



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 92

THIS IS TO ATTEST AND CONFIRM that as part of the Board of Directors' Development Program, the National Power Corporation through the Office of the Corporate Secretary and the Corporate Affairs Group holds orientation programs for new Directors of and Alternates to the National Power Board, dubbed as "NPC 101".

Upon receipt of the transmittal of the nomination from the Office of the President and/or Principal¹, the Office of the Corporate Secretary and the Corporate Affairs Group provide a Director's Kit/Briefing on the following:

1. NPC's Vision, Vision, Core Values and Quality Policy Statements;
2. Revised Charter of NPC;
3. Organizational Chart;
4. Revised NPC Manual of Corporate Governance and the Code of Corporate Governance for GOCCs;
5. Annual Report and/or Latest Financial Statements;
6. Missionary Electrification Development Plan,
7. Performance Scorecard and Strategic Plan;
8. Executive Brief of Pending Issues of the Corporation with Courts, Constitutional and Regulatory Bodies/Commissions and other government agencies and offices; and
9. Such other requested information.

Directors/Alternates are briefed on NPC's power plant operations including rate-fixing/tariff-setting procedures while the Corporate Secretary holds special briefing on the privileges and responsibilities of Member of the National Power Board. For FY 2023, OCS and CAG provided briefing/on-boarding sessions to the following Directors/Alternates:

AGENCY	NAME
DOE	Rowena Cristina L. Guevara
DA	Arnel V. De Mesa

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

[Signature]
ATTY. PATRICK MABBAGU
 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.

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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

IB# 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

¹ Secretary of DOF, DOE, DTI, DENR, DILG, NEDA, DA and DBM



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