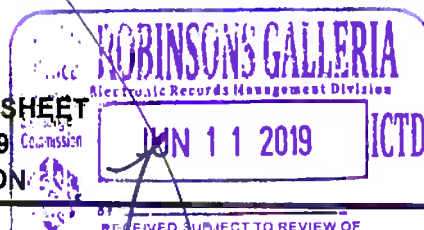


**GENERAL INFORMATION SHEET
FOR THE YEAR 2019
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

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CORPORATE NAME: MANILA ELECTRIC COMPANY		DATE REGISTERED: MAY 7, 1919
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: PW-102		CORPORATE TAX IDENTIFICATION NO. (TIN): 000-101-528-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF MAY		
ACTUAL DATE OF ANNUAL MEETING: MAY 28, 2019		WEBSITE/URL ADDRESS: www.meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		E-MAIL ADDRESS: skferrer@meralco.com.ph
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		FAX NO. 631-5572
EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ NARCISO T. TORRES, JR.	SEC ACCREDITATION (If Applicable): SEC ACCREDITATION NO. 1511-AR- 1 (GROUP A)	TEL. NO. 633-4553
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY	INDUSTRY CLASSIFICATION: ELECTRIC UTILITY	GEOGRAPHICAL CODE: 1605
INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
REFER TO ANNEX "A"		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

DISTRIBUTION OF ELECTRICITY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping and submission of reports under the AMLA, as amended, since the last filing of its GIS?

N/A

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK:							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP) (No. of Shares x Par/Stated Value)			
	COMMON	1,250,000,000	10.00	12,500,000,000			
	PREFERRED	300,000,000	10.00	3,000,000,000			
TOTAL		1,550,000,000	TOTAL	15,500,000,000			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP
AS AT DECEMBER 31, 2018	42,357	COMMON	1,041,457,542	236,536,478	10.00	10,414,575,420	92.40%
TOTAL			1,056,840,131		10.00	10,568,401,310	93.77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP
REFER TO ANNEX "B"	330	COMMON	85,641,163		10.00	702,585,740	7.60%
TOTAL			85,641,163		10.00	702,585,740	7.60%
TOTAL SUBSCRIBED NOTE: 236,018,160 SHARES OWNED BY PUBLIC						11,270,987,050	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)		% OF OWNER- SHIP
	42,357	COMMON	1,041,457,542	10.00	10,414,575,420		92.40%
TOTAL			1,056,840,131	10.00	10,414,575,420		92.40%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)		% OF OWNER- SHIP
	330	COMMON	85,641,163	10.00	856,411,630		7.60%
TOTAL			85,641,163	10.00	856,411,630		7.60%
TOTAL PAID-UP						11,270,987,050	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred, or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
1. MANUEL V. PANGILINAN <i>Filipino</i>	N	C	M	Y	N.A.	Exec/C Rem/C
2. LANCE Y. GOKONGWEI <i>Filipino</i>	N	M	M	Y	N.A.	Exec/M Rem/M Audit/M Risk/M RPT/M Nom/M
3. RAY C. ESPINOSA <i>Filipino</i>	N	M	M	Y	President and Chief Executive Officer (CEO)	N.A.
4. ANABELLE L. CHUA <i>Filipino</i>	N	M	F	Y	N.A.	Fin/C Audit/M Risk/M RPT/M Nom/M
5. VICTORICO P. VARGAS <i>Filipino</i>	N	M	M	Y	N.A.	Fin/M Rem/M
6. JOSE MA. K. LIM <i>Filipino</i>	N	M	M	Y	N.A.	Risk/C Exec/M Audit/M RPT/M Nom/M
7. ELPIDIO L. IBANEZ <i>Filipino</i>	N	M	M	Y	N.A.	Fin/M
8. JAMES L. GO <i>Filipino</i>	N	M	M	Y	N.A.	Exec/M Fin/M Audit/M Risk/M RPT/M Nom/M
9. JOHN L. GOKONGWEI, JR. <i>Filipino</i>	N	M	M	Y	N.A.	Fin/M
10. PEDRO E. ROXAS <i>Filipino</i>	N	I	M	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M
-see next page-						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHIP DEVELOPMENT COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
11. ARTEMIO V. PANGANIBAN <i>Filipino</i>	N	I	M	Y	N.A.	Audit/C Exec/M Risk/M RPT/M
12. SIMEON KEN R. FERRER <i>Filipino</i>	N	N	M	Y	Corporate Secretary	N.A.
13. ROBERTO R. ALMAZORA <i>Filipino</i>	N	N	M	Y	Senior Vice President (SVP) and Head, Mpower	N.A.
14. RONNIE L. APEROCHO <i>Filipino</i>	N	N	M	Y	SVP and Head, Networks	N.A.
15. ANGELITO D. BERMUDO <i>Filipino</i>	N	N	M	N	SVP and President and CEO, Meralco Industrial Engineering Services Corporation (MIESCOR)	N.A.
16. WILLIAM S. PAMINTUAN <i>Filipino</i>	N	N	M	N	SVP, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Data Protection Officer	N.A.
17. ALFREDO S. PANLILIO <i>Filipino</i>	N	N	M	Y	SVP and Head, Customer Retail Services and Corporate Communications	N.A.
18. ROGELIO L. SINGSON <i>Filipino</i>	N	N	M	N	SVP and President and CEO, Meralco PowerGen Corporation	N.A.
19. BETTY C. SIY-YAP <i>Filipino</i>	N	N	F	N	SVP and Chief Finance Officer	N.A.
20. MARIA LUISA V. ALVENDIA <i>Filipino</i>	N	N	F	N	First Vice President (FVP) and Chief of Staff of the President and CEO and Supply Chain Advisor	N.A.
21. MELANIE T. OTEYZA <i>Filipino</i>	N	N	F	N	FVP and Chief Audit Executive	N.A.
-see next page-						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHIP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
22. ANTONIO M. ABUEL, JR. <i>Filipino</i>	N	N	M	Y	Vice President (VP) and Head, Organizational Safety and Resiliency and Business Continuity Management	N.A.
23. IRENEO B. ACUÑA <i>Filipino</i>	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.
24. FERDINAND C. ALEJANDRO <i>Filipino</i>	N	N	M	Y	VP and Head, Customer Process	N.A.
25. PATRICK DAVE B. BACANI <i>Filipino</i>	N	N	M	N	VP and Head, Performance & Rewards and Executive Compensation	N.A.
