



NATIONAL POWER CORPORATION

CORPORATE SECRETARY'S CERTIFICATE

NPB-OCS-20-004

I, PATRICK DAGANDAN MABBAGU, of legal age, Filipino, with office address at National Power Corporation, Second Floor, NPC Head Office Building, BIR Road corner Quezon Avenue, Diliman, Quezon City, hereby certify:

- 1. That I am the Corporate Secretary of the National Power Corporation (NPC), a corporation duly organized and existing under Philippine laws, with principal business office located at BIR Road corner Quezon Avenue, Diliman, Quezon City;
2. That under its Revised Charter and under Republic Act No. 9136, National Power Corporation continues to have no subsidiary or affiliate and such corporate status shall remain unless Congress enacts a legislative measure to the contrary; and
3. That this Certification is issued for whatever purpose this may lawfully and sufficiently serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of January 2020 in Quezon City, Metro Manila, Philippines.

Handwritten signature of Atty. Patrick Mabbagu
ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 28 day of January 2020 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

Handwritten signature of Atty. Bienvenido L. Mabulac II
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. 90425400-01/05/2020: Quezon City
IBP OR No. 1-12761-010-0050; CALMANA Chapter
MCLE Compliance No. M-1216065; 12/07/2018
4th Floor, NPC Office Building, NPC Compound,
BIR Road corner Quezon Avenue, Diliman, Quezon City

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