

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

December 17, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-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 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. Lawrence S. Fernandez, Mr. Rogelio L. Singson, and Mr. Jose Mari P. Melendres, officers of Manila Electric Company (Meralco), to the corporate governance seminar entitled "CG Wrap-up 2018: Corporate Governance Seminar" held on December 13, 2018 at the Ampitheater, Ateneo Graduate School Rockwell Center, Makati City, Philippines.

Very truly yours,

JOCELYN C. VILLAR-ALTAMIRA
Assistant Vice President & Head
Corporate Governance and Compliance



GGAPP
Good Governance Advocates & Practitioners of the Philippines



Presents this

CERTIFICATE OF PARTICIPATION

to

Lawrence S. Fernandez

for participating in the

**CG Wrap-Up 2018:
Corporate Governance Seminar**

held on

Thursday, December 13, 2018
at Amphitheater, Ateneo Graduate School
Rockwell Center, Makati City


Atty. Vincent Edward R. Festin
Chairman of the Board



GGAPP

Good Governance Advocates & Practitioners of the Philippines



Presents this

CERTIFICATE OF PARTICIPATION

to

Rogelio L. Singson

for participating in the

**CG Wrap-Up 2018:
Corporate Governance Seminar**

held on

Thursday, December 13, 2018
at Amphitheater, Ateneo Graduate School
Rockwell Center, Makati City


Atty. Vincent Edward R. Festin
Chairman of the Board



Presents this

CERTIFICATE OF PARTICIPATION

to

Jose Mari P. Melendres

for participating in the

**CG Wrap-Up 2018:
Corporate Governance Seminar**

held on

Thursday, December 13, 2018
at Amphitheater, Ateneo Graduate School
Rockwell Center, Makati City


Atty. Vincent Edward R. Festin
Chairman of the Board