

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNADINE T. SIY**, Filipino, of legal age, and a resident of [REDACTED] 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
Cebu Air, Inc.	Independent Director	March 3, 2021-Present
PLDT, Inc.	Independent Director	June 8, 2021 – Present
JG Summit Holdings, Inc.	Independent Director	June 3, 2024 - 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.

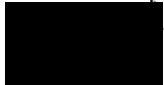
5. To the best of my knowledge, I am not subject of any criminal or administrative investigation or proceeding pending in court.

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 occurrence.

Done this 28 day of May 2026.


BERNADINE C. SIY
Affiant

SUBCRIBED AND SWORN to before me this _____ day of 08 MAY 2026 2026,
affiant personally appeared before me and exhibited to me her  as
her competent evidence of identity. 

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ATTY. DAVID T. TOLENTINO

Notary Public
Pasig and Pateros

Issued on June 2, 2025 at Pasig City

Appointment No 219 (2025-2026)

Roll No. 78611 / IBP No 562568 12/03/25 RSM Chapter

PTR No. 3945165 01/06/2026 Pasig City

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