

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 0

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

October 3, 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay 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 OFFICERS TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of Mr. Patrick Dave B. Bacani, Ms. Ma. Cynthia C. Soluren, and Atty. Simon Ken R. Ferrer to the 2017 Corporate Governance Conference: Competing Against Risk, a corporate governance training conducted by the Institute of Corporate Directors held on September 26, 2017 at the Dusit Thani Hotel, 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

Patrick Dave B. Bacani

Meralco

for having attended the 2017 Corporate Governance Conference:
Competing Against Risk on September 26, 2017
at Dusit Thani Hotel, Makati City, Philippines

Given this 26th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Attendance

to

Ma. Cynthia C. Soluren

Meralco

for having attended the 2017 Corporate Governance Conference:
Competing Against Risk on September 26, 2017
at Dusit Thani Hotel, Makati City, Philippines

Given this 26th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Attendance

to

Simeon Ken R. Ferrer

Meralco

for having attended the 2017 Corporate Governance Conference:
Competing Against Risk on September 26, 2017
at Dusit Thani Hotel, Makati City, Philippines

Given this 26th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer

