



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 93

THIS IS ATTEST AND CONFIRM that the Members of the Governing Board of National Power Corporation met without the President and CEO present on the following dates:

Date of Meeting	Subject Matter(s) Discussed
30 June 2023	<ul style="list-style-type: none"> • Re-election of Appointive Director Fernando Martin Y. Roxas as President and CEO of National Power Corporation • Additional Alternate of the Department of Finance (DOF) to the National Power Corporation Board and Board Committee Meetings • CY 2021 Director's Performance Rating (DPR) System for GOCCs
21 December 2023	<ul style="list-style-type: none"> • CY 2022 Corporate Governance Scorecard (CGS) Assessment Result

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 01 day of March 2024 in Quezon City, Metro Manila, Philippines.

ATTY. PATRICK MABBAGU
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this MAR 01 2024 day of March 2024 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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. 307797; 01/31/2023; Tarlac
PTR No. 5661363; 01/12/2024; Quezon City
MCLE No. VII-0016459; 4/27/2022; Pasig City
4th Floor Gabriel Y. Itchon Building

Senator Defensor-Santiago Avenue (formerly BIR Road)
Corner Quezon Avenue, Diliman, Quezon City

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NATIONAL POWER CORPORATION
Gabriel Y. Itchon Building
Senator Miriam P. Defensor-Santiago Avenue
(formerly 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

