

AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2023
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			
ACTUAL DATE OF ANNUAL MEETING: MAY 30, 2023			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. 0001-SEC (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	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
REFER TO ANNEX "A"			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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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	
		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:	
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)		☐ 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 ☐ 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	
		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		☐ Yes	☒ No

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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 (PhP)	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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2022	40,964	COMMON	1,070,547,909	237,679,704	10.00	10,705,479,090	94.98%
TOTAL			1,070,547,909		10.00	10,705,479,090	94.98%
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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
REFER TO ANNEX "B"	374	COMMON	56,550,796	56,550,796	10.00	565,507,960	5.02%
Percentage of Foreign Equity: TOTAL			56,550,796		10.00	565,507,960	5.02%
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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP	
	40,964	COMMON	1,070,547,909	10.00	10,705,479,090	94.98%	
TOTAL			1,070,547,909	10.00	10,705,479,090	94.98%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP	
	374	COMMON	56,550,796	10.00	565,507,960	5.02%	
TOTAL			56,550,796	10.00	565,507,960	5.02%	
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 PANGILINAN¹ 15 Banaba Circle, South Forbes Park, Barangay Forbes Park, Makati City	FILIPINO	N	C	M	Y	Chairman, and Chief Executive Officer (CEO)	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	Vice-Chairman	Exec/VC Fin/M Rem/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	N.A.	Risk/M RPT/M	113-248-897
4. JUNE CHERYL AGUILAR CABAL- REVILLA 111 Camia Street, Ayala Alabang, Muntinlupa City, Metro Manila	FILIPINO	N	M	F	Y	N.A.	Fin/M Nom/M Audit/M Sus/M	162-410-711
5. LYDIA BALATBAT ECHAUZ 836 Torres 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.	Nom/M Audit/M Risk/M RPT/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.	Exec/M Fin/C Nom/M Audit/M Risk/M RPT/M	100-930-065
9. PEDRO EMILIO OLGADO ROXAS No. 6 Ipil Road, South Forbes Park Barangay South Forbes Park, Makati City	FILIPINO	N	I	M	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C 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.	Exec/M Audit/C 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.								

¹ Change in designation of Mr. Manuel V. Pangilinan from Chairman and President and CEO to Chairman and CEO effective July 1, 2023.

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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. RONNIE LEGURO APEROCHO² Block 36, Lot 27, Amberg Street Mercedes Executive Village, Barangay San Andres Cainta, Rizal	FILIPINO	N	N	M	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.	151-379-180
14. ARNEL PACIANO DIMACULANGAN CASANOVA³ 43 Kennedy Street, North Greenhills, San Juan, Metro Manila	FILIPINO	N	N	M	N	SVP and Chief External and Government Affairs Officer	N.A.	178-352-892
15. FERDINAND ORCULLO GELUZ⁴ B8L2 Talisay St., Narra Homes, Barangay Pag-Asa 1, Imus, Cavite	FILIPINO	N	N	M	Y	SVP and Chief Revenue Officer, OIC Subsidiary Businesses	N.A.	109-288-678
16. 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
17. 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
18. MARIA LUISA VARGAS ALVENDIA⁵ 7 Sandringham St. Barrington Place, Valley Golf, Barangay Mambugan, Antipolo, Rizal 1870	FILIPINO	N	N	F	N	First Vice President (FVP), Supply Chain Officer	N.A.	208-076-467
19. 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, Acting Chief Information Security Officer	N.A.	152-048-621
20. EDGARDO VALERIO CARASIG⁶ 117 E. Rodriguez Jr. Ave, Barangay Ugong, Pasig City	FILIPINO	N	N	M	N	FVP and Chief HR Officer and Head, Corporate Services	N.A.	128-150-105
--- SEE NEXT PAGE ---								
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² Rank conferment and change in designation of Mr. Ronnie L. Aperocho from SVP and Head, Networks to EVP and Chief Operating Officer effective July 1, 2023.

³ Appointment of Mr. Arnel Paciano D. Casanova as SVP and Head, Chief External and Government Affairs Officer effective July 1, 2023.

