



109082016001209



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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Doc Source

Company Information

SEC Registration No. PW00000102

Company Name MANILA ELECTRIC CO.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109082016001209

Document Type LETTER/MISC

Document Code LTR

Period Covered September 08, 2016

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

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 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

September 8, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong 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 KEY 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 Key Officers to the SEC-Accredited Annual Corporate Governance Enhancement Session spearheaded by Manila Electric Company, entitled "**Digital Transformation Around Integrated Enterprise Risk, Information Security, Audit & Compliance Management**" on September 7, 2016 at the Multi-Purpose Hall, Meralco, Pasig City, Metro Manila, Philippines.

1. ANTONIO M. ABUEL, JR.
2. IRENEO B. ACUÑA
3. FERDINAND C. ALEJANDRO
4. ROBERTO R. ALMAZORA
5. RONNIE L. APEROCHO
6. BENNETTE D. BACHOCO

7. JOSEPH ALLAN C. BALTAZAR
8. RUBEN B. BENOSA
9. ANGELITO D. BERMUDO
10. EDGARDO V. CARASIG
11. BERNARD H. CASTRO
12. BENJAMIN U. CUSI
13. LAWRENCE S. FERNANDEZ
14. FERDINAND O. GELUZ
15. NIXON G. HAO
16. ERNIE G. IMPERIAL
17. DEXTER C. LEE
18. JOSE MARI P. MELENDRES
19. WILLIAM S. PAMINTUAN
20. ALFREDO S. PANLILIO
21. JOSE RAINIER A. REYES
22. NESTOR P. SARMIENTO
23. RAMON B. SEGISMUNDO
24. LIZA ROSE G. SERRANO- DIANGSON
25. MA. CYNTHIA C. SOLUREN
26. MANUEL LORENZO L. TUASON
27. JOSE ANTONIO T. VALDEZ
28. JOSE RONALD V. VALLES

Very truly yours,



WILLIAM S. PAMINTUAN
First Vice President
Assistant Corporate Secretary &
Information Disclosure Officer



Certificate of Attendance

is awarded to

Antonio M. Abuel, Jr.

for attending the

11th Annual Corporate Governance Enhancement Session

*Given this 7th day of September 2016 at the MERALCO Multi-Purpose Hall
Pasig City, Metro Manila, Philippines*

William S. Pamintuan

Head

Legal and Corporate Governance and Compliance

Ed Sattar

President and CEO
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Certificate of Attendance

is awarded to

Ireneo B. Acuña

for attending the

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Certificate of Attendance

is awarded to

Ferdinand C. Alejandro

for attending the

11th Annual Corporate Governance Enhancement Session

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William S. Pamintuan
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Certificate of Attendance

is awarded to

Roberto R. Almazora

for attending the

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Ronnie L. Aperoch

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Bennette D. Bachoco

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is awarded to

Joseph Allan C. Baltazar

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Ruben B. Benosa

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Angelito D. Bermudo

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Edgardo V. Carasig

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Bernard H. Castro

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Benjamin U. Cusi

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Certificate of Attendance

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Lawrence S. Fernandez

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MERALCO

Ang liwanag ng bukas

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Nixon G. Hao

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Dexter C. Lee

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JOSE MARI P. MELENDRES

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Alfredo S. Panlilio

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Jose Rainier A. Reyes

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Nestor P. Sarmiento

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Ramon B. Segismundo

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Liza Rose G. Serrano-Diangson

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Certificate of Attendance

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Ma. Cynthia C. Soluren

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Certificate of Attendance

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Manuel Lorenzo L. Tuason

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