

April 1, 2016

MVP Group Directors and Senior Management attend Corporate Governance Enhancement Session on Cybersecurity:

As part of our Company's continuing efforts to strengthen our Good Governance practices, the Corporate Governance Office, together with other CG Offices of MVP group companies, held another Enhancement Session for Management at the Meralco Lighthouse last February 18, 2016. Speakers from NTT Communications USA talked about Cybersecurity in the 21st Century. Officers and Directors were taught about the risks of cyber threats, necessary preparation and response, policies, and structural adjustments in terms of responsibilities. The training session ended with a hacking demonstration that showed how easy it is to access a person's device and accounts. It was a very informative talk that complements the previous CG Enhancement session conducted by Atty. JJ Disini on data governance rules. With this, our top management is now better equipped to face the current trends of rapid technological advancement and the risks it entails.



Organizers of the CG Enhancement session hailing from the CG offices of the various MVP Group companies

From L-R (Standing) Alejandro Kyle Abella (Meralco CG Analyst), Thom Ortega (Meralco

Corporate Compliance Manager), Jojo San Gabriel (PLDT CG Officer), Atty. Elmer Nitura (Corporate Governance Compliance Officer - PLDT Communications and Energy Ventures, Inc. (PCEV)), Atty. Archie Matugas (SMART AVP and Deputy Head of Corporate Governance), Atty. Marco Umali (PLDT CG Officer), Shilo Manzanilla (Meralco CGCO Staff)

From L to R (front row) Atty. Blue Festin (PLDT CG Officer), Ma. Lair Ambrocio (Meralco CG Manager), Atty. Lanie Tan (PLDT CG Officer), Atty. Ma. Lourdes Rausa-Chan (PLDT Senior Vice President, Corporate Secretary, Director and Member of Governance & Nomination Committee), Atty. Jocelyn Villar-Altamira (Meralco Head of CGCO), Maria Agnes Dimayuga (CGCO Staff), Atty. Jose Jesus Laurel (MPIC Vice President of Legal, Compliance Officer and General Counsel)