



NATIONAL POWER CORPORATION

CERTIFICATION ON THE ATTENDANCE OF THE APPOINTIVE DIRECTOR/ OFFICER-IN-CHARGE OF NATIONAL POWER CORPORATION IN ALL AUTHORIZED AND DULY CALLED FOR BOARD MEETINGS FOR CY 2023

THIS IS TO CERTIFY that based on available records and information that can be verified with the Corporation:

FERNANDO MARTIN Y. ROXAS, appointive Director of the National Power Board/PCEO of National Power Corporation, attended fourteen (14) out of the fourteen (14) Board Meetings for CY 2023.

This certification is issued to attest to the truth and accuracy of all the information contained herein for whatever purpose the same shall sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of March 2024 in Quezon City, Metro Manila, Philippines.

[Signature]
ATTY. PATRICK MABBAGU
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 19th day of March 2024 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. 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
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