



111242016000953

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, 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 3 1

Month 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

November 24, 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 DIRECTORS TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 2, Series of 2015, No. 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 Annual Corporate Governance Enhancement Session spearheaded by PLDT Inc., entitled ***"Digital Governance: Issues in Emerging Technologies & Digital Transformation, Risk Management and Governance in the 21st Century"***

1. MANUEL V. PANGILINAN
2. OSCAR S. REYES
3. ARTEMIO V. PANGANIBAN
4. RAY C. ESPINOSA
5. ANABELLE L. CHUA
6. IRENEO B. ACUNA
7. FERDINAND C. ALEJANDRO

8. RONNIE L. APEROCHO
9. JOSEPH ALLAN C. BALTAZAR
10. ANGELITO D. BERMUDO
11. BERNARD H. CASTRO
12. BENJAMIN U. CUSI
13. HELEN T. DE GUZMAN
14. LAWRENCE S. FERNANDEZ
15. FERDINAND O. GELUZ
16. VICTOR S. GENUINO
17. NIXON G. HAO
18. ERNIE G. IMPERIAL
19. JOSE MARI P. MELENDRES
20. WILLIAM S. PAMINTUAN
21. ALFREDO S. PANLILIO
22. NESTOR P. SARMIENTO
23. LIZA ROSE G. SERRANO-DIANGSON
24. MA. CYNTHIA C. SOLUREN
25. MANUEL L. TUASON
26. JOSE ANTONIO T. VALDEZ
27. JOSE RONALD V. VALLES

The event took place on November 23, 2016 at the Isla Ballroom, EDSA Shangri-La, Ortigas Center, Mandaluyong City.

Very truly yours,



WILLIAM S. PAMINTUAN

First Vice President

Assistant Corporate Secretary &
Information Disclosure Officer



MERALCO

THIS IS TO CERTIFY THAT

Manuel V. Pangilinan

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Digital Governance: Issues in Emerging Technologies

Digital Transformation, Risk Management and Governance

in the 21st Century

HELD ON NOVEMBER 23, 2016

AT THE EDSA SHANGRI-LA, MANILA, ORTIGAS CENTER

MANDALUYONG CITY, METRO MANILA

GIVEN THIS 23RD DAY OF NOVEMBER 2016

Handwritten signature of Mike Walsh in black ink.

MIKE WALSH
RESOURCE PERSON

Handwritten signature of William S. Pamintuan in black ink.

WILLIAM S. PAMINTUAN
CHIEF GOVERNANCE OFFICER

Handwritten signature of Chia-Ling Koh in black ink.

CHIA-LING KOH
RESOURCE PERSON



MERALCO

THIS IS TO CERTIFY THAT

Oscar S. Reyes

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Digital Governance: Issues in Emerging Technologies
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CHIA-LING KOH
RESOURCE PERSON



MERALCO

THIS IS TO CERTIFY THAT

Artemio V. Panganiban

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIA-LING KOH
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THIS IS TO CERTIFY THAT

Ray C. Espinosa

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIA-LING KOH
RESOURCE PERSON



MERALCO

THIS IS TO CERTIFY THAT

Anabelle L. Chua

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER

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CHIA-LING KOH
RESOURCE PERSON



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THIS IS TO CERTIFY THAT

Ireneo B. Acuña

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Ferdinand C. Alejandro

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Ronnie L. Aperoch

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CHIA-LING KOH
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Joseph Allan C. Baltazar

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Angelito D. Bermudo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MIKE WALSH
RESOURCE PERSON



WILLIAM S. PAMINTUAN
CHIEF GOVERNANCE OFFICER



CHIA-LING KOH
RESOURCE PERSON



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THIS IS TO CERTIFY THAT

Bernard H. Castro

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIA-LING KOH
RESOURCE PERSON



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Benjamin U. Cusi

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THIS IS TO CERTIFY THAT

Helen T. de Guzman

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CHIEF GOVERNANCE OFFICER


CHIA-LING KOH
RESOURCE PERSON



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THIS IS TO CERTIFY THAT

Lawrence S. Fernandez

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MERALCO

THIS IS TO CERTIFY THAT

Victor S. Genuino

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THIS IS TO CERTIFY THAT

Nixon G. Hao

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Ernie G. Imperial

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Jose Mari P. Melendres

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THIS IS TO CERTIFY THAT

Alfredo S. Panlilio

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIA-LING KOH
RESOURCE PERSON



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THIS IS TO CERTIFY THAT

Nestor P. Sarmiento

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIA-LING KOH
RESOURCE PERSON



MERALCO

THIS IS TO CERTIFY THAT

Liza Rose G. Serrano-Diangson

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CHIA-LING KOH
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MERALCO

THIS IS TO CERTIFY THAT

Ma. Cynthia C. Soluren

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Manuel I. Tuason

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Jose Antonio T. Valdez

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