

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 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

December 5, 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 A DIRECTOR 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 certificate of attendance of Lance Y. Gokongwei, a Meralco Director to the Corporate Governance Training Program spearheaded by The Purpose Business, entitled ***"Sustainable Development Goals" and "Engaging Investors and Sustainability"*** on December 1, 2016, at Emerald Function Rooms A&B, Crowne Plaza Hotel, Ortigas Center, Pasig City, Metro Manila.

Very truly yours,

WILLIAM S. PAMINTUAN

First Vice President
Assistant Corporate Secretary &
Information Disclosure Officer

the purpose
business

CERTIFICATE OF PARTICIPATION

This certificate of participation is given to

Lance Y. Gokongwei

for having completed the Corporate Governance training on the topics of
'Sustainable Development Goals' and 'Engaging Investors and Sustainability'.

Given on 01 December 2016, 1- 5pm
Emerald Function Rooms A & B, Crowne Plaza Hotel,
Ortigas Center Pasig City, Metro Manila
Philippines



Patricia Dwyer
PATRICIA DWYER
Founder and Director,
The Purpose Business