⁴ Rank conferment and change in designation of Mr. Ferdinand O. Geluz from FVP and Chief Commercial Officer, Customer Retail Services to SVP and Chief Revenue Officer, OIC Subsidiary Businesses effective July 1, 2023.

⁵ Change in designation of Ms. Maria Luisa V. Alvendia from FVP and Chief of Staff of the President and CEO and Supply Chain Advisor to FVP and Chief Supply Chain Officer effective July 1, 2023.

⁶ Change in designation of Mr. Edgardo V. Carasig from FVP and Head Human Resources and Corporate Services to FVP and Chief HR Officer and Head, Corporate Services July 1, 2023.

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D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
21. REDEL MANIQUIS DOMINGO⁷ Unit 2208 Grand Emerald Tower Ruby Corner Garnet Roads, Barangay San Antonio, Pasig City	FILIPINO	N	N	M	N	FVP and Head, Mpower	N.A.	109-281-108
22. MELANIE TOLENTINO OTEYZA Block 22 Lot 11 The Villas Highlands Pointe Havila, Barangay Dolores, Taytay, Rizal	FILIPINO	N	N	F	N	FVP and Chief Audit Executive	N.A.	107-203-759
23. CHARINA PABLO PADUA⁸ #30-C Cliff Drive, Blue Ridge A Subdivision, Barangay Blue Ridge, Quezon City	FILIPINO	N	N	F	Y	FVP and Head, Customer Retail Services	N.A.	109-309-120
24. ROSS RAYMOND BORROMEO RAVELO 2406 West, One Rockwell, Rockwell Drive Barangay Poblacion Makati City	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer and Head, Strategic Business Development	N.A.	207-343-124
25. FROILAN JUSAYAN SAVET⁹ 138 Jp Rizal St., Project 4, Barangay Milagrosa, Quezon City	FILIPINO	N	N	M	Y	FVP and Head, Networks	N.A.	109-323-274
26. JOSE RONALD VILLA VALLES¹⁰ 49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal	FILIPINO	N	N	M	N	FVP and Head, Regulatory Management Office	N.A.	198-602-166
27. ANTONIO MANO ABUEL, JR. 1031 Ibarra Street, Barangay 513 Zone 51 Sampaloc, Manila	FILIPINO	N	N	M	Y	Vice President (VP) and Head, Facilities, Safety, and Security Management	N.A.	109-253-315
28. FRANCIS EUSTON RANULLO ACERO 406 Amberland Plaza, Jade Drive, Ortigas Center, Pasig City	FILIPINO	N	N	M	Y	VP and Data Privacy Officer	N.A.	149-977-423
29. IRENEO BONIFACIO ACUÑA 26 Sampaguita St., DRJ Village, Barangay Sauyo, Novalichez, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.	109-253-590
30. JOSEPH DE LUMEN AMOSCO 10 Centaurus Ave. Villa Orion Subd. West Fairview, Quezon City	FILIPINO	N	N	M	Y	VP and Head, Energy Management	N.A.	109-256-632
--- SEE NEXT PAGE ---								
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⁷ Appointment of Mr. Redel M. Domingo as FVP and Head, MPower effective July 1, 2023.

⁸ Rank conferment and change in designation of Ms. Charina P. Padua from VP and Head, Commercial Operations to FVP and Head, Customer Retail Services effective July 1, 2023.

⁹ Change in designation and rank conferment of Froilan J. Savet from VP and Head, Network Planning and Design to FVP and Head, Networks effective July 1, 2023.

¹⁰ Change in designation of Jose Ronald V. Valles from FVP and Head, Regulatory Management Office to FVP and Head, Regulatory Affairs and Head of DU Regulatory Management effective July 1, 2023.

