



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

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## Company Information

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**SEC Registration No.:** PW00000102

**Company Name:** MANILA ELECTRIC CO.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10707202583580740

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



July 7, 2025

**Atty. Rachel Esther J. Gumtang-Remalante**

Director, Corporate Governance and Finance Department  
Securities and Exchange Commission

**Atty. Johanne Daniel M. Negre**

Officer-in-Charge, Disclosure Department  
Philippine Stock Exchange, Inc.

**Atty. Suzie Claire R. Selleza**

Head, Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.

**Re: Attendance of Officers in Corporate Governance Seminar**

Gentlemen:

In compliance with Memorandum Circular No. 20 Series of 2013 of the Securities and Exchange Commission, we submit the attached Certificate of Participation of the following officers of Manila Electric Company:

| <b>Name of Officer</b>           | <b>Title/Designation</b>                                            |
|----------------------------------|---------------------------------------------------------------------|
| Atty. Jocelyn C. Villar-Altamira | Vice President<br>and Head of Corporate Governance and Compliance   |
| Mr. Jeffrey O. Tarayao           | Vice President<br>and Chief Corporate Social Responsibility Officer |

Both officers attended the seminar entitled "Driving Board Excellence: The Power of the OECD Principles". The seminar was held on June 26, 2025 from 3:00 pm to 5:00 pm and was conducted by the Institute of Corporate Directors.

Very truly yours,

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



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Ortigas Avenue, Pasig City  
1600 Philippines





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jocelyn V. Altamira**

Manila Electric Company

for having completed the

# Driving Board Excellence: The Power of the OECD Principles

held on

June 26, 2025 | 3:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni  
Executive Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jeffrey O. Tarayao**

One Meralco Foundation

for having completed the

# Driving Board Excellence: The Power of the OECD Principles

held on

June 26, 2025 | 3:00 PM - 5:00 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director