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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000102

Company Name MANILA ELECTRIC CO.

Industry Classification

Company Type Stock Corporation

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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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

February 11, 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 directors and officers to the training provided by SGV & Co. entitled "Corporate Governance Seminar on Financial Reporting and Audit" on February 5, 2016 from 8:00 a.m. to 12:00 p.m. at the 7/F, Lopez Building, Ortigas Ave., Pasig City.

1. Retired Chief Justice Artemio V. Panganiban
2. Mr. Pedro E. Roxas
3. Mr. Rafael L. Andrada
4. Mr. Ronnie L. Aperoch
5. Ms. Bennette D. Bachoco
6. Mr. Ruben B. Benosa

7. Ms. Helen T. De Guzman
8. Mr. Victor Emmanuel S. Genuino II
9. Mr. Nixon G. Hao
10. Mr. Fortunato C. Leynes
11. Mr. Ross Raymond B. Ravelo
12. Mr. Nestor P. Sarmiento
13. Ms. Betty C. Siy-Yap
14. Mr. Manuel Lorenzo L. Tuason

Very truly yours,



WILLIAM S. PAMINTUAN

First Vice President

Assistant Corporate Secretary &
Information Disclosure Officer

Corporate Governance



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

For having completed the seminar on

Corporate Governance

5 February 2016
8:00am to 12:00pm
7th Floor, Lopez Building,
Ortigas Ave., Pasig City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

Corporate Governance



This

Certificate of Attendance

is presented to

Pedro E. Roxas

For having completed the seminar on

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Leonardo J. Matignas, Jr.
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This

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Rafael L. Andrada

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Ronnie L. Aperoch

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This

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is presented to

Helen T. de Guzman

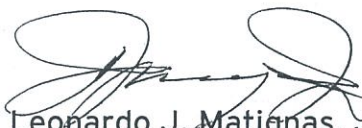
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