

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Pedro Emilio O. Roxas**, Filipino, of legal age, and a resident of [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
Roxas Holdings, Inc.	Chairman	1982 - Present
Roxas & Company, Inc.	Executive Chairman	1995 - Present
Roxaco Land Corporation	Executive Chairman	1995 - Present
Club Punta Fuego, Inc.	Chairman	1995 - Present
Manila Electric Company	Independent Director	May 2, 2010 - Present
Meralco PowerGen Corporation	Independent Director	August 1, 2024 - Present
Global Business Power Corporation	Independent Director	June 2022-Present
CEMEX Holdings, Inc.	Independent Director	June 3, 2016 - Present
OONA Insurance Corp.	Independent Director	March 2018 - Present
Metro Pacific Investments Corporation	Independent Director	2021 – 2023 January 2024 - Present
Fundacion Santiago, Inc.	Director	1999-Present
Brightnote Assets Corporation	Director	1999-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 26 2025 day of \_\_\_\_\_ 2025, affiant personally appeared before me and exhibited to me his **Philippine Passport** with Passport No. P03788893B issued on January 24, 2019 and valid until January 23, 2029 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//BP 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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