



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 23- 104

THIS IS TO CERTIFY that the **Indicative Schedule of Board and Committee Meetings for CY 2022** was approved by the National Power Board on **16 December 2021** per Board Resolution No. **2021-80**.

The CY 2022 Indicative Schedule also served as basis/guide in holding Management Committee meetings.

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.

28 FEB 2023

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

[Signature]
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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Series of : 2021

[Signature]
ATTY. ROSANILDA 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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**NATIONAL POWER BOARD
INDICATIVE
SCHEDULE OF BOARD AND COMMITTEE MEETINGS
CY 2022**

JANUARY	JULY
21 – BRRMC Meeting 31 – Board Meeting	15 – BRRMC Meeting 29 – Board Meeting
FEBRUARY	AUGUST
11 – BRRMC Meeting 28 Board Meeting	19 – BRRMC Meeting 31 – Board Meeting
MARCH	SEPTEMBER
18 – BRRMC Meeting 31 – Board Meeting Board Audit Committee Meeting Project Status Quarterly Report	16 – BRRMC Meeting 30 – Board Meeting Board Audit Committee Meeting Project Status Quarterly Report
APRIL	OCTOBER
12 – BRRMC Meeting 29 – Board Meeting	14 – BRRMC Meeting 28 – Board Meeting
MAY	NOVEMBER
13 – BRRMC Meeting 27 – Board Meeting	18 – BRRMC Meeting 29 – Board Meeting
JUNE	DECEMBER
17 – BRRMC Meeting 30 – Board Meeting Board Governance Committee Meeting ▪ Election of President and CEO Board Audit Committee Meeting Project Status Quarterly Report	7 – BRRMC Meeting 16 – Board Meeting Board Governance Committee Meeting ▪ Year-end Board Evaluation/Assessment Board Audit Committee Meeting Project Status Quarterly Report
Notes:	
<ol style="list-style-type: none"> 1. The Board Audit Committee (BAC) must meet at least four (4) times per year. 2. The Board Governance Committee (BGC) must meet at least twice (2) per year. 3. The Board Executive Committee (BEC) and the Board Nomination and Remuneration Committee (BNRC) must meet whenever necessary. 4. Special Board and Committee meetings may be called whenever necessary. 5. Joint meetings with the Governing Board of PSALM Corporation and TransCo may be called whenever necessary. 6. Board and Committee members may visit NPC power plants, assets, facilities, installation and projects. 7. Proposed NP Board Meetings and/or engagements in missionary electrification areas for CY 2022 may be held in Coron, Palawan (Busuanga-Coron-Culion) and in Basco, Batanes (postponed in CY 2020 due to the Covid19 pandemic). 	