26. ROQUE D. BACANI*	N	N	M	N	VP and Head, Information, Communication & Technology Solutions	N.A.
27. BENNETTE D. BACHOCO <i>Filipino</i>	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.
28. JOSEPH ALLAN C. BALTAZAR <i>Filipino</i>	N	N	M	N	VP and Head, Engineering Design	N.A.
29. EDGARDO V. CARASIG <i>Filipino</i>	N	N	M	N	VP and Head, Human Resources and Corporate Services	N.A.
30. BERNARD H. CASTRO <i>Filipino</i>	N	N	M	Y	VP and Head, South Distribution Services	N.A.
31. BENJAMIN U. CUSI <i>Filipino</i>	N	N	M	Y	VP and Head, Network Asset Management	N.A.
32. JENEVI L. DELA PAZ <i>Filipino</i>	N	N	M	N	VP and Chief Operating Officer, Radius Telecoms, Inc.	N.A.
33. MA. CECILIA M. DOMINGO <i>Filipino</i>	N	N	F	Y	VP and Head, BIZ Partners Group	N.A.
34. LAWRENCE S. FERNANDEZ <i>Filipino</i>	N	N	M	Y	VP and Head, Utility Economics	N.A.
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
35. FERDINAND O. GELUZ <i>Filipino</i>	N	N	M	Y	VP and Head, Supply Chain and Logistics Management	N.A.
36. VICTOR EMMANUEL S. GENUINO <i>Filipino</i>	N	N	M	N	VP and Head, Corporate Business Group	N.A.
37. JOSE MARI P. MELENDRES <i>Filipino</i>	N	N	M	N	VP and Head, Sub- Transmission Services	N.A.
38. CHARINA P. PADUA <i>Filipino</i>	N	N	F	Y	VP and Head, North Business Area	N.A.
39. ROSS RAYMOND B. RAVELO <i>Filipino</i>	N	N	M	N	VP and Head, Strategy and Business Development	N.A.
40. JOSE S. REYES, JR. <i>Filipino</i>	N	N	M	Y	VP and Head, North Distribution Services	N.A.
41. FROILAN J. SAVET <i>Filipino</i>	N	N	M	Y	VP and Head, Network Planning and Project Management	N.A.
42. LIZA ROSE G. SERRANO-DIANGSON <i>Filipino</i>	N	N	F	Y	VP and Lead, Customer Retail Services SRP	N.A.
43. MANUEL LORENZO L. TUASON <i>Filipino</i>	N	N	M	Y	VP and President and CEO, CIS Bayad Center, Inc.	N.A.
-see next page-						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
44. JOSE ANTONIO T. VALDEZ <i>Filipino</i>	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.
45. JOSE RONALD V. VALLES <i>Filipino</i>	N	N	M	N	VP and Head, Regulatory Management	N.A.
46. MA. ZARAH R. VILLANUEVA-CASTRO <i>Filipino</i>	N	N	F	N	VP and Head, Corporate Legal Services	N.A.
47. MA. CYNTHIA C. SOLUREN <i>Filipino</i>	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management	N.A.
--nothing follows--						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY					
TOTAL NUMBER OF STOCKHOLDERS:		42,687 (AS AT DECEMBER 31, 2018)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 33,839 (AS AT DECEMBER 31, 2018)	
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):				PhP326,297 million	
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. REFER TO ANNEX "C"					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2018)		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1	STOCKS	26,962 million	
1.2	BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	
1.3	LOANS/ CREDITS/ADVANCES	N.A.	
1.4	GOVERNMENT TREASURY BILLS	N.A.	
1.5	OTHERS	43,410 million	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		NONE	NONE
3. TREASURY SHARES (As at December 31, 2018)		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		172,412	0.015%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2018)			Php61,972 million**
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2018)			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1	CASH	9,090 million	February 26, 2018
		5,985 million	July 30, 2018
5.2	STOCK		
5.3	PROPERTY		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE		NO. OF SHARES	AMOUNT
NONE		NONE	NONE
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Licensing Securities	N.A.	N.A.
DATE ISSUED	February 23, 1996	N.A.	N.A.
DATE STARTED OPERATIONS:	May 7, 1919	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICERS:	TOTAL NO. OF RANK & FILE EMPLOYEES:	TOTAL MANPOWER COMPLEMENT:
Php23.47 million	37	1,189	5,602

**Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php42,645 million which is restricted for dividends declaration purposes.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 20 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

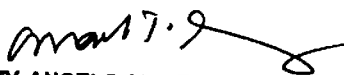
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 11 JUN 2019 DAY OF _____ IN PASIG CITY.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON 11 JUN 2019,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. P2095480B VALID UNTIL MAY 4, 2029 AND WHO TOOK AN OATH BEFORE ME AS TO SUCH INSTRUMENT.

DOC. NO. 148;
PAGE NO. 35;
BOOK NO. III;
SERIES OF 2019.


ATTY. ANGELO ALBERT T. SANCHEZ

Notary Public
Pasig, San Juan and Pateros
Issued on March 25, 2019 at Pasig City
Appointment No. 122(2019-2020)
Roll No. 58682/ IBP No. 09044/ Lifetime RSM Chapter
PTR No. 5312071/ 1-21-19 Pasig City
MCLE VI-0000252-07/11/16
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

<u>Name and Address</u>	<u>SEC Reg. No.</u>
1. Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	A199710871
2. Corporate Information Solutions, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	57337
3. eMERALCO Ventures, Inc. 12th Floor, Tower 1, Rockwell Business Center, Meralco Compound, Ortigas Avenue, Pasig City	A200009418
4. Lighthouse Overseas Insurance Limited Date of Incorporation: August 28, 2007 Place of Incorporation: Bermuda Island Registration No.: 40562	
5. Meralco Energy, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	A199911349
6. Meralco Financial Services Corporation Meralco Center, Ortigas Avenue, Pasig City	A200204691
7. Meralco Industrial Engineering Services Corporation 4th and 5th Floors, Renaissance Tower 1000, Meralco Avenue, Pasig City	53817
8. MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center I, Ortigas Avenue, Pasig City	A200117570
9. Meridian Atlantic Light Company Limited Date of Incorporation: October 2, 2013 Place of Incorporation: Nigeria Registration No.: RC1145528	
10. MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797

- | | |
|---|-------------|
| 11. Comstech Integration Alliance, Inc.
Ground Floor Comclark Bldg., M.A. Roxas Ave.,
Clark Freeport Zone, Pampanga | CS200800049 |
| 12. Vantage Energy Solutions and Management, Inc.
3/F BSC Bldg. Meralco Compound, Ortigas Avenue,
Brgy. Ugong, Pasig City | CS201626932 |
| 13. MSpectrum, Inc.
12 th Floor, Tower 2, Rockwell Business Center
Ortigas Avenue, Barangay Ugong, Pasig City | CS201601220 |
| 14. Bauang Private Power Generation
3 rd Floor, Benpres Building, Exchange Road
Corner Meralco Avenue, Ortigas Center, Pasig City | A593000810 |
| 15. Aclara Meters Philippines, Inc.
28 1 st Avenue, Bagumbayan, Taguig City | 83886 |
| 16. MPioneer Insurance, Inc. (formerly Republic Surety
and Insurance Company, Inc.)
7th Floor Tower 1, Rockwell Business Center
Ortigas Avenue, Pasig City | 0000003756 |
| 17. Indra Philippines, Inc.
11th -12th floors, Rockwell Business Center
Tower I, Ortigas Avenue, Pasig City | AS095009617 |
| 18. Rockwell Business Center Joint Venture
The Rockwell Business Center, Meralco Compound
Ortigas Avenue, Ugong, Pasig City | |
| 19. Pure Meridian Hydropower Corporation
3F JTKC Center 2155 Don Chino Roces Avenue
Makati, Metro Manila | CS201605135 |
| 20. eSakay, Inc.
3/F Business Solutions Center, Meralco Compound
Ortigas Avenue, Brgy. Ugong, Pasig City | CS201801911 |
| 21. Meridian Power Ventures Limited
Room 1102-3, 11/F., Regent Centre
88 Queen's Road Central, Hong Kong
Registration No.: 2714422 | |

ANNEX B

Report Title: Ownership of Securities by Citizenship

Issuer Code MER
 Issuer Name MANILA ELECTRIC COMPANY
 As of 12/31/2018
 Class Type COMMON

