

# 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

Month

2 8

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

June 13, 2019

**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.**

6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

**PHILIPPINE DEALING AND EXCHANGE CORP.**

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

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
Head, 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. Alfredo S. Panlilio, Mr. Ferdinand C. Alejandro, Ms. Cecilia M. Domingo, Mr. Victor Emmanuel S. Genuino, Ms. Charina P. Padua, Mr. Jose Antonio T. Valdez, and Ms. Liza Rose G. Serrano-Diangson, officers of Manila Electric Company (Meralco), to the corporate governance training entitled "Corporate Governance Summit for Customer Retail Services and Corporate Communications" held on June 7, 2019 at the Multi-Purpose Hall, Manila Electric Company, Brgy. Ugong, Pasig City.

Very truly yours,

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



THIS IS TO CERTIFY THAT

**Alfredo S. Panlilio**

ATTENDED THE

***Corporate Governance Summit  
for Customer Retail Services and  
Corporate Communications***

HELD ON JUNE 7, 2019  
AT THE MULTI-PURPOSE HALL  
MANILA ELECTRIC COMPANY  
BRGY. UGONG, PASIG CITY

GIVEN THIS 7<sup>TH</sup> DAY OF JUNE 2019

**WILLIAM S. PAMINTUAN**  
SVP, CHIEF LEGAL COUNSEL, COMPLIANCE OFFICER,  
CHIEF DATA PROTECTION OFFICER, AND  
HEAD, LEGAL AND CORPORATE GOVERNANCE OFFICE

**JOCELYN VILLAR-ALTAMIRA**  
AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

**Ferdinand C. Alejandro**

ATTENDED THE

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CHIEF DATA PROTECTION OFFICER, AND  
HEAD, LEGAL AND CORPORATE GOVERNANCE OFFICE

**JOCELYN VILLAR-ALTAMIRA**  
AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

**Ma. Cecilia M. Domingo**

ATTENDED THE

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HEAD, LEGAL AND CORPORATE GOVERNANCE OFFICE

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AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

# Victor Emmanuel S. Genuino

ATTENDED THE

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AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

**Charina P. Padua**

ATTENDED THE

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AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

**Jose Antonio T. Valdez**

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**JOCELYN VILLAR-ALTAMIRA**  
AVP AND HEAD, CORPORATE GOVERNANCE  
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

**Liza Rose G. Serrano-Diangson**

ATTENDED THE

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