



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: December 06, 2022 03:49:49 PM

Company Information

SEC Registration No.: PW00000102

Company Name: MANILA ELECTRIC CO.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

Document ID: OST1120620228853999

Document Type: General Information Sheet

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Period Covered: May 31, 2022

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

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			
ACTUAL DATE OF ANNUAL MEETING: MAY 31, 2022			WEBSITE/URL ADDRESS: www.meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA			E-MAIL ADDRESS: skferrer@meralco.com.ph
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA			FAX NUMBER: 8631-5572
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
disclosures@meralco.com.ph	corporate.compliance@meralco.com.ph	0928-559-3482	0939-936-9609
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)	TELEPHONE NUMBER: 8633-4553
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			

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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	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	
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 services ☐ 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 of 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)	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	
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?	Describe nature of business: DISTRIBUTION OF ELECTRICITY	
 ☒ Yes ☐ No 		

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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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		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, 2021	41,332	COMMON	1,069,429,706	280,815,621	10.00	10,694,297,060	94.88%
TOTAL			1,069,429,706		10.00	10,694,297,060	94.88%
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"	357	COMMON	57,668,999		10.00	576,689,990	5.12%
Percentage of Foreign Equity: TOTAL			57,668,999		10.00	576,689,990	5.12%
TOTAL SUBSCRIBED						11,270,987,050	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	41,332	COMMON	1,069,429,706	10.00	10,694,297,060	94.88%	
TOTAL			1,069,429,706	10.00	10,632,629,440	94.88%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	357	COMMON	57,668,999	10.00	576,689,990	5.12%	
TOTAL			57,668,999	10.00	638,357,610	5.12%	
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.							

