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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

Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Jojit Licudine**Receiving Branch** : SEC Head Office**Receipt Date and Time** : December 23, 2016 12:02:22 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** PW00000102**Company Name** MANILA ELECTRIC CO.**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 112232016000440**Document Type** LETTER/MISC**Document Code** LTR**Period Covered** December 23, 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 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

December 23, 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: **AMENDMENT - CERTIFICATE OF ATTENDANCE 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 Mr. Antonio M. Abuel, Jr. to the Corporate Governance (CG) training provided by the Risk, Opportunities, Assessment and Management, Inc., on December 16, 2016, at the RCBC Plaza, Ayala Ave., Makati City.

This is an amendment to our previous disclosure last December 20, 2016 on the CG training of Mr. Dexter C. Lee because while he was able to attend the early part of the training, he was not able to complete the same after falling ill while the training was ongoing.

Thank you.

Very truly yours,

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



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Antonio M. Abuel, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2016 at
RCBC Plaza, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
President