

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 2 9

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

November 21, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumbang-Remalante**
OIC, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37th Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. PAULA BEATRICE A. BUENO**
OIC, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE GOVERNANCE
ENHANCEMENT SESSION AND CORPORATE COMPLIANCE SEMINAR**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the directors and officers of Manila Electric Company (Meralco) as listed below, to the Corporate Governance Enhancement Session on Sustainability Strategy in a Disruptive Business Environment: ESG Best Practices and Compliance Issues; and Blockchain Technology Use Cases and Strategic Benefits, Risks and Governance Issues held on November 16, 2018 at the Grand Hyatt Hotel, Taguig City, Philippines.

Oscar S. Reyes
William S. Pamintuan
Roberto R. Almazora
Ronnie L. Apercho
Angelito D. Bermudo
Alfredo S. Panlilio
Betty C. Siy-Yap

Antonio M. Abuel, Jr.
Ferdinand C. Alejandro
Patrick Dave B. Bacani
Bennette D. Bachoco
Joseph Allan C. Baltazar
Edgardo V. Carasig
Bernard H. Castro

Benjamin U. Cusi
Ferdinand O. Geluz
Victor Emmanuel S. Genuino
Nixon G. Hao
Charina P. Padua
Raymond B. Ravelo
Jose Rainier A. Reyes

Jose S. Reyes, Jr.
Froilan J. Savet
Liza Rose G. Serrano-Diangson
Manuel Lorenzo L. Tuason

Jose Antonio T. Valdez
Jose Ronald V. Valles
Ma. Cynthia C. Soluren
Melanie T. Oteyza

Elpidio L. Ibañez
Artemio V. Panganiban
Ray C. Espinosa
Jose Ma. K. Lim

We would also like to disclose the attached certificates of attendance of Meralco officers as listed below, to the Annual Corporate Compliance Seminar on Corporate Housekeeping, Directors & Officers Liability, Corporate Governance, and Disclosures held on November 14, 2018 at the 14th Floor Lighthouse, Lopez Building, Ortigas Avenue, Pasig City, Philippines.

Bennette D. Bachoco
Victor Emmanuel S. Genuino
Melanie T. Oteyza

William S. Pamintuan
Manuel Lorenzo L. Tuason
Alfredo S. Panlilio

Ireneo B. Acuña
Jose Rainier A. Reyes
Betty C. Siy-Yap

Very truly yours,



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



THIS IS TO CERTIFY THAT

Oscar S. Reyes

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
ESG Best Practices and Compliance Issues; and
Blockchain Technology Use Cases and Strategic Benefits,
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

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MATTHEW BELL
RESOURCE PERSON

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PAUL R. BRODY
RESOURCE PERSON

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ATTY. WILLIAM S. PAMINTUAN
FIRST VICE-PRESIDENT, DEPUTY GENERAL
COUNSEL, COMPLIANCE OFFICER, AND
HEAD LEGAL AND CORPORATE
GOVERNANCE OFFICE



THIS IS TO CERTIFY THAT

Atty. William S. Pamintuan

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Roberto R. Almazora

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Ronnie L. Aperoch

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Angelito D. Bermudo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Alfredo S. Panlilio

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Betty C. Siy-Yap

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Antonio M. Abuel, Jr.

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Patrick Dave B. Bacani

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Bennette D. Bachoco

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Joseph Allan C. Baltazar

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Bernard H. Castro

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Benjamin U. Cusi

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Ferdinand O. Geluz

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Victor Emmanuel S. Genuino

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Nixon G. Hao

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Charina P. Padua

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Raymond B. Ravelo

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THIS IS TO CERTIFY THAT

Jose Rainier A. Reyes

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Jose S. Reyes, Jr.

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Froilan J. Savet

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Liza Rose G. Serrano-Diangson

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Manuel Lorenzo L. Tuason

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Jose Antonio T. Valdez

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THIS IS TO CERTIFY THAT

Atty. Jose Ronald V. Valles

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
ESG Best Practices and Compliance Issues; and
Blockchain Technology Use Cases and Strategic Benefits,
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

A handwritten signature in black ink, appearing to read 'MBell', enclosed in an oval.