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31. PATRICK DAVE BETIA BACANI 66 E. Aguinaldo Ave., Barangay Western Bicutan, AFPOVAI, Phase 2, Taguig	FILIPINO	N	N	M	N	VP and Head, Sustainability Programs, Reporting and Partnership	N.A.	156-903-257
32. BENNETTE DAPLAS BACHOCO 26 Stella Maris St., Barangay Kapitolyo, Pasig City	FILIPINO	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-970
33. JOSEPH ALLAN CONCEPTION BALTAZAR Block 3, Lot 30, Visayas Drive, Noel Homes, Barangay San Francisco, Binan, Laguna	FILIPINO	N	N	M	N	VP and Head, South Distribution Services	N.A.	109-261-186
34. RITA DITANGCO BANTIGUE 39 Acero St., Barangay Tugatog, Malabon City	FILIPINO	N	N	F	N	VP and Head, HR Business Partner for Subsidiaries	N.A.	109-280-574
35. SANTE CORTEZANO BUELLA 5-B Don Carlos. St., Don Antonio Heights Subdivision, Holy Spirit, Quezon City	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A.	109-265-349
36. RICARDO CARMELO DE GUZMAN BUENAFE 29 Kasayahan Street, Kawilihan Village, Pasig City	FILIPINO	N	N	M	Y	VP and Head, Regulatory Compliance	N.A.	109-265-365
37. 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
38. RICARDO LACSAMANA CONCEPCION 442 Villa Atanacia Street, Brgy. Sumilang, Pasig City	FILIPINO	N	N	M	N	VP and Head, Employee and Labor Relations	N.A.	109-271-315
39. 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, Enterprise and National Government	N.A.	109-301-734
40. 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
41. MARVIN GALLINERO GONSALVES L12B3Ph3B Tamarind Street, Greenwoods Executive Village, Barangay San Miguel, Pasig City	FILIPINO	N	N	M	Y	VP and Head, Revenue Assurance and Metering Services	N.A.	109-289-356
42. JERRY BRIONES LAO 3365 Sampaguita Street, Rocka Village 2, Tabang, Plaridel, Bulacan	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A.	168-854-615
--- SEE NEXT PAGE ---								
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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
43. ERVILLE DE DIOS MAGTUBO L16 B46 Linden St. Phase 1 Area 2, Greenwoods Exec. Village, Cainta, Rizal	FILIPINO	N	N	M	N	VP and Head, Customer Care Group	N.A.	177-998-151
44. RODERICK DENNISON NAVARRO NACU 34B North, Sapphire Bloc, Sapphire Rd. Ortigas Center, Barangay San Antonio	FILIPINO	N	N	M	Y	VP and Head, Tariff Management	N.A.	168-854-932
45. JOSE SANTOS REYES, JR. Lot 9 Block 18. Monark Street, Woodridge Heights, Barangay Tumana, Marikina City	FILIPINO	N	N	M	Y	VP and Head, Network Technology and Asset Management	N.A.	109-316-242
46. 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
47. JEFFREY OCHOA TARAYAO 11-B Amethyst St. UP Professor Subd. Culiat, Quezon City	FILIPINO	N	N	M	N	VP and Chief Corporate Social Responsibility Officer	N.A.	000-768-480-000
48. MARIA ZARAH RANGA VILLANUEVA-CASTRO L2 B17 Molave St., Northview Ii, Filinvest Ii, Barangay Batasan Hills, Quezon City	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	200-327-848
49. 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
50. 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.								

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: MANILA ELECTRIC COMPANY						
TOTAL NUMBER OF STOCKHOLDERS:		41,338 (AS AT DECEMBER 31, 2022)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		32,404 (AS AT DECEMBER 31, 2022)
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):					PhP400,523 million	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			

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, 2022)		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		58,870 million	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		11,259 million	
1.3 LOANS/ CREDITS/ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		28,237 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, 2022)		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, 2022)			PhP72,539 million*
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2022)			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		11,526 million	February 28, 2022
		6,544 million	July 25, 2022
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	42	1,410	5,930

*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 Php51,172 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.

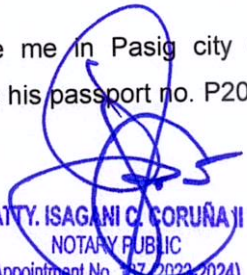
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of 06 JUL 2023 in Pasig city.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on 06 JUL 2023, 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.

