



**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 and Risk Management Committee Meeting</b> 14 January 2022, 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DBM	Ryan S. Lita (zoom)
DA	---
DILG	---
DENR	Analiza Rebuelta-Teh (zoom)
NEDA	---
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 21 January 2022, 9:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Governance Committee Meeting for the Whole</b> 21 January 2022, 10:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel C. Talag
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Jonathan L. Uy

1 | Page *[Signature]*



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



<b>Board Audit Committee Meeting</b> 21 January 2022, 10:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Ryan S. Lita (zoom)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)

<b>Special Board Audit Committee Meeting</b> 18 February 2022, 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S.. Caguioa
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Jonathan L. Uy (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 18 February 2022, 09:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	---
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 02 March 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William Fuentebella (zoom)
	Maria Teresa F. Mendoza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	Epimaco V. Densing, III
DENR	Analiza Rebuelta-Teh (zoom)
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)



<b>Board Audit Committee Meeting</b> 18 March 2022, 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	---
DENR	---
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Jonathan L. Uy (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 18 March 2022, 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
DOE	Mario C. Marasigan (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	---
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 31 March 2022 02:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
DOE	Mario C. Marasigan (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DBM	Ryan S. Lita (zoom)
DA	---
DILG	---
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 19 April 2022 10:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Mario C. Marasigan (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	---
DA	Jose Antonio E. Montecillo
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Bianca Yllana Dela Cruz
	Art Jarin
	Stella Barruela
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Nomination and Remuneration Committee Meeting</b> 19 April 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa (zoom)
DA	Jose Antonio E. Montecillo
NPC	Melchor P. Ridulme
DBM	---
DOF	Danielle Marie S. Rieza-Culangen
DOE	Mario C. Marasigan (zoom) Emmanuel C. Talag
DILG	Epimaco V. Densing, III (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 26 April 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 17 May 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Redentor E. Delola Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	---
DILG	---
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)
DTI	---

<b>Board Nomination and Remuneration Committee Meeting</b> 17 May 2022 11:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa (zoom)
DA	---
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Redentor E. Delola Emmanuel C. Talag
NEDA	Jonathan L. Uy (zoom)



<b>Special Board Meeting</b> 30 May 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Redentor E. Delola (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa (zoom)
NEDA	Jonathan L. Uy (zoom)
	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 30 May 2022 02:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Redentor E. Delola (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	---
DILG	Epimaco V. Densing, III
DENR	---
NEDA	Edgar A. Basilio
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 24 June 2022 09:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Redentor E. Delola (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	---
DENR	---
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)



<b>Board Nomination and Remuneration Committee Meeting</b> 24 June 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa (zoom)
DA	Bernadette F. San Juan (zoom)
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Redentor E. Delola (zoom) Emmanuel C. Talag
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Jonathan L. Uy (zoom)

<b>Special Board Meeting</b> 24 June 2022 11:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Redentor E. Delola (zoom) Emmanuel C. Talag
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	---
DENR	---
NEDA	Jonathan L. Uy (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Nomination and Remuneration Committee Meeting</b> 29 June 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Analiza Rebuelta-Teh Nonita S. Caguioa
DA	---
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen
DOE	Redentor E. Delola Emmanuel C. Talag
DILG	Epimaco V. Densing, III
DTI	Maria Veronica F. Magsino
NEDA	Roderick M. Planta



<b>Regular Board Meeting</b> 29 June 2022 09:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
DA	---
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen
DOE	Redentor E. Delola
	Emmanuel C. Talag
DILG	Epimaco V. Densing, III
DTI	Maria Veronica F. Magsino
NEDA	Roderick M. Planta

<b>Board Nomination and Remuneration Committee Meeting</b> 02 September 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DENR	Nonita S. Caguioa (zoom)
DA	Rodolfo V. Vicerra
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
	Maria Grace M. Delos Santos (zoom)
DOF	Catherine L. Fong (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Mario C. Marasigan (zoom)
	Emmanuel C. Talag (zoom)
DILG	James Lee Avendaño (zoom)
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Review and Risk Management Committee Meeting</b> 02 September 2022 09:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Mario C. Marasigan
	Emmanuel C. Talag (zoom)
NPC	Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
	Maria Grace M. Delos Santos (zoom)
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino (zoom)



<b>Special Board Review and Risk Management Committee Meeting</b> 16 September 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom)
DOE	Raphael Perpetuo M. Lotilla (zoom) Emmanuel C. Talag (zoom)
NPC	Melchor P. Ridulme
DBM	Leo Angelo M. Larcia (zoom)
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 16 September 2022 09:30 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom)
DOE	Raphael Perpetuo M. Lotilla (zoom) Emmanuel C. Talag (zoom)
NPC	Melchor P. Ridulme
DBM	Leo Angelo M. Larcia (zoom)
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Special Board Meeting</b> 30 September 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom) Danielle Marie S. Rieza-Culangen (zoom)
DOE	Raphael Perpetuo M. Lotilla (zoom) Mario C. Marasigan (zoom) Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas Melchor P. Ridulme
DBM	Amenah Pangandaman (zoom) Ryan S. Lita (zoom) Maria Grace M. Delos Santos (zoom) Mario D. Santos (zoom)
DA	Rodolfo V. Vicerra
DILG	Lord A. Villanueva James Lee Avendaño
DENR	Analiza Rebuelta-Teh (zoom) Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom) Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino



