



## NATIONAL POWER CORPORATION

### CERTIFICATION

NPB-OCS - 24- 60

**THIS IS TO CERTIFY** that per Section 8 of the Revised Manual of Corporate Governance of National Power Corporation, as amended by Board Resolution No. 2017-46 dated 09 November 2017, the following are the Members of the **Board Nomination and Remuneration Committee (BNRC) for CY 2023:**

Chairman : **Secretary Maria Antonia Yulo-Loyzaga**  
(DENR)

Alternates : Usec. Analiza Rebuelta-Teh<sup>1</sup>  
Usec. Ignatius Loyola A. Rodriguez<sup>2</sup>

Vice-Chairman : **Honorable Ferdinand R. Marcos, Jr.**  
(DA) **Secretary Francisco Tiu Laurel, Jr.**<sup>3</sup>

Alternates : Usec. Domingo F. Panganiban<sup>4</sup>  
Asec. Arnel V. De Mesa<sup>5</sup>  
Asec. Paz J. Benavidez II<sup>6</sup>  
Atty. Alvin John F. Balagbag<sup>7</sup>

Member : **Secretary Benjamin E. Diokno**  
(DOF)

Alternates : Usec. Catherine L. Fong  
Asec. Danielle Marie S. Rieza-Culangen  
Project Manager Raphael C. Diaz<sup>8</sup>

Member : **Secretary Amenah F. Pangandaman**  
(DBM)

Alternates : Dir. Ryan S. Lita  
Dir. Elena Regina S. Brillantes<sup>9</sup>  
Usec. Leo Angelo M. Larcia

Member : **Secretary Raphael Perpetuo M. Lotilla**  
(DOE)

Alternates : Usec. Rowena Cristina L. Guevara<sup>10</sup>  
Usec. Giovanni Carlo J. Bacordo

Member : **PCEO Fernando Martin Y. Roxas**  
(NPC)

Member : **Mr. Alexander P. Japon**<sup>11</sup>, Vice President  
**Ms. Lorlina E. Bomediano**<sup>12</sup>, OIC  
Administration and Finance

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#### NATIONAL POWER CORPORATION

Gabriel Y. Itchon Building  
Senator Miriam P. Defensor-Santiago Avenue  
(formerly 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](http://www.napocor.gov.ph)

#### Office of the Corporate Secretary

Telephone No. 8921-3527  
Email: [npboard@napocor.gov.ph](mailto:npboard@napocor.gov.ph)





Member : **Atty. Delfin L. Buenafe, II**<sup>13</sup>  
**Atty. Myrna A. Te**<sup>14</sup>  
President  
NPC Executives' Association Inc.

Member : **Mr. Richard M. Dela Peña**  
President  
NPC Power Generation Employees' Association

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 \_\_\_\_ day of March 2024 in Quezon City, Metro Manila, Philippines.

**ATTY. PATRICK MABBAGU**  
Acting Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this MAR 01 2024 day of March 2024 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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Book No. : 3  
Series of : 2024

**ATTY. RODOLFO M. DE GUZMAN, JR.**  
Notary Public for Quezon City  
Commission No. NP-339(2023-2024)  
Commission Expires on 31 December 2024  
Roll No. 44291  
IBP No. 307797; 01/31/2023; Tarlac  
PTR No. 5661363; 01/12/2024; Quezon City  
MCLE No. VII-0016459; 4/27/2022; Pasig City  
4th Floor Gabriel Y. Itchon Building  
Senator Defensor-Santiago Avenue (formerly BIR Road)  
Corner Quezon Avenue, Diliman, Quezon City

- <sup>1</sup> Beginning 16 January 2023
- <sup>2</sup> Beginning 16 January 2023
- <sup>3</sup> Beginning 03 November 2023
- <sup>4</sup> Until 02 November 2023
- <sup>5</sup> Beginning 16 January 2023
- <sup>6</sup> Beginning 05 September 2023
- <sup>7</sup> Beginning 19 December 2023
- <sup>8</sup> Beginning 16 May 2023
- <sup>9</sup> Beginning 31 January 2023
- <sup>10</sup> Beginning 11 January 2023
- <sup>11</sup> Until 30 September 2023
- <sup>12</sup> Beginning 01 October 2023
- <sup>13</sup> Until 05 November 2023
- <sup>14</sup> Beginning 06 November 2023



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