




NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 

THIS IS TO CERTIFY that based on the records of the Office of the Corporate Secretary, **there is only one Appointive Director of the National Power Board for CY 2023.** As indicated hereunder, during the incumbency of the following, not one held more than five (5) director positions in other GOCCs and Publicly Listed Companies (PLCs), viz:

Name	Position	Tenure	Board Membership
Fernando Martin Y. Roxas	President and CEO and Appointive Director	30 September 2022 to present	NPC NIA

Based on the Corporate Governance Scorecard (CGS) questionnaire, only the **Appointive Director's Membership** must reported. Nevertheless, disclosure is also made on the GOCC memberships of the **Ex-Officio** Members of the National Power Board viz:

Agency	Principal Member	Official Alternate	GOCC Board Membership
DOF	Benjamin E. Diokno	Catherine L. Fong	NPC, PSALM, TransCo, NHA, SHFC
		Danielle Marie S. Rieza-Culangen	NPC, GPPB, NRDC, OMB, PSALM
		Raphael C. Diaz	NPC, TransCo, PSALM
DOE	Raphael Perpetuo M. Lotilla	Giovanni Carlo J. Bacordo	NPC, PNOC-EC
		Rowena Christina L. Guevara	NPC, TransCo
DBM	Amenah F. Pangandaman	Leo Angelo M. Larcia	NPC, NHMFC
		Ryan S. Lita	NPC, SHFC
		Ma. Grace M. Delos Santos	NPC, HDMF, PSALM, SHFC, NHMFC
		Elena Regina S. Brillantes	NPC, HDMF, LRTA, NDC, NHMFC, NHSB, PhilHealth, PSALM, SHFC



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



NEDA	Arsenio M. Balisacan	Roderick M. Planta	NPC, TRANSCO
		Jonathan L. Uy	
		Joseph J. Capuno	
DENR	Maria Antonia Yulo-Loyzaga	Analiza Rebuelta-Teh	NPC, NWRB, TIEZA
		Ignatius Loyola A. Rodriguez	NPC, NTC, NDC, PPA
DTI	Alfredo E. Pascual	Ceferino S. Rodolfo	NPC
		Ma. Corazon Halili-Dichosa	NPC, PFDA NRDC, PCIEERD, PADC
		Maria Veronica F. Magsino	NPC, PSALM
DA	Ferdinand R. Marcos, Jr.	Domingo F. Panganiban	NPC, DFP, ACPC, PCIC, NDA, PCA, PCC, FPA, NTA, SRA, PFDA
		Arnel V. De Mesa	NPC, PITC, NBB
		Paz J. Benavidez II	NPC
	Francisco Tiu Laurel, Jr.	Alvin John F. Balagbag	NPC
DILG	Benjamin D. Abalos	Lord A. Villanueva	NPC, SHFC, TIEZA, PEZA

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

MAR 08 2024

Patrick Mabbagu
ATTY. PATRICK MABBAGU
 Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 08 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 08 2024

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 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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