

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

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

May 2, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets & Securities Regulation Department

Re: **SEC Advisory dated May 6, 2015**

Gentlemen:

In compliance with the Securities and Exchange Commissions' Advisory dated May 6, 2015, we are attaching the affidavits of publication with a copy of the Notice from Business Mirror and Business World which was disseminated on April 17, 2017. Please also note that we will post our SEC Form 17-Q in our website on or before May 15, 2017.

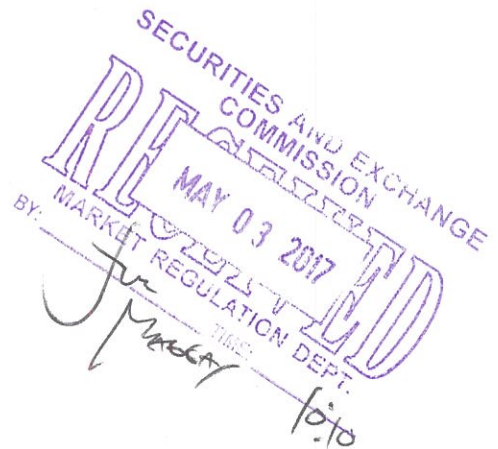
Thank you.

Respectfully yours,


JOCELYN VILLAR-ALTAMIRA
Assistant Vice President and Head, Corporate Governance and Compliance

*Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange*

*Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.*





MERALCO

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS
Manila Electric Company (Meralco)

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Meralco will be held at the **Meralco Theatre, Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City on Tuesday, May 30, 2017, at 10:00 a.m.** with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 31, 2016
4. Report of the President and Chief Executive Officer
5. Prospect / Outlook from the Chairman
6. Approval of the 2016 Audited Financial Statements
7. Ratification of Acts of the Board and Management
8. Election of Directors for the ensuing year
9. Appointment of External Auditors
10. Other business that may properly be brought before the meeting
11. Adjournment

Minutes of the 2016 Annual Meeting of Stockholders will be available for examination during office hours at the Office of the Corporate Secretary and at the website of Meralco, www.meralco.com.ph.

The Board has fixed the close of business on **March 10, 2017** as the record date for the determination of stockholders entitled to notice of, and to vote at, the meeting. The stock and transfer books of Meralco will not be closed.

In accordance with Article I, Section 3 of the Company's Amended By-Laws, any instrument authorizing a proxy to act shall be submitted to and received at the principal office of Meralco on or before **May 2, 2017, 5:00 p.m.**, addressed to the attention of the Corporate Secretary c/o Corporate Governance and Compliance Office, Ground Floor, Lopez Bldg., Meralco Center, Ortigas Avenue, Brgy. Ugong, Pasig City. Validation of proxies is set on **May 17, 2017, 10:00 a.m.** at Lopez Building, Brgy. Ugong, Ortigas Avenue, Pasig City.

Registration will begin at 7:00 a.m. Please bring the notice, registration card with barcode sent to your registered address and any form of identification such as driver's license, SSS ID, TIN card and passport to facilitate registration.

In compliance with the Securities and Exchange Commission's Advisory dated 6 May 2015, the Company will post a copy of its latest Interim Unaudited Financial Statements (IUFS) with Management Discussion & Analysis as of the end of the quarter (SEC Form 17-Q) on its website on or before May 15, 2017. Likewise, Meralco shall provide upon request, a hard copy of the said document. For this purpose, stockholders may contact the Corporate Governance and Compliance Office.

(Sgd.) **WILLIAM S. PAMINTUAN**
Asst. Corporate Secretary

OTHER ANNOUNCEMENTS

We would like to ensure that you receive your cash dividends as well as other pertinent information from the Company on time. In this regard, please allow us to assist you in any of your concerns and in the updating of your contact details and other relevant information by contacting:

Corporate Governance and Compliance Office
(formerly Stockholder Affairs)
Lopez Building, Ortigas Avenue, Brgy. Ugong,
Pasig City, 1605 Philippines
Tel. Nos.: (632) 632-8884, (632) 632-8883,
(632) 632-8765, (632) 632-8616, (632) 1622-2183
Fax No.: (632) 632-8885
E-mail: corporate.compliance@meralco.com.ph

TRANSFER AGENT

Securities Transfer Services, Inc. (STSI)
G/F Benpres Bldg., Exchange Rd. cor. Meralco
Ave., Pasig City
Tel. No.: (632) 490-0060
E-mail: stsi@stsi.ph

We appreciate your continued support and trust in our Company.

