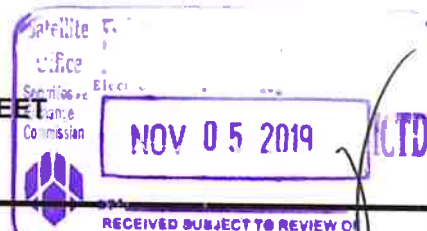


**AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2019
STOCK CORPORATION**



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.

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

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		WEBSITE/URL ADDRESS: www.meralco.com.ph
ACTUAL DATE OF ANNUAL MEETING: MAY 29, 2018		E-MAIL ADDRESS: skferrer@meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		FAX NUMBER: 631-5572
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		TELEPHONE NUMBER: 633-4553
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. NARCISO T. TORRES, JR		SEC ACCREDITATION (If Applicable): SEC ACCREDITATION NO. 1511-A (GROUP A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY	INDUSTRY CLASSIFICATION: ELECTRIC UTILITY	GEOGRAPHICAL CODE: 1605
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY N.A.	SEC REGISTRATION NO. N.A.	ADDRESS N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
REFER TO ANNEX "A"		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED 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

AMENDED 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	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	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2017	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	AMOUNT (PhP)	% OF OWNERSHIP
REFER TO ANNEX "B"	330	COMMON	85,641,163		10.00	702,585,740	7.60%
Percentage of Foreign Equity: TOTAL			85,641,163		10.00	702,585,740	7.60%
NOTE: 236,018,160 SHARES OWNED BY PUBLIC						TOTAL SUBSCRIBED	11,270,987,050
							100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	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	AMOUNT (PhP)	% OF OWNERSHIP
	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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL VELEZ PANGILINAN 15 Banaba Circle, South Forbes Park, Barangay Forbes Park, Makati City	FILIPINO	N	C	M	Y	N.A.	Exec/C Rem/C	914-481-801
2. LANCE YU GOKONGWEI No. 517 Sen. Gil Puyat Avenue Barangay Forbes Park, North Forbes, Makati City	FILIPINO	N	M	M	Y	N.A.	Exec/M Rem/M Audit/M Risk/M RPT/M Nom/M	118-247-725
3. RAY CELIS ESPINOSA Unit 25-H, One McKinley Place 26th Street corner 3rd Avenue Barangay Fort Bonifacio, Bonifacio Global City, Taguig City	FILIPINO	N	M	M	Y	President and Chief Executive Officer (CEO)	N.A.	113-248-897
4. ANABELLE LIM CHUA 200 Swallow Drive, Greenmeadows Subdivision 1 Barangay Ugong Norte, Quezon City	FILIPINO	N	M	F	Y	N.A.	Fin/C Audit/M Risk/M RPT/M Nom/M	106-904-025
5. VICTORICO PAREDES VARGAS #11 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	FILIPINO	N	M	M	Y	N.A.	Fin/M Rem/M	107-172-275
6. JOSE MA. KAMANTIGUE LIM 301 P. Guevarra Street, Barangay Little Baguio San Juan City	FILIPINO	N	M	M	Y	N.A.	Risk/C Exec/M Audit/M RPT/M Nom/M	100-930-065
7. ELPIDIO LAUREANO IBANEZ 687 Michigan St. Greenhills East, Barangay Wack-Wack, Mandaluyong City	FILIPINO	N	M	M	Y	N.A.	Fin/M	102-829-476
8. JAMES LIM GO Level 44 Sky 3, Laguna Unit One Roxas Triangle Condominium Cruz Street corner Paseo De Roxas Barangay Urdaneta Village, Makati City	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Audit/M Risk/M RPT/M Nom/M	124-294-200
9. JOHN LIM GOKONGWEI, JR. Unit 33A Galleria Regency Condominium Ortigas Ave., Brgy. Ugong Norte, Quezon City	FILIPINO	N	M	M	Y	N.A.	Fin/M	124-294-226
10. PEDRO EMILIO JOSE OLGADO ROXAS No. 6 Ipil Road, South Forbes Park Barangay South Forbes Park, Makati City	FILIPINO	N	I	M	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M	104-738-165
-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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
11. ARTEMIO VILLASENOR PANGANIBAN 1203 Acacia St., Barangay Dasmariñas Dasmariñas Village, Makati City	FILIPINO	N	I	M	Y	N.A.	Audit/C Exec/M Risk/M RPT/M	106-197-693
12. SIMEON KEN RIGOR FERRER 21 Wack-Wack St. Barangay Wack Wack Mandaluyong City	FILIPINO	N	N	M	Y	Corporate Secretary	N.A.	116-283-788
13. ROBERTO REYES ALMAZORA 1 Fiddlewood St., Greenwoods Executive Village, Brgy San Andres, Cainta, Rizal	FILIPINO	N	N	M	Y	Senior Vice President (SVP) and Head, Mpower	N.A.	100-750-166
14. RONNIE LEGURO APEROCHO Block 36, Lot 27, Amberg Street Mercedes Executive Village, Brgy. San Andres Cainta, Rizal	FILIPINO	N	N	M	Y	SVP and Head, Networks	N.A.	151-379-180
15. WILLIAM SAMSON PAMINTUAN 9 Argentina St., Loyola Grand Villas Barangay Malanday, Quezon City	FILIPINO	N	N	M	N	SVP, Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Data Protection Officer	N.A.	146-473-562
16. ROGELIO LAZO SINGSON 12 San Geronimo St. Magallanes Village Brgy. Magallanes, Makati City	FILIPINO	N	N	M	N	SVP and President and CEO, Meralco PowerGen Corporation	N.A.	133-836-290
