

COVER SHEET

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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
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Month Day

Fiscal Year

	1	7	-	C	
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FORM TYPE

0	5	3	1
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. **Date of Report:** *January 28, 2022*
2. **SEC Identification Number:** *PW-102*
3. **BIR Tax Identification Code:** *000-101-528-000*
4. **Name of Issuer as specified in its Charter:** *Manila Electric Company*
5. **Country of Incorporation:** *Philippines*
6. **Industry Classification:** *(SEC use only)*
7. **Address of principal office:** *Lopez Building, Ortigas Avenue, Barangay Ugong,
Pasig City*
8. **Issuer's telephone numbers:** *(02) 86328014* **Area Code:** *1605*
9. **Former name or former address:** *Not Applicable*
10. **Securities registered pursuant to Sections 18 and 12 of the SRC or Sections 4 and 8 of the RSA:**

*Number of Shares of
Common Stock Outstanding*

*1,127,098,705
(As of December 31, 2021)*

Debt Securities: Php 7.0 Billion Bonds

11. Item Number reported: Item 9 (Other Events)

In compliance with the SEC's Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), we submit the attached information of attendance of our Directors in Meralco's Board and Board Committee Meetings for the period of January to December 2021, countersigned by the Chairman, Mr. Manuel V. Pangilinan.

We also submit the attached Certification of Compliance with the Manual of Corporate Governance for the year 2021.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA ELECTRIC COMPANY
Issuer


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

Date: January 28, 2022

***Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange***

***Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.***

)) S.S.

SECRETARY'S CERTIFICATE

I, WILLIAM S. PAMINTUAN, a duly elected, qualified and incumbent Assistant Corporate Secretary of Manila Electric Company (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify the attached list of attendance of the Company's directors in Board Meetings and Committee Meetings for the period covering January to December 2021.

WITNESS THE SIGNATURE of the undersigned as such officer of the Company and its corporate seal hereunto affixed on this JAN 26 2022.

WILLIAM S. PAMINTUAN

Assistant Corporate Secretary

COUNTERSIGNED BY:

MANUEL V. PANGILINAN

Chairman

SUBSCRIBED AND SWORN TO before me in Pasig City this JAN 26 2022 by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. P2095480B valid until 4 May 2029 at DFA Manila, that he is the person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

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Book No. : VII
Series of 2022

Notary Public

For and In Pasig, Paternos and San Juan
Appointment No. 11 (2019-2020) January 14, 2019
At Pasig City until December 31, 2020
Roll No. 4162W/IBP No. 102739 1/9/2020 RSM Chaps:
PTR No. 6569113 1/25/2020 Pasig City
MCLE No. VII-0001089 10/17/2019
8th Floor, Lopez Bldg., Marcos Avenue, Pasig City

2021 ASM AND BOARD MEETING ATTENDANCE			
Name	Designation	Annual Stockholders' Meeting	Board and Organizational Meetings
Manuel V. Pangilinan	Chairman	Present	12/13
Ray C. Espinosa ¹	Director	Present	13/13
Anabelle L. Chua	Director	Present	13/13
James L. Go	Director	Present	13/13
Frederick D. Go	Director	Present	13/13
Lance Y. Gokongwei	Director	Present	13/13
Elpidio L. Ibañez ²	Director	Present	6/6
Lydia B. Echauz ²	Independent Director	Present	8/8
Jose Ma. K. Lim	Director	Present	13/13
Artemio V. Panganiban	Lead Independent Director	Present	13/13
Pedro O. Roxas	Independent Director	Present	13/13
Victorico P. Vargas	Director	Present	13/13

¹ President and CEO

² Ms. Lydia B. Echauz replaced Mr. Elpidio L. Ibañez during ASM May 25, 2021

2021 BOARD COMMITTEE MEETING ATTENDANCE								
Name	Finance	Audit	Risk Management	Related Party Transaction	Nomination & Governance	Remuneration & Leadership Development	Executive	Sustainability
Manuel V. Pangilinan ¹	N/A	N/A	N/A	N/A	N/A	3/3	4/4	1/1
Ray C. Espinosa	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Anabelle L. Chua ²	12/12	6/6	2/2	2/2	4/4	N/A	N/A	N/A
James L. Go	12/12	6/6	2/2	2/2	4/4	N/A	3/4	N/A
Frederick D. Go	N/A	6/6	2/2	2/2	4/4	N/A	N/A	1/1
Lance Y. Gokongwei	9/12	N/A	N/A	N/A	N/A	3/3	3/4	0/1
Elpidio L. Ibañez ³	5/5	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Lydia B. Echauz ³	7/7	3/3	N/A	N/A	2/2	N/A	N/A	N/A
Jose Ma. K. Lim ⁴	N/A	6/6	2/2	2/2	4/4	N/A	4/4	1/1
Artemio V. Panganiban ⁵	N/A	6/6	2/2	2/2	N/A	N/A	4/4	N/A
Pedro O. Roxas ⁶	12/12	5/6	1/2	2/2	4/4	3/3	N/A	1/1
Victorico P. Vargas	12/12	N/A	N/A	N/A	N/A	3/3	N/A	N/A

¹ Chairman, Executive Committee, Remuneration & Leadership Committee, and Sustainability Committee

² Chairman, Finance Committee

³ Ms. Lydia B. Echauz replaced Mr. Elpidio L. Ibañez during ASM May 25, 2021

⁴ Chairman, Risk Management Committee

⁵ Chairman, Audit Committee; Lead Independent Director

⁶ Chairman, Nomination & Governance Committee, and Related Party Transaction Committee; Independent Director

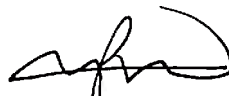
REPUBLIC OF THE PHILIPPINES)
PASIG CITY)) S.S.

SECURITIES AND EXCHANGE COMMISSION
CERTIFICATE

I, **WILLIAM S. PAMINTUAN**, of legal age and with office address at **8/F Lopez Bldg., Ortigas Avenue, Pasig City**, after being sworn in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **MANILA ELECTRIC COMPANY** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
2. The Company's Revised Manual of Corporate Governance, conforms with the provisions of Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), as well as contains other leading practices and principles on good corporate governance;
3. In 2021, the Company did not deviate from the provisions of its Manual as well as the provisions of the Code of Corporate Governance as adopted in the Company's Manual; and
4. I am issuing this certificate in compliance with the requirement of the SEC on the annual reporting of the foregoing matters.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 26 2022 day of January 2022 at Pasig City, Metro Manila,


WILLIAM S. PAMINTUAN
Compliance Officer

COUNTERSIGNED BY:


RAY C. ESPINOSA
President & CEO

SUBSCRIBED AND SWORN TO before me in Pasig City this JAN 26 2022 by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. P2095480B valid until 4 May 2029 at DFA Manila, that he is the person who personally signed before me the foregoing Certificate and acknowledged that he executed the same.

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