

**GENERAL INFORMATION SHEET
FOR THE YEAR 2017
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY		DATE REGISTERED: MAY 7, 1919
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: PW-102		CORPORATE TAX IDENTIFICATION NO. (TIN): 000-101-528-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF MAY		
ACTUAL DATE OF ANNUAL MEETING: MAY 30, 2017		WEBSITE/URL ADDRESS: www.meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		E-MAIL ADDRESS: skferrer@meralco.com.ph
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		FAX NO. 631-5572
EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ MARTIN C. GUANTES	SEC ACCREDITATION (If Applicable): SEC ACCREDITATION NO. 0325-AR-3 (GROUP A)	TEL. NO. 633-4553
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY	INDUSTRY CLASSIFICATION: ELECTRIC UTILITY	GEOGRAPHICAL CODE: 1605
INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
REFER TO ANNEX "A"		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

FOREIGN CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: DISTRIBUTION OF ELECTRICITY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK:							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP) (No. of Shares x Par/Stated Value)			
	COMMON	1,250,000,000	10.00	12,500,000,000			
	PREFERRED	300,000,000	10.00	3,000,000,000			
TOTAL		1,550,000,000	TOTAL	15,500,000,000			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP
AS AT DECEMBER 31, 2016	43,822	COMMON	1,087,704,050		10.00	10,877,040,500	96.50%
TOTAL			1,087,704,050		10.00	10,877,040,500	96.50%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP
REFER TO ANNEX "B"	288	COMMON	39,394,655		10.00	393,946,550	3.50%
TOTAL			39,394,655		10.00	393,946,550	3.50%
TOTAL SUBSCRIBED**						11,270,987,050	100%
NOTE: 210,589,127 SHARES OWNED BY PUBLIC							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP	
	43,822	COMMON	1,087,704,050	10.00	10,877,040,500	96.50%	
TOTAL			1,087,704,050	10.00	10,877,040,500	96.50%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER- SHIP	
	288	COMMON	39,394,655	10.00	393,946,550	3.50%	
TOTAL			39,394,655	10.00	393,946,550	3.50%	
TOTAL PAID-UP					11,270,987,050	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN <i>Filipino</i>	N	C	M	Y	Chairman	Exec/C Rem/C
2. LANCE Y. GOKONGWEI <i>Filipino</i>	N	M	M	Y	Vice Chairman	Exec/VC Rem/M Audit/M Risk/M RPT/M Nom/M
3. OSCAR S. REYES <i>Filipino</i>	N	M	M	Y	President and Chief Executive Officer (CEO)	N.A.
4. ANABELLE L. CHUA <i>Filipino</i>	N	M	F	Y	N.A.	Fin/M Audit/M Risk/M RPT/M Nom/M
5. RAY C. ESPINOSA <i>Filipino</i>	N	M	M	Y	General Counsel	Fin/C
6. JOSE MA. K. LIM <i>Filipino</i>	N	M	M	Y	N.A.	Risk/C Exec/M Rem/M Audit/M RPT/M Nom/M
7. MANUEL M. LOPEZ <i>Filipino</i>	N	M	M	Y	N.A.	Fin/M
8. JAMES L. GO <i>Filipino</i>	N	M	M	Y	N.A.	Exec/M Fin/M Audit/M Risk/M RPT/M Nom/M
9. JOHN L. GOKONGWEI, JR. <i>Filipino</i>	N	M	M	Y	N.A.	Fin/M
10. PEDRO E. ROXAS <i>Filipino</i>	N	I	M	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M
-see next page-						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF A COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

*Exec – Executive Committee; Fin – Finance Committee; Rem – Remuneration and Leadership Committee; Audit – Audit Committee; Risk – Risk Management Committee; RPT – Related Parties Transactions Committee; Nom – Nomination and Governance Committee

