

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

8632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

ADVISEMENT
L E T T E R

FORM TYPE

0 5 2 5

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



November 17, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
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. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE GOVERNANCE
ENHANCEMENT SESSION FOR DIRECTORS AND KEY OFFICERS**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the directors and officers of Manila Electric Company (Meralco) as listed below, to the 2021 Annual Corporate Governance Enhancement Session 2 for Directors, Advisory Board Members and Officers entitled "Agile Leadership: A Conversation with Ms. Anna Wintour" held virtually on November 12, 2021 from 8:45 am to 10:35 am.

DIRECTORS

- | | |
|-------------------------|-------------------------------|
| 1. Manuel V. Pangilinan | 5. Frederick D. Go |
| 2. Ray C. Espinosa | 6. Jose Ma. K. Lim |
| 3. Anabelle L. Chua | 7. Victorico P. Vargas |
| 4. Lydia B. Echaz | 8. Artemio V. Panganiban |
| | 9. Pedro Emilio Jose O. Roxas |

OFFICERS

10. Simeon Ken R. Ferrer
11. Roberto R. Almazora
12. Ronnie L. Aperochó
13. William S. Pamintuan
14. Betty C. Siy-Yap
15. Maria Luisa V. Alvendia
16. Edgardo V. Carasig
17. Ferdinand O. Geluz
18. Melanie T. Oteyza
19. Jose Ronald V. Valles
20. Antonio M. Abuel JR.
21. Ireneo B. Acuña
22. Patrick Dave B. Bacani
23. Roque D. Bacani
24. Bennette D. Bachoco
25. Joseph Allan C. Baltazar
26. Rita D. Bantigue
27. Benjamin U. Cusi
28. Jenevi L. Dela Paz
29. Ma. Cecilia M. Domingo
30. Lawrence S. Fernandez
31. Maria Carmela T. Migrifio
32. Richard O. Ochava
33. Charina P. Padua
34. Ross Raymond B. Ravelo
35. Jose S. Reyes JR.
36. Froilan J. Savet
37. Glen N. San Pedro
38. Jose Antonio T. Valdez
39. Maria Zarah R. Villanueva-Castro
40. Agapito Del R. Zaldarriaga
41. Ma. Cynthia C. Soluren

Very truly yours,



WILLIAM S. PAMINTUAN

Senior Vice President

Assistant Corporate Secretary &
Information Disclosure Officer



2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

MANUEL V. PANGILINAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

HELD ON NOVEMBER 12, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

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CHIEF GOVERNANCE OFFICER
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RAY C. ESPINOSA

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ANABELLE L. CHUA

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LYDIA B. ECHAUZ

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RONNIE L. APEROCHO

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WILLIAM S. PAMINTUAN

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BETTY C. SIY-YAP

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THIS CERTIFICATE IS AWARDED TO

MARIA LUISA V. ALVENDIA

FOR HAVING ATTENDED THE ONLINE SEMINAR

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EDGARDO V. CARASIG

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PATRICK DAVE B. BACANI

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