



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- *oab*

THIS IS TO CERTIFY that per Section 8 of the Revised Manual of Corporate Governance of National Power Corporation, as amended by Board Resolution No. 2017-46 dated 09 November 2017 and as further amended by Board Resolution No. 2019-25 dated 28 March 2019 and Board Resolution No. 2021-04 dated 29 January 2021, the following are the Members of the **Board Review and Risk Management Committee (BRRMC) for CY 2023:**

Chairman : **Secretary Raphael Perpetuo M. Lotilla**
(DOE)

Alternates : Usec. Rowena Cristina L. Guevara¹
Usec. Giovanni Carlo J. Bacordo

Vice Chairman : **Secretary Benjamin E. Diokno**
(DOF)

Alternates : Usec. Catherine L. Fong
Asec. Danielle Marie S. Rieza-Culangen
Project Manager Raphael C. Diaz²

Member : **Benjamin D. Abalos**
(DILG)

Alternate : Usec. Lord A. Villanueva

Member : **Secretary Amenah F. Pangandaman**
(DBM)

Alternates : Dir. Ryan S. Lita
Dir. Maria Grace De Los Santos³
Dir. Elena Regina S. Brillantes⁴
Usec. Leo Angelo M. Larcia

Member : **Secretary Alfredo E. Pascual**
(DTI)

Alternates : Usec. Ceferino S. Rodolfo
Exec. Dir. Ma. Corazon Halili-Dichosa
Exec. Dir. Maria Veronica F. Magsino

Member : **Secretary Maria Antonia Yulo-Loyzaga**
(DENR)

Alternates : Usec. Analiza Rebuelta-Teh⁵
Usec. Ignatius Loyola A. Rodriguez⁶

[Signature]
1 | Page



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



Member : **Secretary Arsenio M. Balisacan**
(NEDA)

Alternates : Asec. Roderick M. Planta
Usec. Joseph J. Capuno
Asec. Jonathan L. Uy

Member : **Honorable Ferdinand R. Marcos, Jr.**
(DA) **Secretary Francisco Tiu Laurel, Jr.**⁷

Alternates : Usec. Domingo F. Panganiban⁸
Asec. Arnel V. De Mesa⁹
Asec. Paz J. Benavidez II¹⁰
Atty. Alvin John F. Balagbag¹¹

Appointive Member: **PCEO Fernando Martin Y. Roxas**
National Power Corporation


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 MAR 20, 2024 day of March 2024 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this MAR 20, 2024 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. : 304
Page No. : 72
Book No. :
Series of : 2024


ATTY. DIWA RAFAEL B. BONTUYAN
Notary Public for Quezon City

Commission No. NP-401 (2023-2024)
Commission Expires on 31 December 2024
Roll No. 61390

IBP No. 1006807; 02/07/2023; Quezon City
PTR No. 4540603; 04/20/2023; Quezon City
MCLE No. VII-0009839; 02/14/2022; Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City

- ¹ Beginning 11 January 2023
² Beginning 16 May 2023
³ Until 30 January 2023
⁴ Beginning 31 January 2023
⁵ Beginning 16 January 2023
⁶ Beginning 16 January 2023
⁷ Beginning 03 November 2023
⁸ Until 02 November 2023
⁹ Beginning 16 January 2023
¹⁰ Beginning 05 September 2023
¹¹ Beginning 19 December 2023



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