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CORPORATE NAME: MANILA ELECTRIC COMPANY						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
11. ARTEMIO V. PANGANIBAN <i>Filipino</i>	N	I	M	Y	N.A.	Audit/C Exec/M Risk/M RPT/M
12. SIMEON KEN R. FERRER <i>Filipino</i>	N	N	M	Y	Corporate Secretary	N.A.
13. ROBERTO R. ALMAZORA <i>Filipino</i>	N	N	M	Y	Senior Vice President (SVP) and Head, MPower	N.A.
14. RONNIE L. APEROCHO <i>Filipino</i>	N	N	M	Y	SVP and Head, Networks	N.A.
15. ANGELITO D. BERMUDO <i>Filipino</i>	N	N	M	N	SVP and President and CEO, Meralco Industrial Engineering Services Corporation	N.A.
16. ALFREDO S. PANLILIO <i>Filipino</i>	N	N	M	Y	SVP and Head, Customer Retail Services and Corporate Communications	N.A.
17. RAMON B. SEGISMUNDO <i>Filipino</i>	N	N	M	Y	SVP and Head, Human Resources and Corporate Services	N.A.
18. BETTY C. SIY-YAP <i>Filipino</i>	N	N	F	N	SVP and Chief Finance Officer	N.A.
19. RUBEN B. BENOSA <i>Filipino</i>	N	N	M	Y	First Vice President (FVP) and Head, Supply Chain and Logistics Management	N.A.
20. HELEN T. DE GUZMAN <i>Filipino</i>	N	N	F	Y	FVP and Head, Internal Audit	N.A.
21. IVANNA G. DELA PENA <i>Filipino</i>	N	N	F	Y	FVP and Head, Regulatory Management Office	N.A.
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DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
22. WILLIAM S. PAMINTUAN <i>Filipino</i>	N	N	M	N	FVP, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Chief Data Privacy Officer	N.A.
23. ANTONIO M. ABUEL, JR. <i>Filipino</i>	N	N	M	Y	Vice President (VP) and Head, Organizational Safety and Resiliency	N.A.
24. IRENEO B. ACUÑA <i>Filipino</i>	N	N	M	Y	VP and Head, Electric Distribution Development Office	N.A.
25. FERDINAND C. ALEJANDRO <i>Filipino</i>	N	N	M	Y	VP and Head, Home and Micro Business (HMB) – North Business Area	N.A.
26. ANGELITA S. ATANACIO <i>Filipino</i>	N	N	F	N	VP and Head, Management Services and Senior Human Resources Business Partner for Customer Retail Services, MPower and Strategy and Business Development	N.A.
27. PATRICK DAVE B. BACANI <i>Filipino</i>	N	N	M	N	Vice President and Head, Performance and Rewards and Executive Compensation and Senior Human Resources Business Partner for Subsidiaries and Affiliates	N.A.
28. BENNETTE D. BACHOCO <i>Filipino</i>	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.
29. JOSEPH ALLAN C. BALTAZAR <i>Filipino</i>	N	N	M	Y	VP and Head, Network Technology Strategy and Execution	N.A.
30. ROLANDO M. CAGAMPAN <i>Filipino</i>	N	N	M	N	VP and Head, Energy Management	N.A.
31. EDGARDO V. CARASIG <i>Filipino</i>	N	N	M	N	VP and Head, Human Resources Operations	N.A.
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF A COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