17. BETTY CHENG SIY-YAP No. 7 Caroline St., Parkway Village, Brgy. Apolonio Samson, Quezon City	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	102-100-627
-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. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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CORPORATE NAME: MANILA ELECTRIC COMPANY								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
18. MARIA LUISA VARGAS ALVENDIA 7 Sandringham St. Barrington Place, Valley Golf, Brgy. Mambugan, Antipolo, Rizal 1870	FILIPINO	N	N	F	N	First Vice President (FVP) and Chief of Staff of the President and CEO and Supply Chain Advisor	N.A.	208-076-467
19. VICTOR EMMANUEL SERRANO GENUINO 16 Jackson St. West Greenhills, Brgy Greenhills, San Juan, Metro Manila	FILIPINO	N	N	M	N	FVP and Head, Customer Retail Services and Corporate Communications	N.A.	161-838-067
20. MELANIE TOLENTINO OTEYZA Block 22 Lot 11 The Villas Highlands Pointe Havila, Brgy. Dolores, Taytay, Rizal	FILIPINO	N	N	F	N	FVP and Chief Audit Executive	N.A.	107-203-759
21. ANTONIO MANO ABUEL, JR. 1031 Ibarra Street, Brgy. 513 Zone 51 Sampaloc, Manila	FILIPINO	N	N	M	Y	Vice President (VP) and Head, Organizational Safety and Resiliency and Business Continuity Management	N.A.	109-253-315
22. IRENEO BONIFACIO ACUÑA 26 Sampaguita St., DRJ Village, Brgy. Sauyo, Novalichez, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.	109-253-590
23. FERDINAND CELESTINO ALEJANDRO 388 St. Martin Subd., Barangay Bambang, Bocaue, Bulacan	FILIPINO	N	N	M	Y	VP and Head, Customer Process	N.A.	109-255-374
24. ROQUE DAYSON BACANI 4 Worcester St. Hillsborough Alabang VIII, Brgy. Cupang, Muntinlupa City, 1771	FILIPINO	N	N	M	N	VP and Head, Information, Communication & Technology Solutions and Corporate Technology and Transformation	N.A.	152-048-621
-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. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
25. BENNETTE DAPLAS BACHOCO 26 Stella Maris St., Brgy. Kapitolyo, Pasig City	FILIPINO	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-570
26. JOSEPH ALLAN CONCEPTION BALTAZAR Block 3, Lot 30, Visayas Drive, Noel Homes, Brgy. San Francisco, Binan, Laguna	FILIPINO	N	N	M	N	VP and Head, South Distribution Services	N.A.	109-261-186
27. EDGARDO VALERIO CARASIG 117 E. Rodriguez Jr. Ave, Brgy. Ugong, Pasig City	FILIPINO	N	N	M	N	VP and Head, Human Resources and Corporate Services	N.A.	128-150-105
28. BENJAMIN UMEREZ CUSI Galaxy Cor. Jupiter St., Brgy, Pulang Lupa, Mapayapa Village, Las Pinas City	FILIPINO	N	N	M	Y	VP and Head, Network Asset Management	N.A.	109-274-334
29. JENEVI LEGASPI DELA PAZ 22 Winchester St., Hillsborough Alabang Village, Brgy. Cupang, Muntinlupa City 1771	FILIPINO	N	N	M	N	VP and Chief Operating Officer, Radius Telecoms, Inc.	N.A.	182-457-957
30. MA. CECILIA MARIANO DOMINGO Unit 2007 Grand Emerald Tower Condominium, Emerald Ave. Cor. Garnet and Ruby Streets, Ortigas Ave., Brgy. San Antonio, Pasig City	FILIPINO	N	N	F	Y	VP and Head, Corporate Business Group	N.A.	109-301-734
31. LAWRENCE SISON FERNANDEZ Block 1 Lot 32 Ciudad Del Carmen Executive Village, Barangay Rosario, Pasig City	FILIPINO	N	N	M	Y	VP and Head, Utility Economics	N.A.	147-846-196
32. FERDINAND ORCULLO GELUZ B8L2 Talisay St., Narra Homes, Brgy. Pag-Asa 1, Imus, Cavite	FILIPINO	N	N	M	Y	VP and Head, Supply Chain and Logistics Management	N.A.	109-288-678
-see next page-								
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DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
33. JOSE MARI PALOMO MELENDRES Block 4, Lot 8, Annaliza St., Greenvale Homes I, Brgy. La Huerta, Paranaque City	FILIPINO	N	N	M	N	VP and Head, Sub- Transmission Services	N.A.	109-303-124
34. MARIA CARMELA TALON MIGRIÑO* #22 & 24 T. Martigan Street, Bf Bayanihan, Bf Homes Subd. Brgy Bf Homes, Paranaque City	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	914-072-422
35. CHARINA PABLO PADUA #30-C Cliff Drive, Blue Ridge A Subdivision, Brgy. Blue Ridge, Quezon City	FILIPINO	N	N	F	Y	VP and Head, North Business Area	N.A.	109-309-120
36. ROSS RAYMOND BORROMEO RAVELO 2406 West, One Rockwell, Rockwell Drive Brgy. Poblacion Makati City	FILIPINO	N	N	M	N	VP and President, ESakay	N.A.	207-343-124
37. JOSE SANTOS REYES, JR. Lot 9 Block 18. Monark St., Woodridge Heights, Brgy. Tumana, Marikina City	FILIPINO	N	N	M	Y	VP and Head, North Distribution Services	N.A.	109-316-242
38. FROILAN JUSAYAN SAVET 138 Jp Rizal St., Project 4, Brgy. Milagrosa, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Network Planning and Project Management	N.A.	109-323-274
39. MANUEL LORENZO LEANO TUASON U-301 Residencia 888 Condominium Pearl Drive, Ortigas Center, Brgy. San Antonio, Pasig City	FILIPINO	N	N	M	Y	VP and President and CEO, CIS Bayad Center, Inc.	N.A.	109-328-893
-see next page-								

