



**MERALCO**

ORTIGAS AVENUE, PASIG CITY  
0300 PHILIPPINES

August 10, 2018

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
OIC, Corporate Governance and Finance Department

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**

37<sup>th</sup> Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Ms. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATE OF ATTENDANCE OF A DIRECTOR TO CORPORATE GOVERNANCE SEMINAR**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of attendance of C.J. Artemio V. Panganiban, a Meralco Independent Director, to a Corporate Governance seminar conducted by SGV & Co. held on August 8, 2018 at the Petron Board Room, Podium B, San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

Very truly yours,

**WILLIAM S. PAMINTUAN**  
First Vice President  
Assistant Corporate Secretary &  
Information Disclosure Officer



This

## Certificate of Attendance

is presented to

**Artemio V. Panganiban**


for having completed the seminar on

**Corporate Governance**

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex  
40 San Miguel Avenue, Mandaluyong City



Leonardo J. Matigas, Jr.  
Partner, SGV & Co.