

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 1

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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

February 23, 2016

DIRECTOR JUSTINA F. CALLANGAN

Head, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA

Greenhills, Mandaluyong City

MS. JANET A. ENCARNACION

Head, Disclosure Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City

MS. VINA VANESSA S. SALONGA

Head - Issuer Compliance and Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center

6766 Ayala Avenue corner Paseo de Roxas

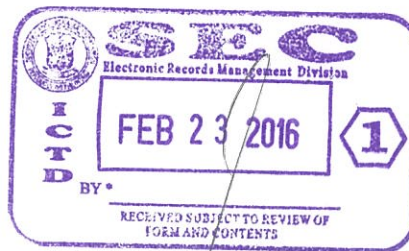
Makati City

Re: **CERTIFICATE OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 2, Series of 2015, No. 1, Series of 2014 and No. 20, Series of 2013, we submit the attached certificates of attendance of the following Meralco Directors and Key Officers to the SEC-accredited Corporate Governance Enhancement Session spearheaded by Manila Electric Company, entitled "**Cyber Security in the 21st Century: The Threat Landscape**" on February 18, 2016 at the MERALCO Lighthouse, Pasig City, Metro Manila, Philippines

1. Atty. Ray C. Espinosa
2. Mr. Jose Ma. K. Lim
3. Mr. Napoleon L. Nazareno
4. Mr. Oscar S. Reyes
5. Mr. Ireneo B. Acuña



6. Mr. Ferdinand C. Alejandro
7. Mr. Roberto R. Almazora
8. Ms. Angelita S. Atanacio
9. Mr. Joseph Allan C. Baltazar
10. Mr. Ruben B. Benosa
11. Mr. Angelito D. Bermudo
12. Mr. Rolando M. Cagampan
13. Mr. Edgardo V. Carasig
14. Ms. Liza Rose G. Serrano- Diangson
15. Mr. Lawrence S. Fernandez
16. Atty. Simeon Ken R. Ferrer
17. Mr. Ferdinand O. Geluz
18. Ms. Helen T. De Guzman
19. Mr. Nixon G. Hao
20. Mr. Ernie G. Imperial
21. Mr. Jose Rainier A. Reyes
22. Mr. Marthyn S. Cuan
23. Mr. Nestor P. Sarmiento
24. Mr. Manuel L. Tuason
25. Mr. Jose Antonio T. Valdez
26. Atty. Jose Ronald V. Valles

Very truly yours,



WILLIAM S. PAMINTUAN

First Vice President

Assistant Corporate Secretary &
Information Disclosure Officer



MERALCO

Ang liwanag ng bukas

Certificate of Attendance

is awarded to

Ray C. Espinosa

for attending the

2016 Corporate Governance Enhancement Session

on

"CYBER SECURITY IN THE

21st CENTURY: THE THREAT LANDSCAPE"

Given this 18th day of February 2016 at the MERALCO Lighthouse

Pasig City, Metro Manila, Philippines

William S. Pamintuan

Chief Corporate Governance Officer

MERALCO

Christopher Camejo

Director

NTT SECURITY RISK ASSESSMENT SERVICES



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is awarded to

Jose Ma. K. Lim

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Certificate of Attendance

is awarded to

Napoleon L. Nazareno

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Manuel L. Tuason

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