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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
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 Sus/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/VC Rem/M Fin/M Sus/M	116-312-586
3. RAY CELIS ESPINOSA Unit 25-H, One McKinley Place 26th St. 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. LYDIA BALATBAT ECHAUZ 836 Torrest St., Brgy. Addition Hills, Mandaluyong Metro Manila 1550	FILIPINO	N	I	F	Y	N.A.	Fin/M Nom/M Audit/M	118-039-639
6. FREDERICK DY GO 43 rd Floor, Robinsons Equitable Tower, ADB Ave corner Poveda Street, Barangay Ugong Norte, Ortigas Center, Pasig City	FILIPINO	N	M	M	Y	N.A.	Audit/M Risk/M RPT/M Nom/M Sus/M	112-934-209
7. 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 Nom/M Audit/M Risk/M RPT/M	124-294-200
8. 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 Fin/M	100-930-065
9. PEDRO 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 Sus/M	104-738-165
10. ARTEMIO VILLASEÑOR 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
11. 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
--- 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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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, Barangay 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, Barangay San Andres Cainta, Rizal	FILIPINO	N	N	M	Y	SVP and Head, Networks President and CEO, MIESCOR	N.A.	151-379-180
15. WILLIAM SAMSON PAMINTUAN 9 Argentina St., Loyola Grand Villas Barangay Malanday, Marikina City	FILIPINO	N	N	M	N	SVP, Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.	146-473-562
16. BETTY CHENG SIY-YAP No. 7 Caroline St., Parkway Village, Barangay Apolonio Samson, Quezon City	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	102-100-627
17. MARIA LUISA VARGAS ALVENDIA 7 Sandringham St. Barrington Place, Valley Golf, Barangay Mambungan, Antipolo, Rizal 1870	FILIPINO	N	N	F	N	First Vice President (FVP), Chief of Staff of the President and CEO and Supply Chain Advisor	N.A.	208-076-467
18. ROQUE DAYSON BACANI 4 Worcester St. Hillsborough Alabang VIII, Barangay Cupang Muntinlupa City, 1771	FILIPINO	N	N	M	N	FVP and Head, Information, Communications, Technology and Transformation, Chief Information Officer, CIS Bayad Center and Chief Technology Advisor, Radius Telecoms	N.A.	152-048-621
19. EDGARDO VALERIO CARASIG 117 E. Rodriguez Jr. Ave, Barangay Ugong, Pasig City	FILIPINO	N	N	M	N	FVP and Head, Human Resources and Corporate Services	N.A.	128-150-105
20. FERDINAND ORCULLO GELUZ B8L2 Talisay St., Narra Homes, Barangay Pag-Asa 1, Imus, Cavite	FILIPINO	N	N	M	Y	FVP and Chief Commercial Officer, Customer Retail Services, President and CEO, MSpectrum	N.A.	109-288-678
--- SEE NEXT PAGE ---								
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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
21. MELANIE TOLENTINO OTEYZA <i>Block 22 Lot 11 The Villas Highlands Pointe Havila, Barangay Dolores, Taytay, Rizal</i>	FILIPINO	N	N	F	N	FVP and Chief Audit Executive	N.A.	107-203-759
22. ROSS RAYMOND BORROMEORAVELO <i>2406 West, One Rockwell, Rockwell Drive Barangay Poblacion Makati City</i>	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer	N.A.	207-343-124
23. JOSE RONALD VILLA VALLES <i>49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal</i>	FILIPINO	N	N	M	N	FVP and Head, Regulatory Management Office	N.A.	198-602-166
24. ANTONIO MANO ABUEL, JR. <i>1031 Ibarra Street, Barangay 513 Zone 51 Sampaloc, Manila</i>	FILIPINO	N	N	M	Y	Vice President (VP) and Head, Facilities, Safety, and Security Management	N.A.	109-253-315
25. FRANCIS EUSTON RANULLO ACERO <i>406 Amberland Plaza, Jade Drive, Ortigas Center, Pasig City</i>	FILIPINO	N	N	M	Y	VP and Data Privacy Officer	N.A.	149-977-423
26. IRENEO BONIFACIO ACUÑA <i>26 Sampaguita St., DRJ Village, Barangay Sauyo, Novalichez, Quezon City</i>	FILIPINO	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.	109-253-590
27. JOSEPH DE LUMEN AMOSCO <i>10 Centaurus Ave. Villa Orion Subd. West Fairview, Quezon City</i>	FILIPINO	N	N	M	Y	VP and Head, Energy Management, MPower	N.A.	109-256-632
28. PATRICK DAVE BETIA BACANI <i>66 E. Aguinaldo Ave., Barangay Western Bicutan, AFPOVAI, Phase 2, Taguig</i>	FILIPINO	N	N	M	N	VP and Head, Sustainability Programs, Reporting and Partnership	N.A.	156-903-257
29. BENNETTE DAPLAS BACHOCO <i>26 Stella Maris St., Barangay Kapitolyo, Pasig City</i>	FILIPINO	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-970
30. JOSEPH ALLAN CONCEPTION BALTAZAR <i>Block 3, Lot 30, Visayas Drive, Noel Homes, Barangay San Francisco, Binan, Laguna</i>	FILIPINO	N	N	M	N	VP and Head, South Distribution Services	N.A.	109-261-186
--- SEE NEXT PAGE ---								
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31. RITA DITANGCO BANTIGUE 39 Acero St., Barangay Tugatog, Malabon City	FILIPINO	N	N	F	N	VP and Head, HR Business Partner – Subsidiaries	N.A.	109-280-574
32. SANTE CORTEZANO BUELLA 5-B Don Carlos. St., Don Antonio Heights Subd., Holy Spirit, Quezon City	FILIPINO	N	N	M	N	VP and Head, Revenue Assurance & Metering Services	N.A.	109-265-349
33. RICARDO CARMELO DE GUZMAN BUENAFE 29 Kasayahan St., Kawilihan Village, Pasig City	FILIPINO	N	N	M	Y	VP and Head, Regulatory Risk and Compliance	N.A.	109-265-365
34. ALBERTO NICOLAS CASTILLO 9 Dee Street, Filinvest 2 Subdivision, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Sub-Transmission Services	N.A.	109-269-207
35. MARIA ZARAH VILLANUEVA CASTRO L2 B17 Molave St., Northview li, Filinvest li, Barangay Batasan Hills, Quezon City	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	200-327-848
36. RICARDO LACSAMANA CONCEPCION 442 Villa Atanacia St., Brgy. Sumilang, Pasig City	FILIPINO	N	N	M	N	VP and Head, Employee and Labor Relations	N.A.	109-271-315
37. MA. CECILIA MARIANO DOMINGO Unit 2007 Grand Emerald Tower Condominium, Emerald Ave. Cor. Garnet and Ruby Streets, Ortigas Ave., Barangay San Antonio, Pasig City	FILIPINO	N	N	F	Y	VP and Head, Corporate Business Group	N.A.	109-301-734
38. 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
39. JERRY BRIONES LAO 3365 Sampaguita St. Rocka Village 2, Tabang, Plaridel, Bulacan	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A.	168-854-615
40. ERVILLE DE DIOS MAGTUBO L16 B46 Linden St. Phase 1 Area 2, Greenwood Exec. Village, Cainta, Rizal	FILIPINO	N	N	M	N	VP and Head, Customer Care Group	N.A.	177-998-151
--- SEE NEXT PAGE ---								
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*Retirement of Mr. Benjamin U. Cusi effective November 30, 2022.

