCo
	Raphael Perpetuo M. Lotilla	Giovanni Carlo J. Bacordo	NPC, PNOC-EC
DBM	Tina Rose Marie L. Canda	Ryan S. Lita	NPC, PSALM, SHFC, PHIC



		Elena Regina S. Brillantes	NPC, PSALM, NHMFC, PCED, SHFC, LRTA
		Ma. Grace M. Delos Santos	NPC, HDMF, PSALM, SHFC, NHMFC, NDC
	Amenah F. Pangandaman	Leo Angelo M. Larcia	NPC, SHFC, NHMFC
		Ryan S. Lita	NPC, PSALM, SHFC, PHIC
		Ma. Grace M. Delos Santos	NPC, HDMF, PSALM, SHFC, NHMFC
NEDA	Karl Kendrick Chua	Roderick M. Planta	NPC TRANSCO
		Jonathan L. Uy	
	Arsenio M. Balisacan	Roderick M. Planta	
		Jonathan L. Uy	
		Joseph J. Capuno	
DENR	Roy A. Cimatu	Analiza Rebuelta-Teh	NPC, TIEZA
	Jim O. Sampulna		
	Maria Antonia Yulo-Loyzaga	Nonita S. Caguioa	NPC
DTI	Ramon M. Lopez	Ceferino S. Rodolfo	NPC
	Alfredo E. Pascual	Ma. Corazon Halili-Dichosa	NPC, PFDA NRDC, PCIEERD, PADC
		Maria Veronica F. Magsino	NPC, PSALM
DA	William D. Dar	Ariel T. Cayanan	NPC, TESDA
		Bernadette F. San Juan	
	Ferdinand R. Marcos, Jr.	Rodolfo V. Vicerra	NPC, ACEF-PMF
DILG	Eduardo M. Año	Epimaco V. Densing	NPC, PEZA TESDA, SHFC
	Benjamin D. Abalos	Lord A. Villanueva	NPC, SHFC, TIEZA, PEZA

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 26th day of September 2023 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary



SUBSCRIBED AND SWORN TO BEFORE ME this SEP 26 2023 day of September 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. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-339(2023-2024)
Commission Expires on 31 December 2024
Roll No. 44291
IBP No. 307796; 01/31/2023; Tarlac
PTR No. 4028415; 01/03/2023; Quezon City
CPL No. VII-0016459; 4/27/2022; Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City

