



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:

Table with 2 columns: AGENCY, Attendee(s). Title: Special Joint NPC-PSALM Board Meeting, 16 January 2023, 02:00 P.M. Rows include DOF, DOE, NPC, DBM, DA, DILG, DENR, NEDA, DTI, PSALM, DOJ, ERC, NEA.

Table with 2 columns: AGENCY, Attendee(s). Title: Regular Board Meeting, 16 January 2023. Rows include DOF, DOE, NPC, DBM, DA, DILG, DENR, NEDA, DTI.



Board Review and Risk Management Committee Meeting 31 January 2023, 01:00 P.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Lord A. Villanueva
DENR	Ignatius Loyola A. Rodriguez
NEDA	Edgar A. Basilio
DTI	Maria Veronica F. Magsino

Regular Board Meeting 31 January 2023, 02:00 P.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Lord A. Villanueva
DENR	Ignatius Loyola A. Rodriguez
NEDA	Edgar A. Basilio
DTI	Maria Veronica F. Magsino

Board Nomination and Remuneration Committee Meeting 31 January 2023, 02:30 P.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
	Alexander P. Japon
DBM	Leo Angelo M. Larcia
	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Lord A. Villanueva
DENR	Ignatius Loyola A. Rodriguez
NEDA	Edgar A. Basilio
DTI	Maria Veronica F. Magsino

Board Executive Committee Meeting 6 February 2023, 02:00 P.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita

Special Board Audit Committee Meeting 08 February 2023, 09:30 A.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	Roderick M. Planta
DOF	Danielle Marie S. Rieza-Culangen
DILG	Lord A. Villanueva
DA	Arnel V. De Mesa
DTI	Maria Veronica F. Magsino

Special Board Meeting 10 February 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
	Ryan S. Lita
DA	Edgar A. Basilio
DILG	Lord A. Villanueva
DENR	Ignatius Loyola A. Rodriguez
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Board Nomination and Remuneration Committee Meeting 17 February 2023, 10:30 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 17 February 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino



Special Board Review and Risk Management Committee Meeting 24 February 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DA	Arnel V. De Mesa
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta

Regular Board Meeting 08 March 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong
DOE	Rowena Cristina L. Guevara
	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Ignatius Loyola A. Rodriguez
NEDA	Edgar A. Basilio
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 27 March 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
NEDA	Papz Rinchon
DTI	Maria Veronica F. Magsino

Board Nomination and Remuneration Committee Meeting 27 March 2023, 11:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
	Alexander P. Japon
DBM	Leo Angelo M. Larcia
DA	Arnel V. De Mesa
DTI	Maria Veronica F. Magsino



Board Review and Risk Management Committee Meeting 20 April 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Rex C. Estoperez
DILG	Jojo A. Tarun
NEDA	Armando M. Ramirez III
DTI	Maria Veronica F. Magsino

Board Nomination and Remuneration Committee Meeting 25 April 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
	Alexander P. Japon
DBM	Ryan S. Lita
DA	Roland A. Tulay
DENR	Analiza Rebuelta-Teh
DILG	Jojo A. Tarun
NPC EXAI	Delfin L. Buenafe. II

Regular Board Meeting 11 May 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong
DOE	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Ignatius Loyola A. Rodriguez
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 17 May 2023, 01:00 P.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
DOE	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Analiza Rebuelta-Teh



Board Nomination and Remuneration Committee Meeting 17 May 2023, 03:00 P.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas Alexander P. Japon
DA	Arnel V. De Mesa
DENR	Analiza Rebuelta-Teh

Regular Board Meeting 31 May 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong
DOE	Mario C. Marasigan
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DILG	Jojo A. Tarun
DENR	Ignatius Loyola A. Rodriguez
DTI	Maria Veronica F. Magsino
NEDA	Edgar A. Basilio Armando M. Ramirez, III

Board Nomination and Remuneration Committee Meeting 14 June 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas Alexander P. Japon
DBM	Ryan S. Lita
DA	Arnel V. De Mesa

Board Review and Risk Management Committee Meeting 21 June 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
DOE	Giovanni Carlo J. Bacordo
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DENR	Analiza Rebuelta-Teh
DTI	Maria Veronica F. Magsino
DILG	Jojo A. Tarun
NEDA	Edgar A. Basilio
DA	Paz J. Benavidez, II

Board Governance Committee Meeting 30 June 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Paz J. Benavidez II
DILG	Jojo A. Tarun
DTI	Maria Veronica F. Magsino