BusinessMirror

A broader look at today's business

REPUBLIC OF THE PHILIPPINES)
MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **JENNY J. NAMANG** legal age, Filipino and residing at c/o **BUSINESSMIRROR PUBLISHING., INC.** 2/F Dominga Bldg. III Annex, 2113 Chino Roces corner Dela Rosa Streets, Makati City Philippines. after having been duly sworn to in accordance with the law, hereby declare and testify.

That I am the **Credit & Collection** of **BUSINESS MIRROR**, a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday with editorial and business address at 3/F Dominga Bldg., 2113 Chino Roces Sts. cor. Dela Rosa Street Makati City.

That the
PLACE AD

APPLICANT/PETITIONER

MANILA ELECTRIC COMPANY (MERALCO)

(Notice of Annual Meeting of Stockholders)

text of which could be read/deed as follows:

AS PER ATTACHED
has been published in **Business Mirror** in April 17, 2017.

AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines

JENNY J. NAMANG
Affiant

SUBSCRIBED and SWORN to before-me this
_____ day of _____ 2017 at Makati
Philippines.

Affiant exhibited to me her TIN ID No. 297-257-600-000
issued 08-17-10 & SSS ID No. 09-3027971-0 with picture.

Doc.No 200
Page No. 90
Book No. 144
Series of 2017.

RUBEN T. M. RAMIREZ
Notary Public
Until Dec. 31, 2017

IBP No. 1052369/ CY-2017 Appt. No. M-23
Roll No. 28947/ MCLE - 4 No. 006324, 06-19-12
PTR No. MKT. 5909552/ 01-03-17

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **EDWIN L. MONFORTE**, Filipino, of legal age, being first duly sworn
according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of
general circulation in the Philippines, with editorial and business offices at #95 Balet
Drive Extension, New Manila, Quezon City.

That the order of the MANILA ELECTRIC COMPANY
in _____ of dated _____
entitled NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of April 17, 2017

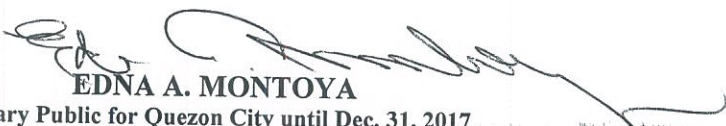
FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


EDWIN L. MONFORTE
Affiant

SUBSCRIBED AND SWORN to before me this 17th
day of April, 2017 affiant having exhibited to me his/her Driver's
License No.NO4-94-315947 issued by LTO on March 08, 2016 which expiry date is
March 09, 2019.

Doc. No. 219
Page No. 45
Book No. V
Series of 2017


EDNA A. MONTOYA
Notary Public for Quezon City until Dec. 31, 2017
Admin Matter No. NP-190 (2016-2017)
U/5B, One Burgundy Plaza, 307 Katipunan Ave., L.H, Q.C.
PTR No. 4028530/01.27.17/Quezon City
IBP No. 1069648/01.25.17Rizal Chapter
TIN No. 106-962-312/Roll No. 29408

arket has appetite for
action tomorrow, one
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for the belly and the

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ription could be up to

nt plans to borrow
from the domestic
er through offerings
h apiece of both Trea-
nds to fund its fiscal
t gap settled at P353
M.D. Soliman

Source: BSP
DNESDAY, APRIL 12, 2017

Equivalent
of EURO
in foreign
currency

1943129	1.060300
008605	116.211505
1178346	0.848647
1121366	8.239540
936387	1.067935
707896	1.412637
167208	1.487918
170697	1.414487
304526	0.399277
N/A	N/A
251508	3.976017
169693	1.493222
100071	14084.507042
127289	36.644802
56788	3.894263
100000	1.000000
00824	1213.592233
36878	7.305776

61889	16.157960
00743	3.325098
13451	7.434391
114611	68.441585
12848	4.698188
10222	19.911593
5946	1.524516
19719	9.114192
19019	110.877037
8392	14.621593
34114	9.604856
11832	545.851528
0779	32.489685
9455	10.576415
ing:	\$18.35



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Asst. Corporate Secretary

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Fax No.: (632) 632-8885
E-mail: corporate.compliance@meralco.com.ph

TRANSFER AGENT

Securities Transfer Services, Inc. (STSI)
G/F Benpres Bldg., Exchange Rd. cor. Meralco
Ave., Pasig City
Tel. No.: (632) 490-0060
E-mail: stsi@stsi.ph

We appreciate your continued support and trust in our Company.