



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: DONNA ENCARNADO

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Company Information

SEC Registration No.: PW00000102

Company Name: MANILA ELECTRIC CO.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

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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 Building, 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 Philippines;
2. The Company's Revised Manual of Corporate Governance (the "Manual") 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 2025, 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.

WITNESS THE SIGNATURE of the undersigned as such officer of the Company and its corporate seal hereunto affixed on January 26, 2026.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

COUNTERSIGNED BY:


MANUEL V. PANGILINAN
Chairman and Chief Executive Officer



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Ortigas Avenue, Pasig City
1600 Philippines



SUBSCRIBED AND SWORN TO before me in Pasig City this JAN 26 2026 by William S. Pamintuan who has satisfactorily proven to me his identity through his _____ valid until _____ and issued at _____ 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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Series of 2026.

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JAN 26 2026



ATTY. CRISTOPHER B. ARPON
Notary Public
For and in Pasig and Pateros
Appointment No. 33 (2025-2026) December 16, 2024
At Pasig City until December 31, 2026
Roll No. 41620/IBP No. 596702, 12/17/2025, RSM Chapter
PTR No. 3915413, 1/5/2026, Pasig City
MCLE VIII-0003530 - 04/14/2028
8th Floor, Lopez Bldg., Ortigas Avenue, Pasig City