<b>Board Review and Risk Management Committee Meeting</b> 30 September 2022 01:30 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom)
DOE	Mario C. Marasigan (zoom) Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas Melchor P. Ridulme
DBM	Ryan S. Lita (zoom)
DA	Rodolfo V. Vicerra
DILG	Lord A. Villanueva James Lee Avendaño
DENR	Analiza Rebuelta-Teh (zoom) Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	---

<b>Regular Board Meeting</b> 13 October 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong (zoom)
DOE	Raphael Perpetuo M. Lotilla (zoom)
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia (zoom) Maria Grace M. Delos Santos (zoom)
DA	Rodolfo V. Vicerra
DILG	---
DENR	Nonita S. Caguioa (zoom)
NEDA	Armando M. Ramirez, III
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 25 October 2022 09:00 A.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Catherine L. Fong
DOE	Giovanni Carlo J. Bacordo Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita (zoom) Maria Grace M. Delos Santos (zoom)
DA	---
DILG	---
DENR	Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)



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Email: [npboard@napocor.gov.ph](mailto:npboard@napocor.gov.ph)



<b>Regular Board Meeting</b> 04 November 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Raphael Perpetuo M. Lotilla (zoom)
	Giovanni Carlo J. Bacordo (zoom)
	Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia (zoom)
	Ryan S. Lita (zoom)
	Maria Grace M. Delos Santos (zoom)
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Armando M. Ramirez, III (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Audit Committee Meeting</b> 04 November 2022	
<b>AGENCY</b>	<b>Attendee(s)</b>
DBM	Leo Angelo M. Larcia (zoom)
	Ryan S. Lita (zoom)
	Maria Grace M. Delos Santos (zoom)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DA	Rodolfo V. Vicerra
DILG	---
DENR	Nonita S. Caguioa (zoom)
DTI	Maria Veronica F. Magsino (zoom)
NEDA	---

<b>Board Review and Risk Management Committee Meeting</b> 29 November 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	---
DOE	Giovanni Carlo J. Bacordo (zoom)
	Emmanuel C. Talag (zoom)
NPC	Fernando Martin Y. Roxas
DBM	Maria Grace M. Delos Santos (zoom)
DA	Rodolfo V. Vicerra
DILG	Lord A. Villanueva (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Regular Board Meeting</b> 12 December 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Mario C. Marasigan (zoom)
	Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita (zoom)
DA	---
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	---

<b>Board Review and Risk Management Committee Meeting</b> 12 December 2022 02:30 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Mario C. Marasigan (zoom) Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita (zoom)
DA	---
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	---

<b>Board Governance Committee Meeting</b> 12 December 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Mario C. Marasigan (zoom) Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita (zoom)
DA	---
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	---

<b>Regular Board Meeting</b> 20 December 2022 01:10 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Giovanni Carlo J. Bacordo (zoom) Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	---
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

<b>Board Governance Committee Meeting</b> 20 December 2022 01:00 P.M.	
<b>AGENCY</b>	<b>Attendee(s)</b>
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Fernando Martin Y. Roxas
DBM	---
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

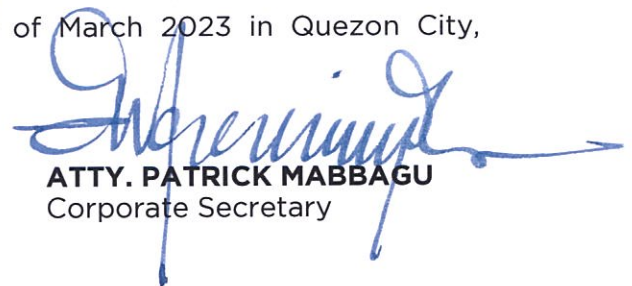


Board Audit Committee Meeting 20 December 2022 12:00 NN	
AGENCY	Attendee(s)
DBM	Ryan S. Lita (zoom)
DOF	Danielle Marie S. Rieza-Culangen
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño
DENR	Nonita S. Caguioa (zoom)
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Roderick M. Planta (zoom)

Special Board Meeting 28 December 2022 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong (zoom)
DOE	Giovanni Carlo J. Bacordo (zoom) Emmanuel C. Talag (zoom)
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia (zoom) Ryan S. Lita (zoom)
DA	Rodolfo V. Vicerra
DILG	James Lee Avendaño (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino (zoom)


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

**WITNESS MY HAND** this 21 MAR 2023 day of March 2023 in Quezon City, Philippines.

  
**ATTY. PATRICK MABBAGU**  
 Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this 21 MAR 2023 day of March 2023 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

Doc. No. : 263  
 Page No. : 41  
 Book No. : XI  
 Series of : 2773

  
**ATTY. ROSALINDA ADRIANA MONTENEGRO**  
 NOTARY PUBLIC  
 Commission expires on Dec. 31, 2023  
 PTR No. 4028249-01/03/2023 - Q.C.  
 IBP No. 263982 - 01/03/2023 - Q.C.  
 Roll No. 68465  
 MCLE Comp. No. VII-0021672 - 04/14/2025