



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 24- 054

THIS IS TO ATTEST AND CONFIRM that the National Power Board and the Office of the Corporate Secretary have a standing policy that Board and Committee Members are given copies of the Agenda Folder and Complete Sets of Presentation Materials, at least three (3) days before the scheduled date of meeting.

All proofs of service are kept on file and the CY 2023 summary is hereto attached as Annex "A".

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

Handwritten signature of Atty. 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

Doc. No. : 441
Page No. : 90
Book No. : 3
Series of : 2024

ATTY. RODOLFO M. DE GUZMAN, 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
-TR 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



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







## NATIONAL POWER CORPORATION

### SUMMARY

Date	Title of Meeting	Delivery Date of Agenda Folders/ Presentation Materials	Number of Days
16 January 2023	Special Joint NPC-PSALM Board Meeting Regular Board	12 January 2023	2 days
31 January 2023	BRRMC Regular Board BNRC	25 January 2023	4 days
06 February 2023	BEC	02 February 2023	2 days
08 February 2023	Special BAC	06 February 2023	2 days
10 February 2023	Special Board	08 February 2023	2 days
17 February 2023	BNRC BRRMC	13 February 2023	4 days
24 February 2023	Special BRRMC	22 February 2023	2 days
08 March 2023	Regular Board	01 March 2023	5 days
27 March 2023	BRRMC BNRC	23 March 2023	2 days
20 April 2023	BRRMC	18 April 2023	2 days
25 April 2023	BNRC	20 April 2023	3 days
11 May 2023	Regular Board	26 April 2023	12 days
17 May 2023	BRRMC BNRC	12 May 2023	3 days
23 May 2023	BAC	17 May 2023	4 days
31 May 2023	Regular Board	24 May 2023	5 days
14 June 2023	BNRC	07 June 2023	5 days
21 June 2023	BRRMC	16 June 2023	3 days
30 June 2023	BGC Regular Board BAC	26 June 2023	4 days
13 July 2023	BRRMC BNRC	07 July 2023	4 days
25 July 2023	Regular Board	21 July 2023	2 days
15 August 2023	BRRMC	11 August 2023	2 days
30 August 2023	Regular Board	25 August 2023	3 days
05 September 2023	BAC	30 August 2023	4 days
15 September 2023	BRRMC	12 September 2023	3 days
26 September 2023	Regular Board	21 September 2023	3 days
13 October 2023	BRRMC	06 October 2023	5 days
23 October 2023	BAC	17 October 2023	4 days
25 October 2023	Regular Board	20 October 2023	3 days
14 November 2023	BRRMC	09 November 2023	3 days
01 December 2023	Regular Board	27 November 2023	4 days
12 December 2023	BRRMC	07 December 2023	3 days
21 December 2023	BGC Regular Board	16 December 2023	4 days
Average delivery lead time			<b>3.53 days</b>



Office of the Corporate Secretary  
GOVERNANCE • COMPLIANCE

#### 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](http://www.napocor.gov.ph)

Office of the Corporate Secretary  
Telephone No. 8921-3527  
Email: [npboard@napocor.gov.ph](mailto:npboard@napocor.gov.ph)