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41. CHARINA PABLO PADUA #30-C Cliff Drive, Blue Ridge A Subd., Barangay Blue Ridge, Quezon City	FILIPINO	N	N	F	Y	VP and Head, Commercial Operations	N.A.	109-309-120
42. JOSE SANTOS REYES, JR. Lot 9 Block 18. Monark St., Woodridge Heights, Barangay Tumana, Marikina City	FILIPINO	N	N	M	Y	VP and Head, Network Technology and Asset Management	N.A.	109-316-242
43. GLEN NATIVIDAD SAN PEDRO 7 Labao St., Napindan, Taguig City	FILIPINO	N	N	M	N	VP and Head, Supply Chain Management	N.A.	105-531-264
44. FROILAN JUSAYAN SAVET 138 Jp Rizal St., Project 4, Barangay Milagrosa, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Network Planning and Design	N.A.	109-323-274
45. JEFFREY OCHOA TARAYAO 11-B Amethyst St. UP Professor Subd. Culiati, Quezon City	FILIPINO	N	N	M	N	VP and Chief Corporate Social Responsibility Officer	N.A.	000-768-480-000
46. AGAPITO DEL ROSARIO ZALDARRIAGA Unit 607 Pacific Place Pearl Drive corner Amethyst Road, Barangay San Antonio, Pasig City	FILIPINO	N	N	M	Y	VP and Head, Corporate Communications	N.A.	109-268-543
47. MA. CYNTHIA CARIDAD SOLUREN 12 Comet's Loop, Blue Ridge B, Barangay Blue Ridge B, Quezon City	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility	N.A.	109-333-548
--- 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.								

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: MANILA ELECTRIC COMPANY			
TOTAL NUMBER OF STOCKHOLDERS:	41,689 (AS AT DECEMBER 31, 2021)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	32,784 (AS AT DECEMBER 31, 2021)
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):		PhP382,251 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

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.

**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, 2021)		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		43,695 million	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		15,022 million	
1.3 LOANS/ CREDITS/ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		33,009 million	
1.5 OTHERS		N.A.	
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, 2021)		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, 2021)			PhP68,916 million*
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2021)			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		8,818 million	March 1, 2021
		5,700 million	July 26, 2021
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	B S P	I C
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:
Php22.8 million	36	1,317	5,905

*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 Php51,113 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 DEC 05 2022 day of _____ in Pasig city.



WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on DEC 05 2022, 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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PAGE NO. 5
BOOK NO. VIII
SERIES OF 2022



ATTY. CRISTOPHER B. ARPON
Notary Public

For and in Pasig, Pateros and San Juan
Appointment No.120 (2021-2022) June 10, 2021
At Pasig City until December 31, 2022
Roll No. 41620/IGP No. 1/21/2022 RSM Chapter
PTR No. 8367011/2022 Pasig City
MCLE No. VII B-1549 10/17/2019
8th Floor, Lopez Bldg., Ortigas Avenue, Pasig City

MERALCO SUBSIDIARIES AND AFFILIATES

<u>Name and Address</u>	<u>SEC Registration 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 Craig Appin House, 8 Wesley Street, Hamilton	
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. MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797
10. Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049
11. Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932
12. MSpectrum, Inc. 12 th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220
13. Bauang Private Power Generation 3 rd Floor, Benpres Building, Exchange Road Corner Meralco Avenue, Ortigas Center, Pasig City	A593000810

- | | |
|---|--------------------|
| 14. Aclara Meters Philippines, Inc.
28 1 st Avenue, Bagumbayan, Taguig City | 83886 |
| 15. MPioneer Insurance, Inc
7th Floor Tower 1, Rockwell Business Center
Ortigas Avenue, Pasig City | 3756 |
| 16. Indra Philippines, Inc.
11th -12th floors, Rockwell Business Center
Tower I, Ortigas Avenue, Pasig City | AS095009617 |
| 17. Rockwell Business Center Joint Venture
The Rockwell Business Center, Meralco Compound
Ortigas Avenue, Ugong, Pasig City | |
| 18. Pure Meridian Hydropower Corporation
3F JTKC Center 2155 Don Chino Roces Avenue
Makati, Metro Manila | CS201605135 |
| 19. eSakay, Inc.
3/F Business Solutions Center, Meralco Compound
Ortigas Avenue, Barangay Ugong, Pasig City | CS201801911 |
| 20. Shin Clark Power Holdings, Inc.
3F Technical Services Building, Ortigas Ave.,
Brgy. Ugong, Pasig City | CS201915534 |
| 21. Phoenix Power Solutions, Inc.
Bldg. 1137, Unit 13, Palm St., corner Argonaut Highway,
Subic Gateway District, Subic Bay Freeport Zone | CS2020070000792-01 |

