

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA B. ECHAUZ**, 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
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.

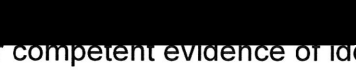
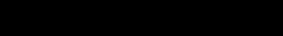
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

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 occurrence.

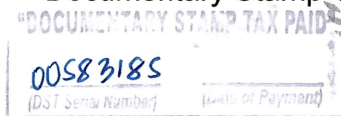
Done this 10th day of April 2026.


LYDIA B. ECHAUZ
Affiant

SUBSCRIBED AND SWORN to before me this 11th APR 2026 day of _____ 2026, affiant personally appeared before me and exhibited to me his/her  with  issued on  and valid un  as her competent evidence of identity.

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Documentary Stamp Tax No. _____




ATTY. FREEDOM IANFE M. NAVIDAD

Notary Public

Pasig and Pateros

Issued on June 23, 2025 at Pasig City

Appointment No. 220 (2025-2026)

Roll No. 53655/ IBP No. 589463 01/06/2026 RSM Chapter

PTR No. 3945405 01/7/2026 Pasig City

MCLE No. VIII – 0029348 04/22/23

8th Floor Lopez Bldg. Ortigas Avenue, Pasig City