



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 20- 091

THIS IS TO ATTEST AND CONFIRM that as part of the Board of Directors' Development Program, the National Power Corporation through the Office of the Corporate Secretary and the Corporate Affairs Group holds orientation programs for new Directors of and Alternates to the National Power Board, dubbed as "NPC 101".

Upon receipt of the transmittal of the nomination from the Office of the President and/or Principal¹, the Office of the Corporate Secretary and the Corporate Affairs Group provide a Director's Kit/Briefing on the following:

1. NPC's Vision, Vision, Core Values and Quality Policy Statements;
2. Revised Charter of NPC;
3. Organizational Chart;
4. Revised NPC Manual of Corporate Governance and the Code of Corporate Governance for GOCCs;
5. Annual Report and/or Latest Financial Statements;
6. Missionary Electrification Development Plan,
7. Performance Scorecard and Strategic Plan;
8. Executive Brief of Pending Issues of the Corporation with Courts, Constitutional and Regulatory Bodies/Commissions and other government agencies and offices; and
9. Such other requested information.

Directors/Alternates are briefed on NPC's power plant operations including rate-fixing/tariff-setting procedures while the Corporate Secretary holds special briefing on the privileges and responsibilities of Member of the National Power Board.

For CY 2019, NPC provided orientation programs for new alternates from the Department of Energy (DOE) and the Department of Environment and Natural Resources (DENR).

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.

¹ Secretary of DOF, DOE, DTI, DENR, DILG, NEDA, DA and DBM

BIR Road corner Quezon Avenue, Diliman
1100 Quezon City, Philippines
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
Website: www.napocor.gov.ph



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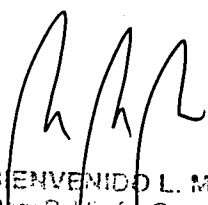
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IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of March 2020 in Quezon City, Metro Manila, Philippines.

ATTY. PATRICK MABBAGU
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.

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ATTY. BIENVENIDO L. MABULAC II
Notary Public for Quezon City
Commission No. NP-123 (2019 – 2020)
Commission expires on December 31, 2020
Roll of Attorneys No. 64322
PTR No. 9342940C; 01/05/2020; Quezon City
IBP OR No. 102275; 01/02/2020; CALMANA Chapter
MCLE Compliance No. VFO015085; 12/07/2018
4th Floor, NPC Office Building, NPC Compound,
BIR Road corner Quezon Avenue, Diliman, Quezon City

