



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 19 - 0121

THIS IS TO CERTIFY that for CY 2018, the Board of Directors of National Power Corporation met without the President and CEO present on the following dates:

Table with 2 columns: Date of Meeting, Subject Matter(s) Discussed. Rows include dates like 15 March 2018, 19 June 2018, 08 August 2018, 20 November 2018, and 29 June 2018.

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.

Handwritten signature of 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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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

ATTY. RODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-190 (2018-2019)
Commission Expires on December 31, 2019
IBP No. 025364; 01/10/18; RSM
PTR No. 5611536; 01/09/18; Quezon City
Roll No. 44291
MCLB Compliance No. V-4055; 10/07/14; Pasig City
4th Floor NPC Office Building
Quezon Ave. cor. BIR Road
Diliman, Quezon City
CERTIFICATION INTERNATIONAL
ISO 9001:2015