MATTHEW BELL
RESOURCE PERSON

A handwritten signature in black ink, appearing to read 'Paul R. Brody'.

PAUL R. BRODY
RESOURCE PERSON

A handwritten signature in black ink, appearing to read 'William S. Pamintuan'.

ATTY. WILLIAM S. PAMINTUAN
FIRST VICE-PRESIDENT, DEPUTY GENERAL
COUNSEL, COMPLIANCE OFFICER, AND
HEAD LEGAL AND CORPORATE
GOVERNANCE OFFICE



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

Melanie T. Oteyza

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Elpidio L. Ibañez

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Ret. CJ Artemio V. Panganiban

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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GOVERNANCE OFFICE



THIS IS TO CERTIFY THAT

Ray C. Espinosa

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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Jose Ma. K. Lim

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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COUNSEL, COMPLIANCE OFFICER, AND
HEAD LEGAL AND CORPORATE
GOVERNANCE OFFICE



THIS IS TO CERTIFY THAT

Bennette D. Bachoco

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

**CORPORATE HOUSEKEEPING, DIRECTORS & OFFICERS
LIABILITY, CORPORATE GOVERNANCE, AND
DISCLOSURES**

HELD ON NOVEMBER 14, 2018
AT THE 14TH FLOOR LIGHTHOUSE, LOPEZ BUILDING
ORTIGAS AVENUE, PASIG CITY
GIVEN THIS 14TH DAY OF NOVEMBER 2018

WILLIAM S. PAMINTUAN
FVP, COMPLIANCE OFFICER AND
HEAD, LEGAL AND CORPORATE GOVERNANCE
MANILA ELECTRIC COMPANY

EVELYN SADSAD-ENRIQUEZ
RESOURCE PERSON
CORPORATE SECRETARY AND HEAD, LEGAL AND
CORPORATE SERVICES
PHILIPPINE SEVEN CORPORATION



THIS IS TO CERTIFY THAT

Victor Emmanuel S. Genuino

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

**CORPORATE HOUSEKEEPING, DIRECTORS & OFFICERS
LIABILITY, CORPORATE GOVERNANCE, AND
DISCLOSURES**

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WILLIAM S. PAMINTUAN
FVP, COMPLIANCE OFFICER AND
HEAD, LEGAL AND CORPORATE GOVERNANCE
MANILA ELECTRIC COMPANY

A handwritten signature in black ink, appearing to read "Evelyn Sadsad-Enriquez".

EVELYN SADSAD-ENRIQUEZ
RESOURCE PERSON
CORPORATE SECRETARY AND HEAD, LEGAL AND
CORPORATE SERVICES
PHILIPPINE SEVEN CORPORATION



THIS IS TO CERTIFY THAT

Melanie T. Oteyza

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

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MANILA ELECTRIC COMPANY

EVELYN SADSAD-ENRIQUEZ
RESOURCE PERSON
CORPORATE SECRETARY AND HEAD, LEGAL AND
CORPORATE SERVICES
PHILIPPINE SEVEN CORPORATION



THIS IS TO CERTIFY THAT

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RESOURCE PERSON
CORPORATE SECRETARY AND HEAD, LEGAL AND
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PHILIPPINE SEVEN CORPORATION



THIS IS TO CERTIFY THAT

Manuel Lorenzo L. Tuason

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

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RESOURCE PERSON
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PHILIPPINE SEVEN CORPORATION



THIS IS TO CERTIFY THAT

Ireneo B. Acuña

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

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THIS IS TO CERTIFY THAT

Jose Rainier A. Reyes

ATTENDED THE CORPORATE COMPLIANCE SESSION ON

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THIS IS TO CERTIFY THAT

Betty C. Siy-Yap

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THIS IS TO CERTIFY THAT

Alfredo S. Panlilio

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