

COVER SHEET

P W - 1 0 2

S.E.C Registration Number

M A N I L A E L E C T R I C C O M P A N Y

(Company's Full Name)

L O P E Z B U I L D I N G , O R T I G A S A V E N U E ,
B R G Y U G O N G , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

ADVISEMENT

L E T T E R

FORM TYPE

0 5

Month

3 0

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

December 21, 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City

Attention: **Director JUSTINA F. CALLANGAN**

Head, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**

OIC – Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center

6766 Ayala Avenue corner Paseo de Roxas

Makati City

Attention: **Ms. VINA VANESSA S. SALONGA**

Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATE OF ATTENDANCE OF AN OFFICER TO CORPORATE GOVERNANCE SEMINAR**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of attendance of Mr. Ray C. Espinosa to the Corporate Governance & AMLA Seminar conducted by the Philippine Corporate Enhancement and Governance, Inc., held on December 20, 2017 at the Dusit Thani Hotel, Ayala Center, Makati City, Philippines.

Very truly yours,

WILLIAM S. PAMINTUAN

First Vice President

Assistant Corporate Secretary &

Information Disclosure Officer

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Director
(Designation)

of

RAY C. ESPINOSA

(Name of Participant)

Roxas Holdings, Inc.

(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 20, 2017, with the following particulars:

	TOPICS	SPEAKERS
10:00 - 11:00	UPDATES On Corporate Governance Regulatory Developments In 2016 & POINTERS To Ensure Effective Corporate Governance • Comparative Features of RCCG 2009 & CCG for PLCS 2016 • Corporate Financial Reporting, Disclosure, of Transparency & Accountability Under the Code of Corporate Governance. 2016 • Pointers for Effective Corporate. Governance System, Oversight Structures, Internal Control & Monitoring	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
11:00 - 12:00	Corporate RISK Management - An Effective Framework In Corporate Governance: • Concepts & Assessment • Organizational Structure and Strategies • Financial/Capital Risk Management System • Board of Directors Responsibility on Risk Oversight; Delegated Responsibility to Risk Management Committee; Role of the Risk Management Committee • SEC Regulatory Perspective and OECD Principles on Risk Management	MRS. MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>
01:00 - 3:00	Compliance with the Anti-Money Laundering Law (AMLA) • Covered Companies, Institutions and Persons • What the Board of Directors & Corporate Officers Need to Know about AMLA • Violations, Detection, Investigation, Prosecution, and Penalties • Implications on the Local and Global Economy /Financial Environment • Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head Compliance & Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP);</i>

Given this 20th day of December, 2017, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President