DOC. NO. 4762
PAGE NO. 80
BOOK NO. XI
SERIES OF 20 23


ATTY. ISAGANI C. CORUÑA
NOTARY PUBLIC
Appointment No. 187 (2023-2024)
Pasig, San Juan and Pateros
Roll No. 63123 IBP No. 210484; 01/05/2023; RSM
PTR No. 0112714; 01/04/2023; Pasig City
ACLE Compliance No. VII-0003269; Valid until 14 April 2025
7th Floor, Lopez Bldg., Ortigas Ave., 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. Aclara Meters Philippines, Inc. 28 1 st Avenue, Bagumbayan, Taguig City	83886

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

ANNEX B

Report Title: Ownership of Securities by Citizenship

Issuer Code MER
 Issuer Name MANILA ELECTRIC COMPANY
 As of 12/31/2022
 Class Type COMMON

Printed by : nvs60364
 Report ID : STA16-020
 Print Date : 1/4/2023 10:23:07AM

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,070,547,909.00	10,705,479,090.00	10,705,479,090.00	94.9826 %	40964
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	15,229.00	152,290.00	152,290.00	0.0014 %	7
JAPANESE	16,967.00	169,670.00	169,670.00	0.0015 %	7
KOREAN	2,150.00	21,500.00	21,500.00	0.0002 %	1
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
MYANMAR	5,100.00	51,000.00	51,000.00	0.0005 %	1
NEW ZEALAND	111.00	1,110.00	1,110.00	0.0000 %	1
AMERICAN	183,070.00	1,830,700.00	1,830,700.00	0.0162 %	116
AUSTRALIAN	1,810.00	18,100.00	18,100.00	0.0002 %	8
AUSTRIAN	534.00	5,340.00	5,340.00	0.0000 %	1
BHUTAN	110.00	1,100.00	1,100.00	0.0000 %	1
BRITISH	76,332.00	763,320.00	763,320.00	0.0068 %	26
CANADA	3,587.00	35,870.00	35,870.00	0.0003 %	4
CANADIAN	25,412.00	254,120.00	254,120.00	0.0023 %	29
CHINESE	731,216.00	7,312,160.00	7,312,160.00	0.0649 %	130
PAKISTAN	3,300.00	33,000.00	33,000.00	0.0003 %	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.0000 %	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

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAIWANESE	56,178.00	561,780.00	561,780.00	0.0050 %	7
THAI	14,312.00	143,120.00	143,120.00	0.0013 %	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.0000 %	1
OTHER ALIEN	55,389,931.00	553,899,310.00	553,899,310.00	4.9144 %	14
TOTAL :	1,127,098,705.00	11,270,987,050.00	11,270,987,050.00	100%	41338

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK		TOTAL SHARES		SUBSCRIBED SHARES
NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	ISSUED SHARES	
1,550,000,000.00	15,500,000,000.00	1,127,098,705.00	1,127,271,117.00	
PCD FILIPINO	155,863,248.00			
PCD NON-FILIPINO	55,367,330.00			
PCD TREASURY	0.00			
TREASURY (Certificated)	172,412.00			
TOTAL FOREIGN SHARES	56,550,796.00	Percentage: 5.02 %		

MANILA ELECTRIC COMPANY

TOP 20 STOCKHOLDERS

As of December 31, 2022

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	297,189,397	2,971,893,970.00	26.37%	2,971,893,970.00	000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	155,863,248	1,558,632,480.00	13.83%	1,558,632,480.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	55,367,330	553,673,300.00	3.93%	553,673,300.00	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, DASMARINAS VILLAGE, MAKATI CITY	Common	112,431	1,124,310.00	0.01%	1,124,310.00	104-450-509
TOTAL SHARES (TOP 20)		1,093,061,267		96.00%		
TOTA SHARES (REST OF STOCKHOLDERS)		34,037,439		4.00%		
TOTAL ISSUED AND OUTSTANDING SHARES		1,127,098,705		100.00%		