Report Title: Ownership of Securities by Citizenship

Issuer Code : MER

Issuer Name : MANILA ELECTRIC COMPANY

As of : 12/31/2021

Class Type : COMMON

ANNEX B

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,069,429,706.00	10,694,297,060.00	10,694,297,060.00	94.88%	41332
FRENCH	218.00	2,180.00	2,180.00	0.00%	1
GERMAN	1,707.00	17,070.00	17,070.00	0.00%	3
HONG KONG	4,687.00	46,870.00	46,870.00	0.00%	3
INDIAN	15,229.00	152,290.00	152,290.00	0.00%	7
JAPANESE	16,967.00	169,670.00	169,670.00	0.00%	7
KOREAN	2,150.00	21,500.00	21,500.00	0.00%	1
LITHUANIA	2,390.00	23,900.00	23,900.00	0.00%	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.00%	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.00%	1
NEW ZEALAND	111.00	1,110.00	1,110.00	0.00%	1
PAKISTAN	3,300.00	33,000.00	33,000.00	0.00%	1
SPANISH	167.00	1,670.00	1,670.00	0.00%	2
SWEDISH	929.00	9,290.00	9,290.00	0.00%	1
SWISS	13,365.00	133,650.00	133,650.00	0.00%	1
TAIWANESE	64,038.00	640,380.00	640,380.00	0.01%	8
THAI	14,312.00	143,120.00	143,120.00	0.00%	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.00%	1
AMERICAN	180,876.00	1,808,760.00	1,808,760.00	0.02%	105
AUSTRALIAN	1,810.00	18,100.00	18,100.00	0.00%	8
BHUTAN	110.00	1,100.00	1,100.00	0.00%	1
BRITISH	76,332.00	763,320.00	763,320.00	0.01%	26
CANADA	3,020.00	30,200.00	30,200.00	0.00%	3
CANADIAN	24,719.00	247,190.00	247,190.00	0.00%	26

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
CHINESE	714,515.00	7,145,150.00	7,145,150.00	0.06%	129
OTHER ALIEN	56,521,296.00	565,212,960.00	565,212,960.00	5.01%	14
	1,127,098,705.00	11,270,987,050.00	11,270,987,050.00	100.00%	41689

SCHEDULE OF CAPITAL STOCK					
	CAPITAL STOCK		TOTAL SHARES		
	NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	ISSUED SHARES	SUBSCRIBED SHARES
	1,550,000,000.00	15,500,000,000.00	1,127,098,705.00	1,127,271,117.00	
PCD FILIPINO	140,314,086.00				
PCD NON-FILIPINO	56,498,695.00				
PCD TREASURY	0.00				
TREASURY (Certificated)	172,412.00				
TOTAL FOREIGN SHARES	57,668,999.00	Percentage: 5.12 %			

MANILA ELECTRIC COMPANY
TOP 20 STOCKHOLDERS
As of December 31, 2021
ANNEX C

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(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	34.96%	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	29.56%	3,331,893,970.00	000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	140,314,086	1,403,140,860	12.45%	1,403,140,860	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	118,364,807	1,183,648,070.00	10.50%	1,183,648,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	56,498,695	630,993,130.00	5.01%	564,986,950	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6TH FLR., CHRONICLE BUILDING, TEKTITE ROAD COR. MERALCO AVE., PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	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	0.22%	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	0.04%	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	0.03%	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	0.03%	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	0.03%	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	0.02%	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	0.02%	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	0.02%	1,825,000.00	119-816-369
ENRIQUEZ, LAARNI NIEMAN / FILIPINO / PENTHOUSE SAMIO TOWER 81 XAVIER RESIDENCES, 81 XAVIER ST., GREENHILLS SAN JUAN CITY	Common	164,388	1,643,880.00	0.01%	1,643,880.00	174-708-296
CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.01%	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	0.01%	1,338,550.00	108-727-097
AGIKIK CORPORATION / FILIPINO / ABOITIZ CORPORATE CENTER, GOV. MANUEL CUENCO AVE., KASAMBANGAN, CEBU CITY	Common	120,100	1,201,000.00	0.01%	1,201,000.00	402-178-805-000
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	0.01%	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	0.01%	1,124,310.00	104-450-509
TOTAL SHARES (TOP 20)		1,092,101,470		96.89%		
TOTA SHARES (REST OF STOCKHOLDERS)		34,997,235		3.11%		
TOTAL ISSUED AND OUTSTANDING SHARES		1,127,098,705		100.00%		