

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 8

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

August 16, 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.

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.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: **ATTY. JOSEPH B. EVANGELISTA**
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF A DIRECTOR AND AN OFFICER 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. Pedro E. Roxas and Ms. Melanie T. Oteyza, a director and an officer of Manila Electric Company (Meralco), to the corporate governance training entitled "Distinguished Corporate Governance Speaker Series" held on August 8, 2019 at Discovery Primea, Makati City, Metro Manila, Philippines.

Very truly yours,

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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Pedro E. Roxas

Manila Electric Company

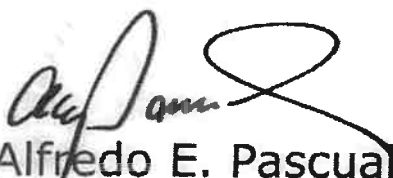
for having participated in

Distinguished Corporate Governance Speaker Series

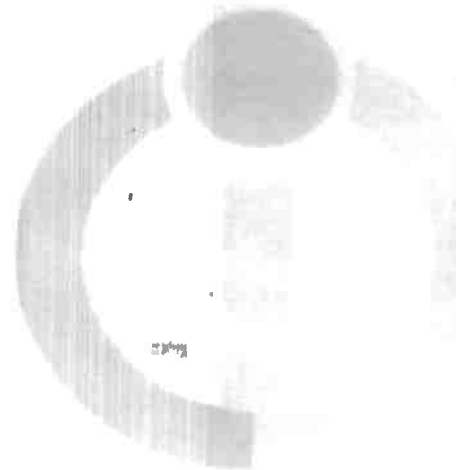
held on

Thursday, 8 August 2019

at Discovery Primea,
Makati City, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Melanie T. Oteyza

Manila Electric Company

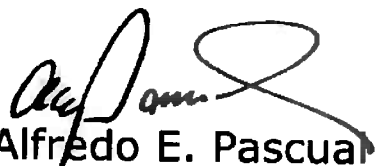
for having completed

Distinguished Corporate Governance Speaker Series

held on

Thursday, 8 August 2019

at Discovery Primea,
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer

