



## NATIONAL POWER CORPORATION

### CERTIFICATION

NPB-OCS - 20- ~~078~~

**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 and Risk Management Committee Meeting</b>	
17 January 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Evanesa Pasamba
DENR	Analiza Rebuelta-Teh
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

<b>Regular Board Meeting</b>	
30 January 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	Raul V. Angeles

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<b>Board Review and Risk Management Committee Meeting</b> 21 February 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Patricia Villamin
DA	Bernadette F. San Juan
DILG	---
DENR	Nonita S. Caguioa
NEDA	---
DTI	---

<b>Regular Board Meeting</b> 27 February 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Adamar Estrada
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
NEDA	Rolando G. Tungpalan
DTI	---

<b>Board Nomination and Remuneration Committee Meeting</b> 25 March 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	---
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag

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<b>Board Review and Risk Management Committee Meeting</b> 25 March 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta
DTI	---

<b>Regular Board Meeting</b> 31 March 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
NEDA	Roderick M. Planta
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 28 April 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	---

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<b>Special Board Meeting</b> 28 April 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 22 May 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	---

<b>Special Board Meeting</b> 22 May 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	---

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<b>Board Review and Risk Management Committee Meeting</b>	
19 June 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta
DTI	Dennis Jesus Panga

<b>Board Nomination and Remuneration Committee Meeting</b>	
19 June 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Analiza Rebuelta-Teh
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag

<b>Board Governance Committee Meeting</b>	
30 June 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza - Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
DBM	Eleanor S. Sia
DA	Bernadette F. San Juan
DILG	---
DENR	Nonita S. Caguioa
DTI	---

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<b>Regular Board Meeting</b> 30 June 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Eleanor S. Sia
DA	Bernadette F. San Juan
DILG	---
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 21 July 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	---

<b>Board Nomination and Remuneration Committee Meeting</b> 21 July 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag



<b>Board Nomination and Remuneration Committee Meeting</b> 24 July 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa
DA	---
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag

<b>Board Audit Committee</b> 30 July 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Ryan S. Lita
NEDA	Roderick M. Planta Edgar A. Basilio
DOF	Danielle Marie S. Rieza-Culangen
DENR	---
DILG	Epimaco V. Densing, III
DA	Bernadette F. San Juan
DTI	Raquel B. Echague

<b>Regular Board Meeting</b> 30 July 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	Raquel B. Echague

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<b>Board Review and Risk Management Committee Meeting</b> 28 August 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Patricia Villamin
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	Raquel B. Echague

<b>Board Review and Risk Management Committee Meeting</b> 22 September 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Analiza Rebuelta-Teh Nonita S. Caguioa
NEDA	Roderick M. Planta
DTI	Raquel B. Echague

<b>Board Nomination and Remuneration Committee Meeting</b> 25 September 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	---
DOE	Emmanuel C. Talag

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<b>Regular Board Meeting</b> 30 September 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
NEDA	Sheryl Borromeo
DTI	---

<b>Board Governance Committee Meeting</b> 30 September 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza - Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
DTI	---

<b>Board Audit Committee (Special)</b> 30 September 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Ryan S. Lita
NEDA	Sheryl Borromeo
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DENR	Analiza Rebuelta-Teh
DILG	Epimaco V. Densing, III
DA	Bernadette F. San Juan
DTI	---



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<b>Board Nomination and Remuneration Committee Meeting</b>	
13 October 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	---
DOF	---
DOE	Emmanuel C. Talag

<b>Board Review and Risk Management Committee Meeting</b>	
23 October 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Evanesa Pasamba
DENR	Nonita S. Caguioa
NEDA	---
DTI	---

<b>Regular Board Meeting</b>	
30 October 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III Evanesa Pasamba
DENR	Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	---

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<b>Special Board Review and Risk Management Committee Meeting</b> 10 November 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 18 November 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	---

<b>Special Board Meeting</b> 18 November 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	---

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<b>Regular Board Meeting</b> 27 November 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 15 December 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Patricia E. Villamin
DA	Bernadette F. San Juan
DILG	---
DENR	Analiza Rebuelta-Teh Nonita S. Caguioa
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	Ma. Veronica F. Magsino

<b>Board Audit Committee</b> 15 December 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	---
NEDA	Roderick M. Planta Edgar A. Basilio
DOF	Danielle Marie S. Rieza-Culangen
DENR	---
DILG	---
DA	Bernadette F. San Juan
DTI	Ma. Veronica F. Magsino

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<b>Special Board Meeting</b> 15 December 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
DOE	Danielle Marie S. Rieza-Culangen
	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Patricia E. Villamin
DA	Bernadette F. San Juan
DILG	---
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	Ma. Veronica F. Magsino

<b>Board Governance Committee Meeting</b> 18 December 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza - Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
DBM	Ryan S. Lita
DA	---
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
DTI	---

<b>Regular Board Meeting</b> 18 December 2020	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza - Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	---
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	---

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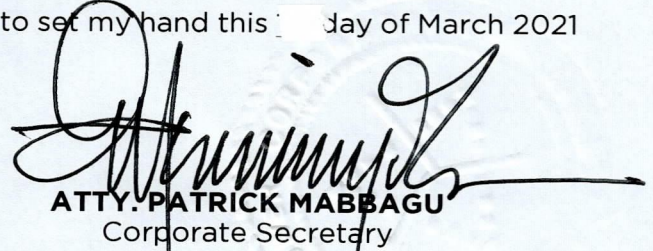
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This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

MAR 03 2021

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_ day of March 2021 in Quezon City, Metro Manila, Philippines.

  
**ATTY. PATRICK MABBAGU**  
Corporate Secretary

MAR 03 2021

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

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Book No. : 3  
Series of : 2021

**ATTY. BIENVENIDO A. MABULAC II**  
Notary Public for Quezon City  
Commission No. NP-323 (2019 - 2020)  
Commission extended until June 30, 2021 pursuant to  
Supreme Court En Banc Resolution dated  
December 1, 2020 issued in relation to B.M. No. 3795  
Roll of Attorneys No. 64522  
PTR No. 0599326D; 01/05/2021; Quezon City  
IBP OR No. 122662; 01/05/2021; CALMANA Chapter  
MCLE Compliance No. VI-0016065; 12/07/2018  
4th Floor, NPC Office Building, NPC Compound,  
BIR Road corner Quezon Avenue, Diliman, Quezon City