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DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
32. BERNARD H. CASTRO <i>Filipino</i>	N	N	M	Y	VP and Head, South Distribution Services	N.A.
33. BENJAMIN U. CUSI <i>Filipino</i>	N	N	M	Y	VP and Head, Network Asset Management	N.A.
34. LAWRENCE S. FERNANDEZ <i>Filipino</i>	N	N	M	Y	VP and Head, Utility Economics	N.A.
35. FERDINAND O. GELUZ <i>Filipino</i>	N	N	M	Y	VP and Head, HMB – South Business Area	N.A.
36. VICTOR EMMANUEL S. GENUINO <i>Filipino</i>	N	N	M	N	VP and Head, Corporate Business Group	N.A.
37. NIXON G. HAO <i>Filipino</i>	N	N	M	Y	VP and Head, Engineering Design	N.A.
38. ERNIE G. IMPERIAL <i>Filipino</i>	N	N	M	Y	VP and Head, Corporate Information and Technology	N.A.
39. DEXTER C. LEE <i>Filipino</i>	N	N	M	N	VP and President and CEO, Meralco Energy, Inc.	N.A.
40. FORTUNATO C. LEYNES <i>Filipino</i>	N	N	M	Y	VP and Head, Operations – Clark Electric Distribution Corporation	N.A.
41. JOSE MARI P. MELENDRES <i>Filipino</i>	N	N	M	N	VP and Head, Sub-Transmission Services	N.A.
42. RAYMOND B. RAVELO <i>Filipino</i>	N	N	M	N	VP and Head, Strategy and Business Development	N.A.
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DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
43. JOSE RAINIER A. REYES <i>Filipino</i>	N	N	M	N	VP and President, MSpectrum, Inc.	N.A.
44. NESTOR P. SARMIENTO <i>Filipino</i>	N	N	M	Y	VP and Chief Operating Officer, COMSTECH Alliance Incorporated, and Chief Management Advisor, Pampanga Electric Cooperative, Inc. II	N.A.
45. FROILAN J. SAVET <i>Filipino</i>	N	N	M	Y	Vice President and Head, Network Planning and Project Management	N.A.
46. LIZA ROSE G. SERRANO-DIANGSON <i>Filipino</i>	N	N	F	Y	VP and Head, Customer Process	N.A.
47. MANUEL LORENZO L. TUASON <i>Filipino</i>	N	N	M	Y	VP and President and CEO, CIS Bayad Center	N.A.
48. JOSE ANTONIO T. VALDEZ <i>Filipino</i>	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.
49. JOSE RONALD V. VALLES <i>Filipino</i>	N	N	M	Y	VP and Head, Regulatory Affairs	N.A.
50. MA. CYNTHIA C. SOLUREN <i>Filipino</i>	N	N	F	Y	Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management	N.A.
--nothing follows--						
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CORPORATE NAME: MANILA ELECTRIC COMPANY					
TOTAL NUMBER OF STOCKHOLDERS:			44,110 (AS AT DECEMBER 31, 2016) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,190 (AS AT DECEMBER 31, 2016)		
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):					PhP286,359,050,547
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. REFER TO ANNEX "C"					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.</i>					

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CORPORATE NAME: MANILA ELECTRIC COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2016)		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		REFER TO ANNEX "D"	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		Php5,432,818,965	
1.3 LOANS/ CREDITS/ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		40,733,505,693	
1.5 OTHERS		184,836,793	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		NONE	NONE
3. TREASURY SHARES (As at December 31, 2016)		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		172,412	0.015%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2016)			Php53,099,801,190**
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2016)			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		11,180,819,153.60	February 26, 2016
		1,893,525,824.40	April 25, 2016
		15,193,290,543.40	July 25, 2016
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES		AMOUNT
NONE	NONE		NONE
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Licensing Securities	N.A.	N.A.
DATE ISSUED	February 23, 1996	N.A.	N.A.
DATE STARTED OPERATIONS:	May 7, 1919	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICERS:	TOTAL NO. OF RANK & FILE EMPLOYEES:	TOTAL MANPOWER COMPLEMENT:
Php19,420,000	39	1,208	5,569*

*As at December 31, 2016.

** Includes the balance of revaluation increment in utility plant and others and investment properties carried at cost, deferred tax assets and unrealized foreign exchange gains totaling to Php40,991 million which is restricted for dividends declaration purposes.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 22 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

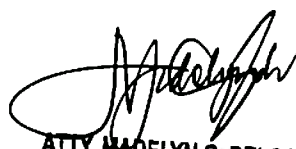
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUN 23 2017 IN PASIG CITY.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON JUN 23 2017,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EC2114124 VALID UNTIL SEPTEMBER 15, 2019 AND WHO TOOK AN OATH BEFORE ME AS TO SUCH INSTRUMENT.

DOC. NO. 411 ;
PAGE NO. 84 ;
BOOK NO. 11 ;
SERIES OF 2017.