Regular Board Meeting 30 June 2023, 09:30 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Paz J. Benavidez II
DILG	Jojo A. Tarun
DTI	Maria Veronica F. Magsino
NEDA	Edgar A. Basilio
	Armando M. Ramirez, III

Board Review and Risk Management Committee Meeting 13 July 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza- Culangen
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Analiza Rebuelta-Teh
NEDA	Roderick M. Planta

Board Nomination and Remuneration Committee Meeting 13 July 2023, 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
	Alexander P. Japon
DBM	Leo Angelo M. Larcia
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DENR	Analiza Rebuelta-Teh
NPC-PGEA	Raul M. Del Mundo

Regular Board Meeting 25 July 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DENR	Ignatius Loyola A. Rodriguez
DTI	Maria Veronica F. Magsino
DILG	Jojo A. Tarun
NEDA	Edgar A. Basilio

Board Review and Risk Management Committee Meeting 15 August 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DTI	Maria Veronica F. Magsino
DENR	Irene Christina M. Gono
NEDA	Edgar A. Basilio
	Armando M. Ramirez, III

Regular Board Meeting 30 August 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOF	Raphael C. Diaz
DOE	Mario C. Marasigan
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DENR	Ignatius Loyola A. Rodriguez
DTI	Maria Veronica F. Magsino
NEDA	Edgar A. Basilio
	Armando M. Ramirez, III

Board Audit Committee Meeting 05 September 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Lord A. Villanueva
DENR	Irene Christina M. Gono
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 15 September 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DA	Paz J. Benavidez II
DILG	Jojo A. Tarun
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino
DENR	Irene Christina M. Gono

Regular Board Meeting 26 September 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Catherine L. Fong
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	U-Nichols A. Manalo
DILG	Jojo A. Tarun

Board Review and Risk Management Committee Meeting 13 October 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Mario C. Marasigan
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono
DTI	Maria Veronica F. Magsino
NEDA	Edgar A. Basilio
	Armando M. Ramirez III

Board Audit Committee Meeting 23 October 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Regular Board Meeting 25 October 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Paz J. Benavidez II
DILG	Jojo A. Tarun
DENR	Ignatius Loyola A. Rodriguez
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino



Board Review and Risk Management Committee Meeting 14 November 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Mario C. Marasigan
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DA	Paz J. Benavidez
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono
DTI	Maria Veronica F. Magsino
NEDA	Armando M. Ramirez III

Regular Board Meeting 01 December 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Leo Angelo M. Larcia
DBM	Ryan S. Lita
DA	Arnel V. De Mesa
DILG	Jojo A. Tarun
DENR	Ignatius Loyola A. Rodriguez
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 12 December 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DBM	Ryan S. Lita
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono

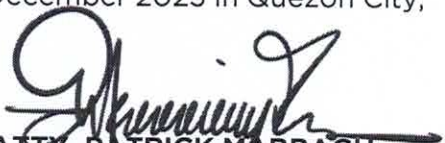
Board Governance Committee Meeting 21 December 2023, 09:00 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DA	Paz J. Benavidez II Alvin John Balagbag
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono
NEDA	Armando M. Ramirez III



Regular Board Meeting 21 December 2023, 09:30 A.M.	
AGENCY	Attendee(s)
DOF	Raphael C. Diaz
DOE	Rowena Cristina L. Guevara
NPC	Fernando Martin Y. Roxas
DA	Paz J. Benavidez II Alvin John Balagbag
DILG	Jojo A. Tarun
DENR	Irene Christina M. Gono
NEDA	Armando M. Ramirez III

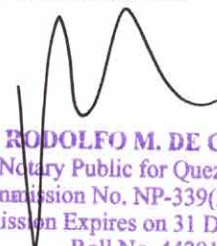
This Certification is issued for whatever purpose the foregoing may sufficiently serve.

WITNESS MY HAND this DEC 29 2023 day of December 2023 in Quezon City, Philippines.


ATTY. PATRICK MABBAGU
 Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this DEC 29 2023 day of December 2023 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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 Series of : 2023


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. 307796; 01/31/2023; Tarlac
 PTR No. 4028415; 01/03/2023; Quezon City
 MCLE No. VII-0016459; 4/27/2022; Pasig City
 4th Floor NPC Office Building
 Quezon Ave. cor. BIR Road
 Diliman, Quezon City