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 NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

* Appointment of Ms. Maria Carmela T. Migrino as Vice President and Chief Information Security Officer effective November 1, 2019

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STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
40. JOSE ANTONIO TERMULO VALDEZ <i>Unit 603 One Salcedo Place, Velasquez St. Cor. Salcedo Village, Barangay Bel Air, Makati City</i>	FILIPINO	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.	105-381-858
41. JOSE RONALD VILLA VALLES <i>49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal</i>	FILIPINO	N	N	M	N	VP and Head, Regulatory Management	N.A.	198-602-166
42. MA. ZARAH RANGA VILLANUEVA-CASTRO <i>L2 B17 Molave St., Northview li, Filinvest li, Brgy. Batasan Hills, Quezon City</i>	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	200-327-848
43. MA. CYNTHIA CARIDAD SOLUREN <i>12 Comet's Loop, Blue Ridge B, Brgy. Blue Ridge B, Quezon City</i>	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management	N.A.	109-268-543
--- 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. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

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):						PhP336,251 million
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. REFER TO ANNEX "C"						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
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>						

AMENDED 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	BSP	IC
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

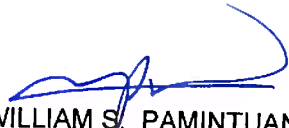
I, WILLIAM S. PAMINTUAN, Assistant Corporate Secretary of MANILA ELECTRIC COMPANY declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

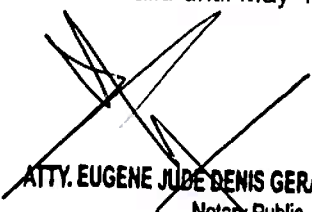
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of NOV 05 2019 in Pasig city.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on NOV 05 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.

