



## NATIONAL POWER CORPORATION

### CERTIFICATION

**THIS IS TO CERTIFY THAT** that the officials listed hereunder have attended the Full Board/Board Committee meetings on the dates hereunder indicated:

<b>Board Review Committee Meeting</b>		Date : <b>18 January 2018</b>
		<b>Attendee(s)</b>
DOF		Danielle Marie S. Rieza-Culangen
NPC		Pio J. Benavidez
DBM		Lorenzo C. Drapete
DTI		Raul V. Angeles
DA		Asterio P. Saliot
DILG		Epimaco V. Densing, III
DOE		Emmanuel C. Talag
NEDA		Marie Christine G. Danao
		Armando M. Ramirez III
DENR		---

<b>Board Executive Committee Meeting</b>		Date : <b>19 January 2018</b>
		<b>Attendee(s)</b>
DOF		Bayani H. Agabin
		Danielle Marie S. Rieza-Culangen
DOE		Felix William B. Fuentebella
NPC		Pio J. Benavidez
DBM		Lorenzo C. Drapete

<b>Regular Board Meeting</b>		Date : <b>30 January 2018</b>
		<b>Attendee(s)</b>
DOF		Bayani H. Agabin
		Danielle Marie S. Rieza-Culangen
DOE		Redentor E. Delola
NPC		Pio J. Benavidez
DBM		Lorenzo C. Drapete
DTI		Raul V. Angeles
DILG		Epimaco V. Densing, III
NEDA		Roderick M. Planta
DA		Clarito M. Baron
DENR		Norlito A. Eneran

<b>Board Review Committee Meeting</b>		Date : <b>20 February 2018</b>
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
DOE	Redentor E. Delola	
	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DBM	Lorenzo C. Drapete	
DTI	Raul V. Angeles	
DILG	Jeff Kevin C. Carbonel	
NEDA	Roderick M. Planta	
DA	Asterio P. Saliot	
DENR	Camilo D. Garcia	

<b>Nomination and Remuneration Committee Meeting</b>		Date : <b>20 February 2018</b>
		<b>Attendee(s)</b>
DENR	Camilo D. Garcia	
DA	Asterio P. Saliot	
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
DBM	Lorenzo C. Drapete	
DOE	Redentor E. Delola	
NPC	Pio J. Benavidez	

<b>Joint NPC/PSALM Board Meeting</b>		Date : <b>28 February 2018</b>
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
NEDA	Roderick M. Planta	
DILG	Epimaco V. Densing, III	
DA	Asterio P. Saliot	
DENR	Norlito A. Eneran	

<b>Regular Board Meeting</b>		Date : <b>28 February 2018</b>
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
NEDA	Roderick M. Planta	
DILG	Epimaco V. Densing, III	
DA	Asterio P. Saliot	
DENR	Norlito A. Eneran	

DBM	---
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<b>Board Review Committee Meeting</b>		Date : 15 March 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Redentor E. Delola	
NPC	Pio J. Benavidez	
DBM	Lorenzo C. Drapete	
DA	Asterio P. Saliot	
DILG	Jeff Kevin C. Carbonel	
DENR	Illac Bohol	
NEDA	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DTI	---	

<b>Board Audit Committee Meeting</b>		Date : 15 March 2018
		<b>Attendee(s)</b>
DBM	Lorenzo C. Drapete	
DOF	Danielle Marie S. Rieza-Culangen	
DA	Asterio P. Saliot	
DILG	Jeff Kevin C. Carbonel	
DENR	Illac Bohol	
NEDA	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DTI	---	

<b>Regular Board Meeting</b>		Date : 22 March 2018
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
NPC	Pio J. Benavidez	
DBM	Lorenzo C. Drapete	
DA	Asterio P. Saliot	
DILG	Jeff Kevin C. Carbonel	
NEDA	Roderick M. Planta	
	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DOE	Emmanuel C. Talag	
DTI	---	
DENR	---	

<b>Board Review Committee Meeting</b>		Date : 19 April 2018
		<b>Attendee(s)</b>
DOF		Danielle Marie S. Rieza-Culangen
DOE		Rodel T. Padrique
		Emilyn T. Reyes-Aguila
NPC		Pio J. Benavidez
DBM		Elena Regina S. Brillantes
DA		Asterio P. Saliot
DILG		Vincent Aljon A. Cifra
NEDA		Marie Christine G. Danao
		Argel Joseph S. Tria
DA		Asterio P. Saliot
DENR		Illac Bohol
DTI		Raul V. Angeles (OB)

<b>Regular Board Meeting</b>		Date : 26 April 2018
		<b>Attendee(s)</b>
DOF		Bayani H. Agabin
		Danielle Marie S. Rieza- Culangen
DOE		Felix William B. Fuentebella
		Emmanuel C. Talag
NPC		Pio J. Benavidez
DBM		Elena Regina S. Brillantes
DA		Asterio P. Saliot
DILG		Jeff Kevin C. Carbonel
NEDA		Marie Christine G. Danao
		Argel Joseph S. Tria
DENR		Aventino Gopico III

<b>Board Review Committee Meeting</b>		Date : 15 May 2018
		<b>Attendee(s)</b>
DOF		Danielle Marie S. Rieza- Culangen
DOE		Emmanuel C. Talag
NPC		Pio J. Benavidez
DILG		Epimaco V. Densing, III
DA		Asterio P. Saliot
NEDA		Art Reagan M. Jarin
		Argel Joseph S. Tria
DENR		Illac Bohol
DTI		---
DBM		---



<b>Regular Board Meeting</b>		Date : 25 May 2018
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza- Culangen	
DOE	Felix William B. Fuentebella	
NPC	Pio J. Benavidez	
DA	Ariel T. Cayanan	
DILG	Epimaco V. Densing, III	
DENR	Maria Paz G. Luna	
DTI	Raul V. Angeles	
NEDA	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DBM	---	

<b>Special Board Meeting</b>		Date : 19 June 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza- Culangen	
DOE	Redentor E. Delola	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DBM	Elena Regina S. Brillantes	
NEDA	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DILG	Jeff Kevin C. Carbonel	
DA	---	
DENR	---	

<b>Board Review Committee Meeting</b>		Date : 19 June 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza- Culangen	
DOE	Redentor E. Delola	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DILG	Jeff Kevin C. Carbonel	
DBM	Elena Regina S. Brillantes	
NEDA	Marie Christine G. Danao	
	Argel Joseph S. Tria	
DA	---	
DENR	---	

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<b>Board Audit Committee Meeting</b>		Date : <b>19 June 2018</b>
		<b>Attendee(s)</b>
DBM	Elena Regina S. Brillantes	
DOF	Danielle Marie S. Rieza-Culangen	
DTI	Raul V. Angeles	
NEDA	Marie Christine G. Danao	
	Armando M. Ramirez, III	
DA	---	
DENR	---	
DILG	---	

<b>Nomination and Remuneration Committee Meeting</b>		Date : <b>29 June 2018</b>
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
DOE	Felix William B. Fuentebella	
NPC	Pio J. Benavidez	
DENR	Sherwin S. Rigor	
DILG	Jeff Kevin C. Carbonel	
DBM	Rowena Candice M. Ruiz	
DA	Vener L. Dilig	
DENR	Raul P. Balmores	
DTI	Raul V. Angeles (OB)	

<b>Regular Board Meeting</b>		Date : <b>29 June 2018</b>
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
DOE	Felix William B. Fuentebella	
NPC	Pio J. Benavidez	
DENR	Sherwin S. Rigor	
DILG	Jeff Kevin C. Carbonel	
DBM	Rowena Candice M. Ruiz	
DA	Vener L. Dilig	
DENR	Raul P. Balmores	
DTI	Raul V. Angeles (OB)	

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<b>Board Review Committee Meeting</b>		Date : 17 July 2018
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DENR	Sherwin S. Rigor	
DTI	Raul V. Angeles	
DBM	Carmencita P. Mahinay	
DILG	Jeff Kevin C. Carbonel	
NEDA	Roderick M. Planta	
DA	Angel C. Enriquez	

<b>Regular Board Meeting</b>		Date : 31 July 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DENR	Sherwin S. Rigor	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
NEDA	Marie Christine G. Danao	
	Armando M. Ramirez, III	
DBM	Carmencita P. Mahinay (OB)	
	Rowena Candice M. Ruiz (OB)	
DILG	---	

<b>Board Audit Committee Meeting</b>		Date : 16 August 2018
		<b>Attendee(s)</b>
DBM	Carmencita P. Mahinay	
	Rowena Candice M. Ruiz	
DOF	Danielle Marie S. Rieza-Culangen	
DENR	Sherwin S. Rigor	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
NEDA	Marie Christine G. Danao	
	Art Reagan M. Jarin	
DILG	Reagan John A. Gabriel	

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<b>Board Review Committee Meeting</b>		<b>Date : 16 August 2018</b>
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
NPC	Pio J. Benavidez	
DOE	Emmanuel C. Talag	
DENR	Sherwin S. Rigor	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DBM	Carmencita P. Mahinay	
	Rowena Candice M. Ruiz	
NEDA	Marie Christine G. Danao	
	Art Reagan M. Jarin	
DILG	Reagan John A. Gabriel	

