



NATIONAL POWER CORPORATION

CORPORATE SECRETARY'S CERTIFICATE

NPB-OCS-19- 0024

I, PATRICK DAGANDAN MABBAGU, of legal age, Filipino, with office address at National Power Corporation, Second Floor, NPC Head Office Building, BIR Road corner Quezon Avenue, Diliman, Quezon City, hereby certify:

- 1. That I am the Corporate Secretary of the National Power Corporation (NPC), a corporation duly organized and existing under Philippine laws, with principal business office located at BIR Road corner Quezon Avenue, Diliman, Quezon City;
2. That under its Revised Charter and under Republic Act No. 9136, National Power Corporation continues to have no subsidiary or affiliate and such corporate status shall remain unless Congress enacts a legislative measure to the contrary; and
3. That this Certification is issued for whatever purpose this may lawfully and sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of January 2019 in Quezon City, Metro Manila, Philippines.

Handwritten signature of Atty. Patrick Mabbagu
ATTY. PATRICK MABBAGU
Corporate Secretary

FEB 01 2019

SUBSCRIBED AND SWORN TO BEFORE ME this ___ day of / 2019 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-190 (2018-2019)
Commission Expires on December 31, 2019
IBP No. 025364; 01/10/18; RSM
PTR No. 5611536; 01/09/18; Quezon City
Roll No. 44291
MCLE Compliance No. V-4055; 10/07/14; Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City

Page No. : 173
Doc No. : 35
Book No. : IV
Series of : 2019