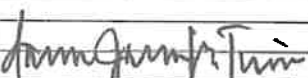

ATTY. MADELYN C. DELOS SANTOS
Notary Public
Pasig, San Juan, and Pateros
Issued on June 6, 2016 at Pasig City
Appointment No. 146 (2016-2017)
Roll No. 64977/ IBP No. 1062734/ 01-09-17 RSM Chapter
PTR No. 2682554/ 01-25-17 Pasig City
MCLE V-0023958-10/04/16
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

MERALCO SUBSIDIARIES AND AFFILIATES

<u>Name and Address</u>	<u>SEC Reg. No.</u>
1. Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	A199710871
2. Corporate Information Solutions, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	57337
3. eMERALCO Ventures, Inc. 12th Floor, Tower 1, Rockwell Business Center, Meralco Compound, Ortigas Avenue, Pasig City	A200009418
4. Lighthouse Overseas Insurance Limited Date of Incorporation: August 28, 2007 Place of Incorporation: Bermuda Island Registration No.: 40562	
5. Meralco Energy, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	A199911349
6. Meralco Financial Services Corporation Meralco Center, Ortigas Avenue, Pasig City	A200204691
7. Meralco Industrial Engineering Services Corporation 4th and 5th Floors, Renaissance Tower 1000, Meralco Avenue, Pasig City	53817
8. MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center I, Ortigas Avenue, Pasig City	A200117570
9. Meridian Atlantic Light Company Limited Date of Incorporation: October 2, 2013 Place of Incorporation: Nigeria Registration No.: RC1145528	
10. MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797

11. Republic Surety and Insurance Company, Inc. 7th Floor Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	0000003756
12. Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049
13. Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City	CS201626932
14. MSpectrum, Inc. 12 th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220
15. Bauang Private Power Generation 3 rd Floor, Benpres Building, Exchange Road Corner Meralco Avenue, Ortigas Center, Pasig City	A593000810
16. General Electric Philippines Meter and Instrument Company, Inc. 28 1 st Avenue, Bagumbayan, Taguig City	83886
17. Indra Philippines, Inc. 11th -12th floors, Rockwell Business Center Tower I, Ortigas Avenue, Pasig City	AS095009617
18. Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City	
19. Pure Meridian Hydropower Corporation 3F JTKC Center 2155 Don Chino Roces Avenue Makati, Metro Manila	CS201605135

ANNEX B

MANILA ELECTRIC COMPANY						
SHAREHOLDINGS ACCORDING TO NATIONALITY						
AS OF DECEMBER 31, 2016						
Citizenship	No. of Stockholders	Type of Shares	No. of Shares	Par Value (Php)	Amount (Php) (No. of Shares x Par Value)	Percentage
FILIPINO	43,822	Common	1,087,704,050	10.00	10,877,040,500.00	96.504773%
CHINESE	106	Common	706,264	10.00	7,062,640.00	0.062662%
AMERICAN	91	Common	169,558	10.00	1,695,580.00	0.015044%
BRITISH	25	Common	75,798	10.00	757,980.00	0.006725%
TAIWANESE	4	Common	38,844	10.00	388,440.00	0.003446%
SWISS	1	Common	13,365	10.00	133,650.00	0.001186%
INDIAN	7	Common	9,586	10.00	95,860.00	0.000851%
ITALIAN	1	Common	7,788	10.00	77,880.00	0.000691%
JAPANESE	6	Common	5,330	10.00	53,300.00	0.000473%
CANADIAN	10	Common	5,852	10.00	58,520.00	0.000519%
PAKISTANI	1	Common	3,300	10.00	33,000.00	0.000293%
LITHUANIAN	1	Common	2,390	10.00	23,900.00	0.000212%
GERMAN	3	Common	1,707	10.00	17,070.00	0.000151%
AUSTRALIAN	8	Common	1,766	10.00	17,660.00	0.000157%
MALAYSIAN	4	Common	1,261	10.00	12,610.00	0.000112%
SWEDISH	1	Common	929	10.00	9,290.00	0.000082%
HONG KONG	2	Common	687	10.00	6,870.00	0.000061%
THAI	2	Common	14,312	10.00	143,120.00	0.001270%
FRENCH	1	Common	218	10.00	2,180.00	0.000019%
SPANISH	2	Common	167	10.00	1,670.00	0.000015%
BHUTANESE	1	Common	110	10.00	1,100.00	0.000010%
OTHERS	13	Common	38,335,423	10.00	383,354,230.00	3.401248%
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES	44,110		1,127,098,705		11,270,987,050.00	100.000000%
TREASURY SHARES			172,412			
TOTAL ISSUED, OUTSTANDING, SUBSCRIBED & TREASURY SHARES			1,127,271,117			
CERTIFIED BY:						
SECURITIES TRANSFER SERVICES, INC.						
						
