



## NATIONAL POWER CORPORATION

### CERTIFICATION

NPB-OCs-19-0125

**THIS IS TO CERTIFY** that for CY 2018, the Members of the Board Nomination and Remunerations Committee (BNRC) convened on the dates hereunder indicated and the gist of the said committee's action(s) are hereunder provided:

Date	BNRC Action
20 February 2018	<ul style="list-style-type: none"><li>▪ <b>Filling-up of the Vacancies under the Internal Audit Department (IAD)</b></li></ul> <p><i>After assessing the qualifications of the applicants for the Internal Auditor A and C positions, the Committee endorsed the proposed appointments of Mr. Arjay B Mañibo and Ms. Rhea Elaine DP Mendoza for the consideration and approval of the NP Board.</i></p>
29 June 2018	<ul style="list-style-type: none"><li>▪ <b>Filling-up of the Vacancies under the Internal Audit Department (IAD)</b></li></ul> <p><i>After assessing the qualifications of the applicants for the Internal Auditor B and C positions, the Committee endorsed the proposed appointments of Ms. January Rosedel R. Aniban-Horiuchi and Mr. Kevin J. Pujalte for the consideration and approval of the NP Board.</i></p> <ul style="list-style-type: none"><li>▪ <b>Election of President and CEO</b></li></ul> <p><i>The BNRC and the Board Governance Committee unanimously endorsed the election of Appointive Director Pio J. Benavidez as President and CEO of National Power Corporation for a fresh term beginning 01 July 2018 to 30 June 2019.</i></p>



20 November 2018	<ul style="list-style-type: none"> <li>▪ <b>Filling-up of the Vacancies under the Internal Audit Department (IAD)</b></li> <li>▪ <b>Filling-up of the Administrative Officer A position under the Office of the Corporate Secretary</b></li> </ul> <p><i>While the BNRC already assessed the qualifications of the applicants, no candidates were endorsed for appointment considering that the HR Department has yet to develop a criteria for ranking as prescribed under the latest issuances of the Civil Service Commission.</i></p>
19 December 2018	<ul style="list-style-type: none"> <li>▪ <b>Filling-up of the Corporate Staff Officer A position under the Office of the Chairman, National Power Board</b></li> </ul> <p><i>The BNRC endorsed the proposed appointment of Atty. Roberto Miguel I. Dimaculangan to the Corporate Staff Officer A position.</i></p>

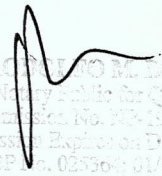
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 18th day of March 2019 in Quezon City, Metro Manila, Philippines.

  
**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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**ATTY. ROMEO M. DE GUZMAN, JR.**  
Notary Public for Quezon City  
Commission No. 92-150 (21/6/2019)  
Commission Expires on December 21, 2019  
IBP No. 02566-01/01/01/01  
PTR No. 5611336; 01/08/18; Quezon City  
Roll No. 47391  
MCLE Compliance No. V-4253; 10/07/18; Quezon City  
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