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BOOK NO. 1
SERIES OF 2019


ATTY. EUGENE JUDE DENIS GERARD E. ALABANZA
Notary Public
Pasig, San Juan and Paleros
Issued on June 3, 2019 at Pasig City
Appointment No. 186 (2019-2020)
Roll No. 36989/IBP No. 060130/1-9-19 RSM Chapter
PTR No. 5312060/1-21-19 Pasig City
MCLE No. VI-0000221; 7-11-2016
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

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. (formerly General Electric
Philippines Meter and Instrument Company, Inc.)
28 1 st Avenue, Bagumbayan, Taguig City | 83886 |
| 16. MPioneer Insurance, Inc. (formerly Republic Surety
and Insurance Company, Inc.)
7 th Floor Tower 1, Rockwell Business Center
Ortigas Avenue, Pasig City | 0000003756 |
| 17. Indra Philippines, Inc.
11 th -12 th 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 :jeb55514
 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

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., LEGASPI VILLAGE, MAKATI CITY 0721	Common	394,059,235	3,940,592,350.00	34.962265%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43/F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	333,189,397	3,331,893,970.00	29.561688%	3,331,893,970.00	000-775-860
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	118,364,807	1,183,648,070.00	10.501725%	1,183,648,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	110,128,683	1,101,286,830.00	9.770988%	1,101,286,830.00	004-774-849-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	84,561,498	845,614,980.00	7.502581%	845,614,980.00	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6TH FLR., CHRONICLE BUILDING, TEKITE ROAD COR. MERALCO AVE., PASIG CITY	Common	44,382,436	443,824,360.00	3.937759%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / 2/F ERLAG BLDG., 102 ESTEBAN ST., LEGASPI VILL., MAKATI CITY	Common	2,486,427	24,864,270.00	0.220604%	24,864,270.00	000-514-877
YAN, LUCIO W. / FILIPINO / # 537 LAFAYETTE STREET, GREENHILLS EAST, MANDALUYONG CITY	Common	403,208	4,032,080.00	0.035774%	4,032,080.00	102-646-906-000
CHENG, CHARLOTTE CUA / FILIPINO / #1760 DRA. PAZ GUAZON ST., PACO, MANILA	Common	314,534	3,145,340.00	0.027907%	3,145,340.00	117-984-727
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE # 116 VALERO COR. V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	291,140	2,911,400.00	0.025831%	2,911,400.00	119-816-369
AVESCO MARKETING CORPORATION / FILIPINO / AVESCO BLDG., AURORA BLVD., COR. YALE ST., CUBAO, Q.C.	Common	284,427	2,844,270.00	0.025235%	2,844,270.00	400-152-000
B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	281,079	2,810,790.00	0.024938%	2,810,790.00	049-000-108-735
MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, #219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.021321%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE, 116 VALERO COR V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	182,500	1,825,000.00	0.016192%	1,825,000.00	119-816-369
TAN, SIMEON Y. / FILIPINO / #491 SAN FERNANDO ST., BINONDO, MANILA	Common	162,800	1,628,000.00	0.014444%	1,628,000.00	103-905-078
CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.014345%	1,616,870.00	150-755-652
AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO / FILIPINO / #31 FORDHAM ST., WHITE PLAINS, QUEZON CITY	Common	133,855	1,338,550.00	0.011876%	1,338,550.00	108-727-097
BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	116,730	1,167,300.00	0.010357%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH / FILIPINO / 1193 TAMARIND ROAD, DASMARIÑAS VILLAGE, MAKATI CITY	Common	112,431	1,124,310.00	0.009975%	1,124,310.00	104-450-509
TAN, JIMMY D. / FILIPINO / NO. 71 SANSO ST., CORINTHIAN GARDENS, UGONG NORTE, QUEZON CITY	Common	110,000	1,100,000.00	0.009760%	1,100,000.00	109-410-546
TOTAL SHARES (TOP 20)		1,089,967,182		96.705565%		
TOTA SHARES (REST OF STOCKHOLDERS)		37,131,523		3.294435%		
TOTAL ISSUED AND OUTSTANDING SHARES		1,127,098,705		100.000000%		