



National Transmission Corporation

CERTIFICATION

This is to certify that the National Transmission Corporation (TransCo) has a detailed Orientation Program for New Directors which consists of a whole day familiarization interface with members of TransCo Management who will deliver presentations on the following topics:

1. TransCo's Mandates, Mission and Vision;
2. TransCo's Table of Organization and mandates of each functional groups;
3. TransCo Performance Scorecard;
4. TransCo Board Committees and their functions;
5. TransCo Code of Corporate Governance and GCG Requirements on Corporate Directors;
6. Major issues confronting the corporation and actions being taken to address the same

25 January 2022


Atty. Edgardo L. Padilla
Corporate Secretary