

NATIONAL POWER CORPORATION

CERTIFICATION NPB-OCS – 20- 088

THIS IS TO CERTIFY that based on the records of the Office of the Corporate Secretary, the following Members of/Alternates to the National Power Board do not hold more than five (5) director positions in other GOCCs and Publicly Listed Companies (PLCs):

CY 2019

Agency	Principal Member	Official Alternate	GOCC Board Membership
DOF	Carlos G. Dominguez	Bayani H. Agabin	NPC, PSALM, TransCo, LRDC
		Danielle Marie S. Rieza-Culangen	NPC, NBB, TransCo, PSALM
DOE	Alfonso G. Cusi	Felix William B. Fuentebella	NPC, NEA, TransCo, PSALM
		Redentor E. Delola	NPC, PSALM, TransCo
		Emmanuel P. Juaneza	NPC, NEA, TransCo
NPC	Pio J. Benavidez	Appointive Member	NPC, NIA
DBM	Benjamin E. Diokno Janet B. Abuel Wendel E. Avisado	Ryan S. Lita	SHFC, NHMFC, PSALM
		Carmencita P. Mahinay	NPC, PSALM, LRTA, PhilHealth, PAG-IBIG
NEDA	Ernesto M. Pernia	Rolando G. Tungpalan	NPC, NHA, NWRB, TRB
		Roderick M. Planta	NPC, PSALM
DENR	Roy A. Cimatu	Sherwin S. Rigor	NPC, BFI, NRDC
		Rabindranath P. Quilala	NPC, TIEZA,
		Analiza Rebuelta-Teh	NPC, TIEZA
		Nonita S. Caguioa	NPC
DTI	Ramon M. Lopez	Raul V. Angeles	NPC, PSALM, PFDA, PEZA, FPA
DA	Emmanuel F. Piñol William D. Dar	Ariel T. Cayanan	NPC
DILG	Eduardo M. Año	Usec. Epimaco V. Densing	NPC

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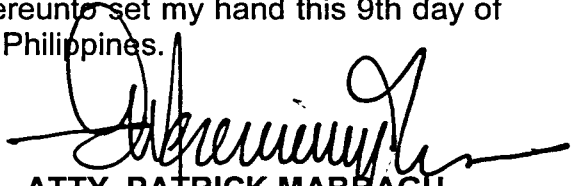
Management System
ISO 9001:2015



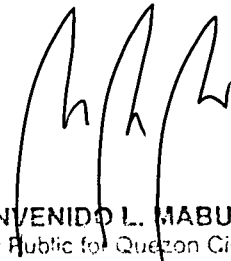
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This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of March 2020 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABEAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 13 day of March 2020 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.



ATTY. BIENVENIDO L. MABULAC II
Notary Public for Quezon City
Commission No. NP-323 (2019 – 2020)
Commission expires on December 31, 2020
Roll of Attorneys No. 64522
PTR No. 93423400; 01/05/2020; Quezon City
IBP OR No. 102375, 01/02/2020, CALMAYA Chapter
MCLE Compliance No. VI-0018065, 12/07/2018
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