

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Lydia Balatbat Echaux**, Filipino, of legal age, and a resident of 836 Torres Street, Barangay Addition Hills, Mandaluyong City, 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/Relationship	Period of Service
D&L Industries, Inc.	Independent Director	2017 to Present
Pilipinas Shell Petroleum Corp.	Independent Director	2017 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.

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.

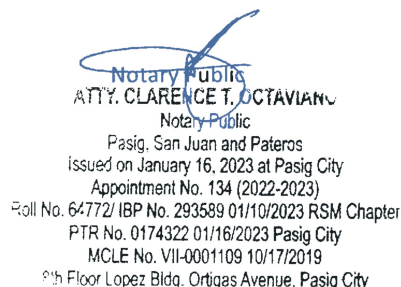
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

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 6th day of March 2023.


LYDIA B. ECHAUX
Affiant

SUBSCRIBE AND SWORN to before me this MAR 21 2023 day of March 2023, affiant personally appeared before me and exhibited to me her 118-039-639-000 issued by the Bureau of Internal Revenue (BIR) as his competent evidence of identity.


Notary Public
ATTY. CLARENCE T. OCTAVIANO
Notary Public
Pasig, San Juan and Pateros
issued on January 16, 2023 at Pasig City
Appointment No. 134 (2022-2023)
Roll No. 64772/ IBP No. 293589 01/10/2023 RSM Chapter
PTR No. 0174322 01/16/2023 Pasig City
MCLE No. VII-0001109 10/17/2019
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

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