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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000102

Company Name MANILA ELECTRIC CO.

Industry Classification

Company Type Stock Corporation

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COVER SHEET

P W - 1 0 2

S.E.C Registration Number

M A N I L A E L E C T R I C C O M P A N Y

(Company's Full Name)

L O P E Z B U I L D I N G , O R T I G A S A V E N U E ,
B R G Y U G O N G , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

ADVISEMENT

L E T T E R

FORM TYPE

0 5

Month

3 1

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

December 22, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **Director JUSTINA F. CALLANGAN**

Head, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**

OIC – Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **MS. VINA VANESSA S. SALONGA**

Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATE OF ATTENDANCE OF KEY OFFICERS TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 2, Series of 2015, No. Series of 2014 and No. 20, Series of 2013, we submit the attached certificates of attendance of the following Meralco Key Officers to the SEC-Accredited Corporate Governance & AMLA Seminar spearheaded by the Philippine Corporate Enhancement and Governance, Inc.

1. ROBERTO R. ALMAZORA
2. ANGELITA S. ATANACIO
3. ROLANDO M. CAGAMPAN
4. EDGARDO V. CARASIG
5. IVANNA G. DELA PEÑA
6. RAMON B. SEGISMUNDO

The event took place on December 20, 2016 at Dusit Thani Hotel, Ayala Center, Makati City, Philippines

Very truly yours,



WILLIAM S. PAMINTUAN

First Vice President

Assistant Corporate Secretary &
Information Disclosure Officer

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Head - MPower
(Designation)

of

ROBERTO ALMAZORA

(Name of Participant)

MERALCO

(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 20, 2016, with the following particulars:

	TOPICS	SPEAKERS
10:00 - 12:00	THE ANATOMY OF FINANCIAL CRIME	MRS. MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics,</i> <i>Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>
01:00 - 3:00	FINANCIAL CRIMES UNDER THE ANTI-MONEY LAUNDERING ACT (AMLA)	ATTY. RICHARD DAVID C. FUNK II <i>Professional AML Trainer / Legal Practitioner</i> <i>Funk & Associates</i> <i>Former Deputy Director</i> <i>Head, Compliance & Investigation Group</i> <i>Anti-Money Laundering Council Secretariat</i> <i>Bangko Sentral ng Pilipinas (BSP)</i> <i>Former VP – Compliance Officer &</i> <i>Concurrent Legal & Recovery Head</i> <i>PNB General Insurers Co., Inc.</i>

Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

ANGELITA S. ATANACIO

(Name of Participant)

**VP & Head, Management Services and Sr.
HR Business Partner for CRS & SBDO** of
(Designation)

MERALCO
(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

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Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Head – Energy Management of
(Designation)

ROLANDO CAGAMPAN

(Name of Participant)

MERALCO

(Name of Company)

has attended the

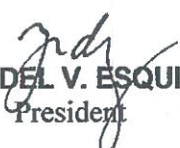
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Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Head – HR Operations
(Designation)

of

EDGARDO V. CARASIG

(Name of Participant)

MERALCO

(Name of Company)

has attended the

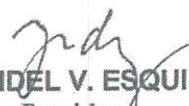
CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

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Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Head –Regulatory Management
(Designation)

of

IVANNA DELA PENA

(Name of Participant)

MERALCO

(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 20, 2016, with the following particulars:

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Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President

PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.
(Formerly: Philippine Securities Consultancy Corporation)

CERTIFICATE OF ATTENDANCE

This is to certify that

Head – Human Resources
(Designation)

of


RAMON B. SEGISMUNDO
(Name of Participant)
MERALCO
(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR
(Title of Seminar)

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Given this 20th day of December, 2016, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President