



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24-010

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, the following are the Members of the Board Nomination and Remuneration Committee (BNRC) for CY 2023:

Chairman : Secretary Maria Antonia Yulo-Loyzaga (DENR)

Alternates : Usec. Analiza Rebuelta-Teh1 Usec. Ignatius Loyola A. Rodriguez2

Vice-Chairman : Honorable Ferdinand R. Marcos, Jr. (DA) Secretary Francisco Tiu Laurel, Jr.3

Alternates : Usec. Domingo F. Panganiban4 Asec. Arnel V. De Mesa5 Asec. Paz J. Benavidez II6 Atty. Alvin John F. Balagbag7

Member : Secretary Benjamin E. Diokno (DOF)

Alternates : Usec. Catherine L. Fong Asec. Danielle Marie S. Rieza-Culangen Project Manager Raphael C. Diaz8

Member : Secretary Amenah F. Pangandaman (DBM)

Alternates : Dir. Ryan S. Lita Dir. Maria Grace M. De Los Santos9 Dir. Elena Regina S. Brillantes10 Usec. Leo Angelo M. Larcia

Member : Secretary Raphael Perpetuo M. Lotilla (DOE)

Alternates : Usec. Rowena Cristina L. Guevara11 Usec. Giovanni Carlo J. Bacordo

Member : PCEO Fernando Martin Y. Roxas (NPC)

Member : Mr. Alexander P. Japon12, Vice President Ms. Lorlina E. Bomediano13, OIC Administration and Finance



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



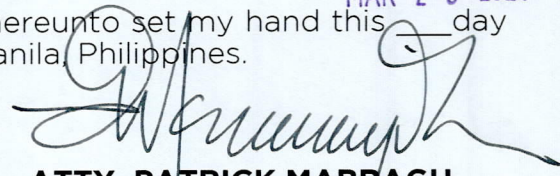
Member : **Atty. Delfin L. Buenafe, II**<sup>14</sup>  
**Atty. Myrna A. Te**<sup>15</sup>  
President  
NPC Executives' Association Inc.

Member : **Mr. Richard M. Dela Peña**  
President  
NPC Power Generation Employees'  
Association

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

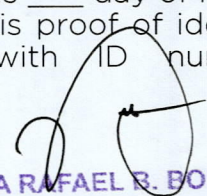
MAR 20 2024

  
**ATTY. PATRICK MABBAGU**  
Acting Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this 20 day of March 2024 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

MAR 20 2024

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Series of : 2024

  
**ATTY. DIWA RAFAEL B. DONTUYAN**  
Notary Public for Quezon City  
Commission No. NP-401 (2023-2024)  
Commission Expires on 31 December 2024  
Not. No. 0-1340  
IBP No. 1006607; 02/07/2023; Quezon City  
PTR No. 4540603; 04/20/2023; Quezon City  
MCLE No. VII-0009839; 02/14/2022; Pasig City  
4th Floor NPC Office Building  
Quezon Ave. cor. BIR Road  
Diliman, Quezon City

- <sup>1</sup> Beginning 16 January 2023
- <sup>2</sup> Beginning 16 January 2023
- <sup>3</sup> Beginning 03 November 2023
- <sup>4</sup> Until 02 November 2023
- <sup>5</sup> Beginning 16 January 2023
- <sup>6</sup> Beginning 05 September 2023
- <sup>7</sup> Beginning 19 December 2023
- <sup>8</sup> Beginning 16 May 2023
- <sup>9</sup> Until 30 January 2023
- <sup>10</sup> Beginning 31 January 2023
- <sup>11</sup> Beginning 11 January 2023
- <sup>12</sup> Until 30 September 2023
- <sup>13</sup> Beginning 01 October 2023
- <sup>14</sup> Until 05 November 2023
- <sup>15</sup> Beginning 06 November 2023



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