



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 23- 112

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 and as further amended by Board Resolution No. 2019-25 dated 28 March 2019 and Board Resolution No. 2021-04 dated 29 January 2021, the following are the Members of the **Board Review and Risk Management Committee (BRRMC) for CY 2022:**

Chairman (DOE)	:	Secretary Alfonso G. Cusi¹
Alternates	:	Secretary Raphael Perpetuo M. Lotilla² Usec. Jesus Cristino P. Posadas ³ Asec. Redentor E. Delola ⁴ Usec. Giovanni Carlo J. Bacordo ⁵
Vice Chairman (DOF)	:	Secretary Carlos G. Dominguez, III⁶
Alternates	:	Secretary Benjamin E. Diokno⁷ Usec. Bayani H. Agabin ⁸ Asec. Danielle Marie S. Rieza-Culangen ⁹ Usec. Catherine L. Fong ¹⁰
Member (DILG)	:	Secretary Eduardo M. Año¹¹
Alternate	:	Benjamin D. Abalos¹² Usec. Epimaco V. Densing, III ¹³ Usec. Lord A. Villanueva ¹⁴
Member (DBM)	:	Acting Sec. Tina Rose Marie Canda¹⁵
Alternates	:	Secretary Amenah F. Pangandaman¹⁶ 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 (DTI)	:	Secretary Ramon M. Lopez²¹
Alternate	:	Secretary Alfredo E. Pascual²² Usec. Ceferino S. Rodolfo ²³ Exec.Dir. Ma. Corazon Halili-Dichosa ²⁴ Exec.Dir. Maria Veronica F. Magsino ²⁵
Member (DENR)	:	Secretary Roy A. Cimat²⁶
Alternates	:	Acting Secretary Jim O. Sampulna²⁷ Secretary Maria Antonia Yulo-Loyza²⁸ Usec. Analiza Rebuelta-Teh ²⁹ Asec. Nonita S. Caguioa ³⁰



Member : **Secretary Karl Kendrick Chua**³¹
(NEDA)
 Alternates : **Secretary Arsenio M. Balisacan**³²
 Asec. Roderick M. Planta³³
 Usec. Joseph J. Capuno³⁴
 Asec. Jonathan L. Uy³⁵

Member : **Secretary William D. Dar**³⁶
(DA)
 Alternates : **Honorable Ferdinand R. Marcos, Jr.**
 Usec. Ariel T. Cayanan³⁷
 Dir. Bernadette F. San Juan³⁸
 Usec. Rodolfo V. Vicerra³⁹

Appointive Member: **OIC Donato D. Marcos**⁴⁰
OIC Melchor P. Ridulme⁴¹
OPCEO Fernando Martin Y. Roxas⁴²
 National Power Corporation

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.

[Signature]
ATTY. PATRICK MABBAGU
 Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this ___ 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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[Signature]
ATTY. ROSALINDA ADRIANO-MONTENEGRO
 NOTARY PUBLIC
 Commission expires on Dec. 31, 2023
 PTR No. 4028249-01/03/2023 - Q.C.
 IBP No. 78992
 MCLE Comp. No. 719226-04/11/2025

1	30 June 2016 to 30 June 2022	23	Beginning 03 June 2022
2	Beginning 18 July 2022	24	Beginning 21 September 2020 02 August 2022
3	27 October 2021 to 22 February 2022	25	Beginning 21 September 2020 02 August 2022
4	11 April 2022 to 30 June 2022	26	Beginning 21 September 2020 02 August 2022
5	Beginning 20 October 2022	27	04 May 2017 to 01 March 2022
6	30 June 2016 to 30 June 2022	28	01 March 2022 to 30 June 2022
7	Beginning 30 June 2022	29	Beginning 18 July 2022
8	28 March 2017 to 30 June 2022	30	Beginning 30 May 2017
9	Beginning 28 March 2017 23 August 2022	31	Beginning 26 November 2019
10	Beginning 23 August 2022	32	20 April 2020 to 30 June 2022
11	09 January 2018 to 30 June 2022	33	Beginning 29 September 2022
12	Beginning 30 June 2022	34	01 September 2016 to 30 June 2022
13	19 December 2017 to 30 June 2022	35	Beginning 27 July 2022
14	Beginning 01 August 2022	36	Beginning 10 March 2020 27 July 2022
15	13 August 2021 to 30 June 2022	37	05 August 2019 to 30 June 2022
16	Beginning 30 June 2022	38	22 September 2016 to 30 June 2022
17	Beginning 12 November 2018 28 July 2022	39	29 August 2018 to 30 June 2022
18	04 January 2021 to 11 February 2022	40	Beginning 03 August 2022
19	Beginning 11 February 2022 18 July 2022	41	18 August 2021 to 30 May 2022
20	Beginning 06 October 2022	42	30 May 2021 to 30 September 2022
21	30 June 2016 to 30 June 2022		Beginning 30 September 2022



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