



National Transmission Corporation

STATEMENT CONFIRMING FULL COMPLIANCE WITH THE MANUAL OF CORPORATE GOVERNANCE

The National Transmission Corporation (TRANSCO) Nomination and Remunerations Committee (NRC) reviewed the recommendations of Management prior to endorsement and approval of the TRANSCO Board. The actions taken by TRANSCO Management for Calendar Year 2021, are in compliance with TRANSCO's Manual of Corporate Governance.

A handwritten signature in black ink, appearing to read 'Gladys N. Nalda', is written over the printed name.

DIR. GLADYS N. NALDA

Chairperson

Nomination and Remunerations Committee

A small, stylized blue ink mark or signature flourish located at the bottom right of the signature block.