



110122016000645

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. PW00000102

Company Name MANILA ELECTRIC CO.

Industry Classification

Company Type Stock Corporation

**Document Information**

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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

1 7 - C

FORM TYPE

0 5 3 1

Month 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

October 11, 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.**

3<sup>rd</sup> 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 A DIRECTOR 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 certificate of attendance of Ray C. Espinosa, a Meralco Director, to the Institute of Corporate Directors Corporate Governance Training Program on October 7, 2016 at Legaspi 1 Function Room, Makati Diamond Residences, Makati City, Philippines.

Very truly yours,



**WILLIAM S. PAMINTUAN**

First Vice President  
Assistant Corporate Secretary &  
Information Disclosure Officer



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Ray C. Espinosa**

MERALCO

*for having attended the Distinguished Corporate  
Governance Speaker Series held on October 7, 2016  
at the Legaspi 1 Function Room, Makati Diamond Residences,  
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with  
SEC MC No. 2, s. 2015.*

*Given this 7<sup>th</sup> day of October 2016.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*