

## NATIONAL POWER CORPORATION

## CERTIFICATION ON THE ATTENDANCE OF THE APPOINTIVE DIRECTOR/ OFFICER-IN-CHARGE OF NATIONAL POWER CORPORATION IN ALL AUTHORIZED AND DULY CALLED FOR BOARD MEETINGS FOR FY 2021

**THIS IS TO CERTIFY** that based on available records and information that can be verified with the Corporation:

- a. **PIO J. BENAVIDEZ**, Appointive Member of the Governing Board of National Power Corporation, attended a total of **six (6)** out of the twenty (20) Board Meetings for FY 2021 until his untimely demise on 22 June 2021;
- b. **MELCHOR P. RIDULME**, Officer-in-Charge of National Power Corporation by virtue of Board Resolution No. 2021-36 dated 22 June 2021, attended **two (2)** out of the twenty (20) Board Meetings for FY 2021 until the President of the Philippines designated another OIC for the Corporation;
- c. **DONATO D. MARCOS**, Undersecretary of the Department of Energy and Officer-in-Charge of National Power Corporation by virtue of the letter from the Executive Secretary dated 11 August 2021, attended **ten (10)** out of the twenty (20) Board Meetings for FY 2021.

This certification is issued to attest to the truth and accuracy of all the information contained herein for whatever purpose the same shall sufficiently serve.

IN WITNESS WHEREOF, I have hereun to set my hand this of February 2022 in Quezon City, Metro Mania, Philippines.

r**y. PATRICK MABBAGG** Corporate Secretary

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SUBSCRIBED AND SWORN TO BEFORE ME this day of February 2022 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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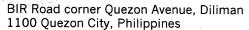
ATTY. RODOLFO M. DE OUTMAN, JR.
Notan Public for Co.
Commission No. NEW 12 CO.

Commission No. NEW 2011 Commission Expires on 3 Year Commission Expires on

IBP No. 201548; 02/06/20 PTR No. 2614399; 02/08/2020 MCLE No. VI-0026196, 04/06/ 4th Floor NPC CO

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