AARON JASON B. TIRONA						
Head of Operations						

ANNEX C

MANILA ELECTRIC COMPANY TOP 20 STOCKHOLDERS AS OF DECEMBER 31, 2016

Rank	Name	Type	(No. of Shares x Par Value)		
			No. of Shares	Amount Paid	% Ownership
1	BEACON ELECTRIC ASSET HOLDINGS, INC.	Common	394,059,235	3,940,592,350	34.962265%
2	JG SUMMIT HOLDINGS, INC.	Common	305,689,397	3,056,893,970	27.121795%
3	METRO PACIFIC INVESTMENTS CORPORATION	Common	169,064,807	1,690,648,070	15.000000%
4	PCD NOMINEE CORPORATION (FILIPINO)	Common	130,929,363	1,309,293,630	11.616495%
5	FIRST PHILIPPINE HOLDINGS CORPORATION	Common	44,382,436	443,824,360	3.937759%
6	PCD NOMINEE CORPORATION (FOREIGN)	Common	38,322,972	383,229,720	3.400143%
7	LOPEZ, MANUEL M., &/OR MA. TERESA L. LOPEZ	Common	1,449,293	14,492,930	0.128586%
8	LOPEZ, MANUEL MORENO	Common	1,010,450	10,104,500	0.089651%
9	YAN, LUCIO W.	Common	403,208	4,032,080	0.035774%
10	CHENG, CHARLOTTE CUA	Common	314,534	3,145,340	0.027907%
11	DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	291,140	2,911,400	0.025831%
12	AVESCO MARKETING CORPORATION	Common	284,427	2,844,270	0.025235%
13	B. P. INSURANCE AGENCY, INC.	Common	281,079	2,810,790	0.024938%
14	MAKATI SUPERMARKET CORPORATION	Common	240,308	2,403,080	0.021321%
15	ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	182,500	1,825,000	0.016192%
16	FRANCISCO, JESUS P.	Common	180,000	1,800,000	0.015970%
17	TAN, SIMEON Y.	Common	162,800	1,628,000	0.014444%
18	CARLOS, JOSE IGNACIO A.	Common	161,687	1,616,870	0.014345%
19	LIN, TIANCI	Common	152,350	1,523,500	0.013517%
20	AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO	Common	133,855	1,338,550	0.011876%
TOTAL SHARES (TOP 20)			1,087,695,841		96.504045%
TOTA SHARES (REST OF STOCKHOLDERS)			39,402,864		3.495955%
TOTAL ISSUED AND OUTSTANDING SHARES			1,127,098,705		100.000000%

ANNEX D**MANILA ELECTRIC COMPANY
INVESTMENT IN SUBSIDIARIES, ASSOCIATES AND INTEREST IN JOINT VENTURES
AS AT DECEMBER 31, 2016****Investment in Subsidiaries**

MERALCO PowerGen Corporation	Php	19,962,766,800	
Corporate Information Solutions, Inc.		475,821,760	
Meralco Industrial Engineering Services Corporation		351,777,516	
Republic Surety and Insurance Company, Inc.		216,305,513	
Clark Electric Distribution Corporation		368,910,357	
MRAIL, Inc.		362,000,000	
Meralco Financial Services Corporation		347,900,000	
Comstech Integration Alliance, Inc.		300,000,000	
MSpectrum, Inc.		156,250,000	
eMERALCO Ventures, Inc.		75,000,000	
Meralco Energy, Inc.		49,937,500	
Lighthouse Overseas Insurance Limited		23,063,250	
Vantage Energy Solutions and Management, Inc.		20,000,000	22,709,732,697

Investment in Associates

Buang Private Power Corporation		11,830,920	
General Electric Philippines Meter and Instrument Company, Inc.		<u>2,115,600</u>	13,946,520

Investment in Joint Ventures

Rockwell Business Center		1,089,570,826	
Pure Meridian Hydropower Corporation		26,999,999	
Indra Philippines, Inc.		<u>4,073,105</u>	1,120,643,930

TOTAL**Php 23,844,323,147**