

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA B. ECHAUZ**, Filipino, of legal age, and a resident of [REDACTED] [REDACTED] **Metro Manila**, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of MANILA ELECTRIC COMPANY ("MERALCO").

2. I am affiliated with the following listed companies or organizations:

COMPANY/ORGANIZATION	POSITION	PERIOD OF SERVICE
D&L Industries, Inc.	Independent Director	2017 to present
Shell Pilipinas Corporation	Independent Director	2017 to present
SP New Energy Corporation	Independent Director	2024 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of MERALCO, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. To the best of my knowledge, I am not related to any director, officer, or a substantial shareholder of MERALCO, any of its related companies or any of its substantial shareholders.


5. To the best of my knowledge, I am not subject of any criminal or administrative investigation or proceeding pending in court.

6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.

8. I shall inform the Corporate Secretary of MERALCO of any changes in the above-mentioned information within five (5) days from its occurrences.

Done this 7th day of March 2025.


Affiant

SUBSCRIBED AND SWORN to before me this MAR 7 2 2025 day of 2025, affiant personally appeared before me and exhibited to me his/her **Philippine Passport** with Passport No. P5609490A issued on January 15, 2018 and valid until January 14, 2024, as his/her competent evidence of identity.

Notary Public



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. 492764, 1/2/2025, RSM Chapter
PTR No. 2831094, 1/2/2025, Pasig City
MCLE No. VIII-0003630 - 04/14/2028
8th Floor, Lopez Bldg. Ortigas Avenue, Pasig City

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