



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 49

THIS IS TO CERTIFY that for CY 2023, the Board Review and Risk Management Committee met on the following dates:

- 31 January 2023
• 17 February 2023
• 24 February 2023
• 27 March 2023
• 20 April 2023
• 17 May 2023
• 21 June 2023
• 13 July 2023
• 15 August 2023
• 15 September 2023
• 13 October 2023
• 14 November 2023
• 12 December 2023

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

ATTY. PATRICK MABAYAG
Acting Corporate Secretary

MAR 01 2024

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

Doc. No. : 372
Page No. : 26
Book No. : 3
Series of : 2024

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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