

CERTIFICATION OF INDEPENDENT DIRECTOR

I, BERNIDO H. LIU, 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
PLDT, Inc.	Independent Director	September 28, 2015-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 APR 28 2026 day of _____, 2026.


BERNIDO H. LIU
Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2026 day of _____, 2026, affiant personally appeared before me and exhibited to me his Passport P5687010B as his competent evidence of identity.

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ATTY. REMAR S. CAPILI
Notary Public for and in Quezon City
2901 Tower 1 Mezza Condominium
Cor. G. Araneta, Quezon City
ADM-MATTER No. NP-116 (2026-2027)
Roll of Attorney No. 64385
IBP Lifetime Member No. 613643
PTR No. 8771142/01-10-2026/QC
MCLE 4X-0009185/Reg. 10, 2025
My Commission Expires on Dec. 31, 2027