



NATIONAL POWER CORPORATION

CERTIFICATION

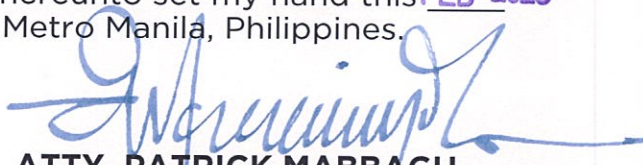
NPB-OCS - 23- 110

THIS IS TO ATTEST AND CONFIRM that the National Power Board and the Office of the Corporate Secretary have a standing policy that Board and Committee Members are given copies of the Agenda Folder and Complete Sets of Presentation Materials, at least three (3) days before the scheduled date of meeting.

All proofs of service are kept on file and the CY 2022 summary is hereto attached as Annex "A".

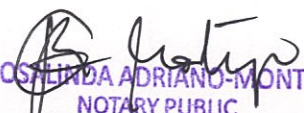
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 FEB 2023 day of February 2023 in Quezon City, Metro Manila, Philippines.


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.

Doc. No. : 112
Page No. : 24
Book No. : X
Series of : 2022


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



NATIONAL POWER CORPORATION
BIR Road corner Quezon Avenue, Diliman
1100 Quezon City, Philippines
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
Website: www.napocor.gov.ph

Office of the Corporate Secretary
Telephone No. 8921-3527
Email: npboard@napocor.gov.ph





NATIONAL POWER CORPORATION

SUMMARY

Date	Title of Meeting	Delivery Date of Agenda Folders/ Presentation Materials	Number of Days
14 January 2022	BRRMC	12 January 2022	2 days
21 January 2022	Regular Board BGC BAC	19 January 2022	2 days
18 February 2022	BAC BRRMC	14 February 2022	4 days
02 March 2022	Regular Board	24 February 2022	6 days
18 March 2022	BAC BRRMC	16 March 2022	2 days
31 March 2022	Regular Board	29 March 2022	2 days
19 April 2022	BRRMC BNRC	13 April 2022	6 days
26 April 2022	Regular Board	24 April 2022	2 days
17 May 2022	BRRMC BNRC	13 May 2022	4 days
30 May 2022	Special Board BRRMC	27 May 2022	3 days
24 June 2022	BRRMC BNRC Special Board	21 June 2022	3 days
29 June 2022	BNRC Regular Board	27 June 2022	2 days
02 September 2022	BNRC BRRMC	26 August 2022	7 days
16 September 2022	BRRMC Regular Board	14 September 2022	2 days
30 September 2022	Special Board BRRMC	27 September 2022	3 days
13 October 2022	Regular Board	11 October 2022	2 days
25 October 2022	BRRMC	23 October 2022	2 days
04 November 2022	Regular Board BAC	2 November 2022	2 days
29 November 2022	BRRMC	26 November 2022	3 days
12 December 2022	Regular Board BRRMC BGC	09 December 2022	3 days
20 December 2022	Regular Board BGC BAC	16 December 2022	4 days
28 December 2022	Special Board	26 December 2022	2 days
Average delivery lead time			3.09 days



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