<b>Regular Board Meeting</b>		<b>Date : 29 August 2018</b>
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
NPC	Pio J. Benavidez	
DOE	Emmanuel C. Talag	
DENR	Rabindranath P. Quilala	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DBM	Rowena Candice M. Ruiz	
NEDA	Armando M. Ramirez, III	
	Art Reagan M. Jarin	
DILG	Jeff Kevin C. Carbonel	

<b>Board Review Committee Meeting</b>		<b>Date : 13 September 2018</b>
		<b>Attendee(s)</b>
DOF	Bayani H. Agabin	
	Danielle Marie S. Rieza-Culangen	
NPC	Pio J. Benavidez	
DOE	Emmanuel C. Talag	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DBM	Carmencita P. Mahinay	
DENR	Rabindranath P. Quilala	
NEDA	Marie Christine G. Danao	
	Armando M. Ramirez, III	
DILG	---	

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<b>Regular Board Meeting</b>		<b>Date : 27 September 2018</b>
<b>Attendee(s)</b>		
DOF	Bayani H. Agabin	
DOE	Felix William B. Fuentebella	
	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DBM	Carmencita P. Mahinay	
	Rowena Candice M. Ruiz	
DILG	Epimaco V. Densing, III	
DENR	Rabindranath P. Quilala	
NEDA	Art Reagan M. Jarin	

<b>Board Review Committee Meeting</b>		<b>Date : 11 October 2018</b>
<b>Attendee(s)</b>		
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DBM	Carmencita P. Mahinay	
NEDA	Roderick M. Planta	
	Art Reagan M. Jarin	
	Edgar A. Basilio	
DILG	Jeff Kevin C. Carbonel	
DENR	Leo Escalona	
	Raul P. Balmores	

<b>Regular Board Meeting</b>		<b>Date : 30 October 2018</b>
<b>Attendee(s)</b>		
DOF	Bayani H. Agabin	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DA	Bernadette F. San Juan	
DENR	Rabindranath P. Quilala	
NEDA	Edgar A. Basilio	
	Armando M. Ramirez, III	
DILG	Jeff Kevin C. Carbonel	
DBM	---	

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<b>Board Review Committee Meeting</b>		Date : 20 November 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DBM	Ryan S. Lita	
DA	Bernadette F. San Juan	
DENR	Rabindranath P. Quilala	
NEDA	Edgar A. Basilio	
	Armando M. Ramirez, III	
DILG	---	

<b>Nomination and Remuneration Committee Meeting</b>		Date : 20 November 2018
		<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen	
DOE	Emmanuel C. Talag	
NPC	Pio J. Benavidez	
DTI	Raul V. Angeles	
DBM	Ryan S. Lita	
DA	Bernadette F. San Juan	
DENR	Rabindranath P. Quilala	
NEDA	Edgar A. Basilio	
	Armando M. Ramirez, III	
DILG	---	

<b>Board Audit Committee Meeting</b>		Date : 20 November 2018
		<b>Attendee(s)</b>
DBM	Ryan S. Lita	
NEDA	Edgar A. Basilio	
	Armando M. Ramirez, III	
DOF	Danielle Marie S. Rieza-Culangen	
DTI	Raul V. Angeles	
DA	Bernadette F. San Juan	
DENR	Rabindranath P. Quilala	
DILG	---	

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Regular Board Meeting		Date : 7 December 2018
		Attendee(s)
DOF		Danielle Marie S. Rieza-Culangen
DOE		Felix William B. Fuentebella
NPC		Pio J. Benavidez
DENR		Sherwin S. Rigor
DBM		Ryan S. Lita
DA		Berndadette F. San Juan
NEDA		Edgar A. Basilio
		Armando M. Ramirez, III
DILG		---
DTI		---

Board Review Committee Meeting		Date : 19 December 2018
		Attendee(s)
DOF		Bayani H. Agabin
DOE		Felix William B. Fuentebella
NPC		Pio J. Benavidez
DILG		Epimaco V. Densing, III
DA		Berndadette F. San Juan
DBM		Carmencita P. Mahinay
NEDA		Edgar A. Basilio
DTI		---

Nomination and Remuneration Committee Meeting		Date : 19 December 2018
		Attendee(s)
DOF		Bayani H. Agabin
DOE		Felix William B. Fuentebella
NPC		Pio J. Benavidez
DILG		Epimaco V. Densing, III
DA		Berndadette F. San Juan
DBM		Carmencita P. Mahinay
NEDA		Edgar A. Basilio
DTI		---

This Certification is issued for whatever purpose the foregoing may sufficiently serve.

WITNESS MY HAND this 16<sup>th</sup> day of January 2019 in Quezon City, Philippines.

  
**ATTY. PATRICK MABBAGU**  
 Corporate Secretary