



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 51

THIS IS TO CERTIFY that the Indicative Schedule of Board and Committee Meetings for CY 2023 was approved by the National Power Board on 20 December 2022 per Board Resolution No. 2022-84.

The CY 2023 Indicative Schedule also served as basis/guide in holding Management Committee meetings.

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

Signature of Atty. Patrick Mabbagu
ATTY. PATRICK MABBAGU
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 01 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 01 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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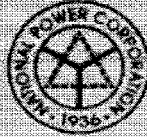


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# NATIONAL POWER CORPORATION

## NATIONAL POWER BOARD

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING  
OF THE NATIONAL POWER BOARD HELD ON 20 DECEMBER 2022 (228477)

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### RESOLUTION NO. 2022 - 84

APPROVAL OF THE INDICATIVE SCHEDULE OF NATIONAL POWER BOARD AND  
COMMITTEE MEETINGS FOR CY 2023

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"NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED,  
that THE INDICATIVE SCHEDULE OF NATIONAL POWER BOARD AND  
COMMITTEE MEETINGS FOR CY 2023 (ANNEX 'A'), BE AND IS HEREBY  
APPROVED AND CONFIRMED.

RESOLVED, FURTHER, that the attached schedule be adjusted from time  
to time to ensure the compliance and satisfaction of the quorum requirement.  
Moreover, Special Board and Committee meetings may be called if circumstances  
so warrant."

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APPROVED AND CONFIRMED,  
20 DECEMBER 2022.

CERTIFIED TRUE AND CORRECT:

  
ATTY. PATRICK D. MABBAGU  
Corporate Secretary and  
Compliance Officer





## NATIONAL POWER BOARD

### INDICATIVE SCHEDULE OF BOARD AND COMMITTEE MEETINGS CY 2023

JANUARY	JULY
13 – Meeting with DOF (Financial Statements) 17 – Technical Panel Meeting (MOA Revision) 18 – BRRMC Meeting 19 – Special BRRMC Meeting (Financial Statements) 26 – Special Board Meeting (Financial Statements) 31 – Board Meeting	14 – BRRMC Meeting 28 – Board Meeting  Review of the Implementation of the 2023 Manual of Approval
FEBRUARY	AUGUST
14 – Submission of Board-approved 2022 FS to COA 17 – BRRMC Meeting 28 – Board Meeting  Approval of the 2023 Manual of Approval	18 – BRRMC Meeting 31 – Board Meeting
MARCH	SEPTEMBER
17 – BRRMC Meeting 31 – Board Meeting  Board Audit Committee Meeting Project Status Quarterly Report	15 – BRRMC Meeting 29 – Board Meeting  Board Audit Committee Meeting Project Status Quarterly Report
APRIL	OCTOBER
14 – BRRMC Meeting 28 – Board Meeting	20 – BRRMC Meeting 27 – Board Meeting
MAY	NOVEMBER
19 – BRRMC Meeting 31 – Board Meeting	17 – BRRMC Meeting 28 – Board Meeting
JUNE	DECEMBER
16 – BRRMC Meeting 30 – Board Meeting  Board Governance Committee Meeting <ul style="list-style-type: none"> <li>▪ Election of President and CEO</li> <li>▪ Board and Committee Evaluation/ Assessment - 2022</li> </ul> Board Audit Committee Meeting Project Status Quarterly Report	07 – BRRMC Meeting 19 – Board Meeting 21 – Special Board Meeting  Board Governance Committee Meeting <ul style="list-style-type: none"> <li>▪ Corporate Governance Scorecard Assessment Results</li> </ul> Board Audit Committee Meeting Project Status Quarterly Report
<b>Notes:</b>	
<ol style="list-style-type: none"> <li>1. The Board Audit Committee (BAC) must meet at least four (4) times per year.</li> <li>2. The Board Governance Committee (BGC) must meet at least twice (2) per year.</li> <li>3. The Board Executive Committee (BEC) and the Board Nomination and Remuneration Committee (BNRC) must meet whenever necessary.</li> <li>4. Special Board and Committee meetings may be called whenever necessary.</li> <li>5. Joint meeting with the Governing Board of PSALM Corporation and TransCo may be called whenever necessary.</li> <li>6. Board and Committee members may visit NPC power plants, assets, facilities, installation and projects.</li> </ol>	