Printed by : jsb55514
 Report ID : STA16-020
 Print Date : 6/11/2019 9:21:40AM

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,041,443,586.00	10,414,435,860.00	10,414,435,860.00	92.4004 %	42345
FRENCH	218.00	2,180.00	2,180.00	0.0000 %	1
GERMAN	1,707.00	17,070.00	17,070.00	0.0002 %	3
HONG KONG	4,687.00	46,870.00	46,870.00	0.0004 %	3
INDIAN	12,729.00	127,290.00	127,290.00	0.0011 %	6
ITALIAN	7,788.00	77,880.00	77,880.00	0.0007 %	1
JAPANESE	10,300.00	103,000.00	103,000.00	0.0009 %	7
LITHUANIA	2,390.00	23,900.00	23,900.00	0.0002 %	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.0001 %	4
AMERICAN	189,015.00	1,890,150.00	1,890,150.00	0.0168 %	110
AUSTRALIAN	2,330.00	23,300.00	23,300.00	0.0002 %	8
BHUTAN	110.00	1,100.00	1,100.00	0.0000 %	1
BRITISH	75,798.00	757,980.00	757,980.00	0.0067 %	25
CANADA	1,051.00	10,510.00	10,510.00	0.0001 %	3
CANADIAN	12,624.00	126,240.00	126,240.00	0.0011 %	20
CHINESE	671,445.00	6,714,450.00	6,714,450.00	0.0596 %	123
PAKISTAN	3,300.00	33,000.00	33,000.00	0.0003 %	1
SPANISH	167.00	1,670.00	1,670.00	0.0000 %	2
SWEDISH	929.00	9,290.00	9,290.00	0.0001 %	1
SWISS	13,365.00	133,650.00	133,650.00	0.0012 %	1
TAIWANESE	55,644.00	556,440.00	556,440.00	0.0049 %	6
THAI	14,312.00	143,120.00	143,120.00	0.0013 %	2
OTHER ALIEN	84,573,949.00	845,739,490.00	845,739,490.00	7.5037 %	13

ANNEX C

MANILA ELECTRIC COMPANY TOP 20 STOCKHOLDERS AS OF DECEMBER 31, 2018

Rank	Name	Type	No. of Shares	Amount Paid (No. of Shares x Par Value)	% Ownership
1	BEACON ELECTRIC ASSET HOLDINGS, INC.	Common	394,059,235	3,940,592,350	34.962265%
2	JG SUMMIT HOLDINGS, INC.	Common	333,189,397	3,331,893,970	29.561688%
3	METRO PACIFIC INVESTMENTS CORPORATION	Common	118,364,807	1,183,648,070	10.501725%
4	PCD NOMINEE CORPORATION (FILIPINO)	Common	110,128,683	1,101,286,830	9.770988%
5	PCD NOMINEE CORPORATION (NON FILIPINO)	Common	84,561,498	845,614,980	7.502581%
6	FIRST PHILIPPINE HOLDINGS CORPORATION	Common	44,382,436	443,824,360	3.937759%
7	MANTES CORPORATION	Common	2,486,427	24,864,270	0.220604%
8	YAN, LUCIO W.	Common	403,208	4,032,080	0.035774%
9	CHENG, CHARLOTTE CUA	Common	314,534	3,145,340	0.027907%
10	DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	291,140	2,911,400	0.025831%
11	AVESCO MARKETING CORPORATION	Common	284,427	2,844,270	0.025235%
12	B. P. INSURANCE AGENCY, INC.	Common	281,079	2,810,790	0.024938%
13	MAKATI SUPERMARKET CORPORATION	Common	240,308	2,403,080	0.021321%
14	ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	182,500	1,825,000	0.016192%
15	TAN, SIMEON Y.	Common	162,800	1,628,000	0.014444%
16	CARLOS, JOSE IGNACIO A.	Common	161,687	1,616,870	0.014345%
17	AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO	Common	133,855	1,338,550	0.011876%
18	BP INSURANCE AGENCY, INC.	Common	116,730	1,167,300	0.010357%
19	CONCEPCION, RAUL JOSEPH	Common	112,431	1,124,310	0.009975%
20	TAN, JIMMY D.	Common	110,000	1,100,000	0.009760%
TOTAL SHARES (TOP 20)			1,089,967,182		96.705565%
OTHERS			37,131,523		3.294435%
TOTAL ISSUED AND OUTSTANDING SHARES			1,127,098,705		100.000000%