



November 15, 2023

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. ALEXANDRA D. TOM TONG**
Officer-in-Charge, 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 2023 Annual Corporate Governance Enhancement Session for Directors, Advisory Boards and Officers entitled: "Governance Imperative, Opportunities and Challenges in the Age of Artificial Intelligence" and "Global Development in Artificial Intelligence Standards and Regulations" held on November 9, 2023 from 8:00am to 12:00pm at Makati Shangri-la Hotel.

DIRECTORS

1. June Cheryl A. Cabal-Revilla
2. Lydia B. Echauz
3. Ray C. Espinosa
4. Frederick D. Go
5. Artemio V. Panganiban
6. Pedro O. Roxas
7. Victorico P. Vargas

OFFICERS

- | | |
|--------------------------------|--------------------------------------|
| 1. Antonio M. Abuel Jr. | 21. Simeon Ken R. Ferrer |
| 2. Francis Euston R. Acero | 22. Ferdinand O. Geluz |
| 3. Ireneo B. Acuña | 23. Marvin G. Gonsalves |
| 4. Joseph L. Amosco | 24. Jerry B. Lao |
| 5. Ronnie L. Aperochó | 25. Roderick Dennison N. Nacu |
| 6. Patrick Dave B. Bacani | 26. Richard O. Ochava |
| 7. Roque D. Bacani | 27. Melanie T. Oteyza |
| 8. Benette S. Bachoco | 28. Charina P. Padua |
| 9. Joseph Allan C. Baltazar | 29. William S. Pamintuan |
| 10. Rita D. Bantigue | 30. Raymond B. Ravelo |
| 11. Sante C. Buella | 31. Jose S. Reyes Jr. |
| 12. Ricardo Carmelo D. Buenafe | 32. Glen N. San Pedro |
| 13. Edgardo V. Carasig | 33. Froilan J. Savet |
| 14. Arnel Paciano D. Casanova | 34. Betty C. Siy-Yap |
| 15. Alberto N. Castillo | 35. Ma. Cynthia C. Soluren |
| 16. Anthony Matthew N. Co | 36. Andrew Jason B. Tan |
| 17. Ricardo L. Concepcion | 37. Jeffrey O. Tarayao |
| 18. Ma. Cecilia M. Domingo | 38. Jose Ronald V. Valles |
| 19. Redel M. Domingo | 39. Maria Zarah R. Villanueva-Castro |
| 20. Lawrence S. Fernandez | 40. Agapito R. Zaldarriaga |

Very truly yours,


WILLIAM S. PAMINTUAN

Senior Vice President
Assistant Corporate Secretary &
Information Disclosure Officer



**2023 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**THIS CERTIFICATE IS AWARDED TO
JUNE CHERYL A. CABAL-REVILLA**

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL
AND CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT
HEAD, CORPORATE GOVERNANCE
PLDT INC.

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SVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
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LYDIA B. ECHAUZ

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RAY C. ESPINOSA

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FREDERICK GO

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VICTORICO P. VARGAS

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ANTONIO M. ABUEL JR

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IRENEO B. ACUÑA

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JOSEPH L. AMOSCO

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THIS CERTIFICATE IS AWARDED TO

RONNIE L. APEROCHO

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PATRICK DAVE B. BACANI

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RITA D. BANTIGUE

**FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:**

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

RICARDO M. PILARES III
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THIS CERTIFICATE IS AWARDED TO

WILLIAM S. PAMINTUAN

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