



NATIONAL POWER CORPORATION

CORPORATE SECRETARY'S CERTIFICATE

NPB-OCS-24- 086

I, **PATRICK DAGANDAN MABBAGU**, of legal age, Filipino, with office address at National Power Corporation, Second Floor, Gabriel Y. Itchon Building, Senator Miriam P. Defensor-Santiago Avenue (formerly BIR Road), corner Quezon Avenue, Diliman, Quezon City, after having been duly sworn to an oath in accordance with law, hereby depose and say:

1. That I am the Senior Department Manager for Administration Group and Acting Corporate Secretary/Compliance Officer of the National Power Corporation (NPC), a government owned and controlled corporation duly organized and existing under Philippine laws, with principal business office located at Senator Miriam P. Defensor-Santiago corner Quezon Avenue, Diliman, Quezon City;
2. That as Acting Corporate Secretary, I am the custodian of corporate records and acts of the National Power Board;
3. That the NPC Management has yet to present the **CY 2023 Performance Scorecard Accomplishments of the National Power Corporation (NPC) before the Board Review and Risk Management Committee (BRRMC) and/or the National Power Board;**
4. That the GCG's deadline for the submission of the annual performance report is between the **first working day of March but not later than the last working day of April** per GCG MC No. 2023-01 (Performance Evaluation System [PES] for the GOCC Sector) dated 19 January 2023. Accordingly, if NPC is requested or directed now to submit a BRRMC or Board-endorsed/approved scorecard accomplishment report, such request or directive may not be acted upon or complied with;
5. That this Certification is issued for whatever purpose this may lawfully and sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of March 2024 in Quezon City, Metro Manila, Philippines.

ATTY. PATRICK D. MABBAGU
Acting Corporate Secretary

MAR 26 2024

SUBSCRIBED AND SWORN TO BEFORE ME this ___ day of March 2024 in Quezon City, Philippines, affiant exhibiting his Identification Card No. APW1300394 dated 17 February 2020 issued by the National Power Corporation.

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-0016458; 4/27/2022, Pasig City
4th Floor Gabriel Y. Itchon Building

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NATIONAL POWER CORPORATION
Gabriel Y. Itchon Building
Senator Miriam P. Defensor-Santiago Avenue (formerly BIR Road) corner Quezon Avenue, Diliman, Quezon City 1100
Philippines
Tel. Nos. (632) 8921-3541 to 80 • Fax No. (632) 8921-2468
Website: www.napocor.gov.ph

Office of the Corporate Secretary
Telephone No. 8921-3527
Email: npboard@napocor.gov.ph

