

NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 19 - 0131

THIS IS TO CERTIFY that for **CY 2018**, the Board of Directors of National Power Corporation met without the President and CEO present on the following dates:

Date of Meeting	Subject Matter(s) Discussed
15 March 2018	Authority to Fill-up two Internal Audit positions: Internal Auditor B and Internal Auditor C
19 June 2018	Results of Plant Operations Audits – SPUG Luzon, Visayas and Mindanao
08 August 2018	COA Annual Audit Report on NPC
20 November 2018	Updates on Management Actions on COA Annual Audit Report Results of Audit Projects: 1. Universal Charge – Missionary Electrification 2. Bataan Nuclear Power Plant Facilities and Angat Rainforest and Ecological Park
	Result of the Evaluation of Applicants for Vacancies in the Internal Audit Department
29 June 2018	Assessment of the Performance and Election of President and CEO of National Power Corporation

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 2019 in Quezon City, Metro Manila, Philippines.

Y. PATRICK MABBAGU

d this 18th day

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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Series of 2019

BIR Road corner Quezon Avenue, Diliman 1100 Quezon City, Philippines Tel. Nos. (632) 921-3541 to79 • Fax No. (632) 921-2468 Website: www.napocor.gov.ph ATTY: HODOLFO M. DE GUZMAN, JR.
Notary Public for Quezon City
Commission No. NP-190 (2018-2019)
Commission Expires on December 31, 2019
IBP No. 025364; 01/10/18; RSM
PTR No. 5611536; 01/09/18; Quezon City

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