



CERTIFICATION

Section 25 of TransCo Manual of Corporate Governance provides for the Duty of Diligence of the Directors and Officers of the National Transmission Corporation. Paragraph two of the said section provides that Every Director or Officer, by act of accepting such position in TransCo, affirms and agrees to always keep himself informed of industry developments and business trends in order to safeguard TransCo's Interest and preserve its competitiveness.

This is to certify that for CY 2021, the following appointive Directors of the National Transmission Corporation (TransCo) had attended the following Trainings, Seminars, and/or Webinars for Cy 2021:

	DIRECTOR	SEMINAR/TRAINING/WEBINAR	PROVIDER	DATE
1	Josephine Cassandra J. Cui	Technology Governance for Directors: Small Mistakes. Big Consequences. What Boards Can Do Against Ransomware Attacks	ICD	August 16, 2021
2	Jose O. Ilagan	Corporate Governance Orientation Program for GOCCs	ICD	May 26, 2021
3	Gladys N. Nalda	Corporate Governance Orientation Program	ICD	March 3 & 4, 2021

31 January 2022


Atty. Edgardo L. Padilla
Corporate Secretary