

NATIONAL POWER CORPORATION

CORPORATE SECRETARY'S CERTIFICATE

NPB-OCS-23-387

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 Senior Department Manager for the Administration Group and Acting Corporate Secretary of the National Power Corporation (NPC), a corporation duly organized and existing under Philippine laws, with principal business office located at Senator Santiago 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;
- 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 20th day of December 2023 in Quezon City, Metro Manila, Philippines.

> ATTY. PATRICK MA Acting Corporate Secretary

> > DEC 2 9 2023

day of December SUBSCRIBED AND SWORN TO BEFORE ME this 2023 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

Page No. : Doc No. Book No. : Series of 2023 ATTY, ROBOL O M DE GUZMAN, JR. Notary Public for Quezon City Commission No. NP-339(2023-2024) Commission Expires on 31 December 2024 Roll No. 44291

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