



NATIONAL POWER CORPORATION

CERTIFICATION

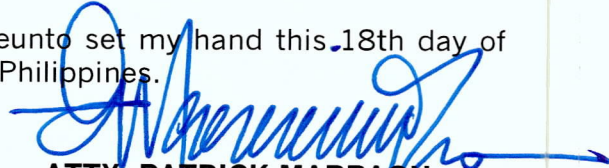
NPB-OCS-19-0124

THIS IS TO CERTIFY that for CY 2018, the Members of the Board Nomination and Remunerations Committee (BNRC) convened on the dates hereunder indicated:

Date	Purpose
20 February 2018	Filling-up of the Vacancies under the Internal Audit Department (IAD)
29 June 2018	Filling-up of the Vacancies under the Internal Audit Department (IAD)
	Re-election of Appointive Director Pio J. Benavidez as President and CEO of National Power Corporation
20 November 2018	Filling-up of the Vacancies under the Internal Audit Department (IAD)
	Filling-up of the Administrative Officer A position under the Office of the Corporate Secretary
19 December 2018	Filling-up of the Corporate Staff Officer A position under the Office of the Chairman, National Power Board

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.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of March 2019 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
 Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 20th day of March 2019 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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ATTY. RODOLFO M. DE GUZMAN, JR.
 Notary Public for Quezon City
 Commission No. NP-190 (2015-2019)
 Commission Expires on December 31, 2019
 IBF No. 025364; 01/10/18; RSM
 PTR No. 5611536; 01/09/18; Quezon City
 Roll No. 44291
 MCLE Compliance No. V-4053; 10/07/14; Pasig City
 4th Floor NPC Office Building
 Quezon Ave. cor. BIR Road
 Diliman, Quezon City

