

October 10, 2016

**Meralco Bags Institutional Investors' Governance Award**  
*Recognized for Exceptional Performance in Governance*

Meralco received an Institutional Investors' Governance Award at the 2016 Investors' Forum held in the Manila Polo Club on October 6, 2016.

The presentation of governance awards by investor institutions to the Top Publicly-Listed Companies, such as Meralco, was the highlight of the Forum, which was jointly hosted by the Institute of Corporate Directors (ICD), the Fund Managers Association of the Philippines (FMAP), the Philippine Investment Funds Association (PIFA), the Trust Officers Association of the Philippines (TOAP), and PJS Corporate Support Inc.

The pivotal objective of the 2016 Investors' Forum, which revolved on the question: "Does the Philippines Need a Stewardship Code?", is to help investors practice responsible stewardship. It featured a roster of investment experts as speakers to equip the Philippine business community on current global trends on investment and stewardship in light of corporate governance. The speakers include Philip Pang, Deputy Vice President for Investment of Prudential Assurance Company in Singapore, who spoke on "Evolution of Asset Management in Governance"; George Dallas, Policy Director of the International Corporate Governance Network, who discussed "Stewardship Codes: the Developing Country Experience"; Asthildur Hjaltadottir, Director of Services at the Global Reporting Initiative, who shared "Environmental, Social and Governance (ESG) Reporting: An Investor's Guide"; and Jenn-Hui Tan, Director of Corporate Finance at Fidelity Worldwide Investment, who talked about "Best Practices in Stewardship Policies and Disclosures."

The Head of Meralco Corporate Governance and Compliance Office, Atty. Jocelyn C. Villar-Altamira, who also serves as the President of Good Governance Advocates and Practitioners of the Philippines, served as one of the panelists on the topic of ESG Reporting.

The participants in the Forum were key officers, directors, institutional investors, fund managers, trust officers, asset managers, stockbrokers, insurance companies and banks.



(Meralco's delegates to the Investors' Forum 2016. (L-R) Ms. Ma. Teresita T. Bueno, Investor Relations Specialist, Mr. Ramon B. Segismundo SVP and Head of Human Resources & Corporate Services, Atty. Jocelyn C. Villar-Altamira, Head of Corporate Governance and Compliance, Atty. William S. Pamintuan, FVP, Head of Legal & Chief Governance Officer, Ms. Ma. Lair A. Balogal, Corporate Governance Manager and Mr. Thom Ryan Q. Ortega, Corporate Compliance Manager.