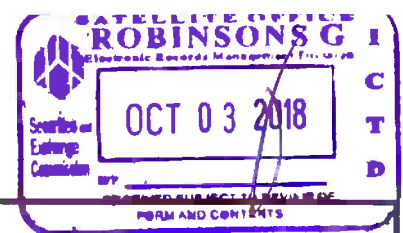


**AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2018
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

PRINT LEGIBLY

| | | |
|---|--|---|
| CORPORATE NAME: MANILA ELECTRIC COMPANY | | DATE REGISTERED: MAY 7, 1919 |
| BUSINESS/TRADE NAME: N.A. | | FISCAL YEAR END: DECEMBER 31 |
| SEC REGISTRATION NUMBER: PW-102 | | CORPORATE TAX IDENTIFICATION NO. (TIN): 000-101-528-000 |
| DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF MAY | | |
| ACTUAL DATE OF ANNUAL MEETING: MAY 29, 2018 | | WEBSITE/URL ADDRESS: www.meralco.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA | | E-MAIL ADDRESS: skferrer@meralco.com.ph |
| COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA | | FAX NO. 631-5572 |
| EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ NARCISO T. TORRES, JR. | SEC ACCREDITATION (If Applicable): SEC ACCREDITATION NO. 1511-A (GROUP A) | TEL. NO. 633-4553 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY | INDUSTRY CLASSIFICATION: ELECTRIC UTILITY | GEOGRAPHICAL CODE: 1605 |
| INTERCOMPANY AFFILIATIONS | | |
| PARENT COMPANY N.A. | SEC REGISTRATION NO. N.A. | ADDRESS N.A. |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| REFER TO ANNEX "A" | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman

- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

DISTRIBUTION OF ELECTRICITY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

N/A

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

| | | | | | | | |
|---|--------------------------------------|----------------------------|-----------------------------------|--|---------------------------------------|-----------------------|---------------------------------|
| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK: | | | | | | | |
| | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE (PhP) | AMOUNT (PhP) (No. of Shares x Par/Stated Value) | | | |
| | COMMON | 1,250,000,000 | 10.00 | 12,500,000,000 | | | |
| | PREFERRED | 300,000,000 | 10.00 | 3,000,000,000 | | | |
| TOTAL | | 1,550,000,000 | TOTAL | 15,500,000,000 | | | |
| SUBSCRIBED CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC** | PAR/STATED VALUE (PhP) | AMOUNT (PhP) | % OF OWNER- SHIP |
| AS AT DECEMBER 31, 2017 | 43,139 | COMMON | 1,056,840,131 | | 10.00 | 10,568,401,310 | 93.77% |
| TOTAL | | | 1,056,840,131 | | 10.00 | 10,568,401,310 | 93.77% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC** | PAR/STATED VALUE (PhP) | AMOUNT (PhP) | % OF OWNER- SHIP |
| REFER TO ANNEX "B" | 310 | COMMON | 70,258,574 | | 10.00 | 702,585,740 | 6.23% |
| TOTAL | | | 70,258,574 | | 10.00 | 702,585,740 | 6.23% |
| TOTAL SUBSCRIBED NOTE: 236,018,160 SHARES OWNED BY PUBLIC | | | | | | 11,270,987,050 | 100% |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE (PhP) | | AMOUNT (PhP) | % OF OWNER- SHIP |
| | 43,139 | COMMON | 1,056,840,131 | 10.00 | | 10,568,401,310 | 93.77% |
| TOTAL | | | 1,056,840,131 | 10.00 | | 10,568,401,310 | 93.77% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE (PhP) | | AMOUNT (PhP) | % OF OWNER- SHIP |
| | 310 | COMMON | 70,258,574 | 10.00 | | 702,585,740 | 6.23% |
| TOTAL | | | 70,258,574 | 10.00 | | 702,585,740 | 6.23% |
| TOTAL PAID-UP | | | | | | 11,270,987,050 | 100.00% |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred, or other classification | | | | | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY**

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | |
|--|-------|-------|-----|--------------|---|---|
| D I R E C T O R S / O F F I C E R S | | | | | | |
| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK-HOLDER | OFFICER | BOARD COMMITTEES |
| 1. MANUEL V. PANGILINAN <i>Filipino</i> | N | C | M | Y | Chairman | Exec/C Rem/C |
| 2. LANCE Y. GOKONGWEI <i>Filipino</i> | N | M | M | Y | Vice Chairman | Exec/VC Rem/M Audit/M Risk/M RPT/M Nom/M |
| 3. OSCAR S. REYES <i>Filipino</i> | N | M | M | Y | President and Chief Executive Officer (CEO) | N.A. |
| 4. ANABELLE L. CHUA <i>Filipino</i> | N | M | F | Y | N.A. | Fin/M Audit/M Risk/M RPT/M Nom/M |
| 5. RAY C. ESPINOSA <i>Filipino</i> | N | M | M | Y | General Counsel | Fin/C |
| 6. JOSE MA. K. LIM <i>Filipino</i> | N | M | M | Y | N.A. | Risk/C Exec/M Rem/M Audit/M RPT/M Nom/M |
| 7. ELPIDIO L. IBANEZ <i>Filipino</i> | N | M | M | Y | N.A. | Fin/M |
| 8. JAMES L. GO <i>Filipino</i> | N | M | M | Y | N.A. | Exec/M Fin/M Audit/M Risk/M RPT/M Nom/M |
| 9. JOHN L. GOKONGWEI, JR. <i>Filipino</i> | N | M | M | Y | N.A. | Fin/M |
| 10. PEDRO E. ROXAS <i>Filipino</i> | N | I | M | Y | N.A. | Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M |
| -see next page- | | | | | | |
| INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | |
|--|-------|-------|-----|--------------|--|--------------------------------------|
| D I R E C T O R S / O F F I C E R S | | | | | | |
| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK-HOLDER | OFFICER | BOARD COMMITTEES |
| 11. ARTEMIO V. PANGANIBAN <i>Filipino</i> | N | I | M | Y | N.A. | Audit/C Exec/M Risk/M RPT/M |
| 12. SIMEON KEN R. FERRER <i>Filipino</i> | N | N | M | Y | Corporate Secretary | N.A. |
| 13. ROBERTO R. ALMAZORA <i>Filipino</i> | N | N | M | Y | Senior Vice President (SVP) and Head, Mpower | N.A. |
| 14. RONNIE L. APEROCHO <i>Filipino</i> | N | N | M | Y | SVP and Head, Networks | N.A. |
| 15. ANGELITO D. BERMUDO <i>Filipino</i> | N | N | M | N | SVP and President and Chief Executive Officer (CEO), Meralco Industrial Engineering Services Corporation (MIESCOR) | N.A. |
| 16. ALFREDO S. PANLILIO <i>Filipino</i> | N | N | M | Y | SVP and Head, Customer Retail Services and Corporate Communications | N.A. |
| 17. ROGELIO L. SINGSON <i>Filipino</i> | N | N | M | N | SVP and President and CEO of Meralco PowerGen Corporation | N.A. |
| 18. BETTY C. SIY-YAP <i>Filipino</i> | N | N | F | N | SVP and Chief Finance Officer | N.A. |
| 19. MELANIE T. OTEYZA* <i>Filipino</i> | N | N | F | N | FVP and Chief Audit Executive | N.A. |
| 20. WILLIAM S. PAMINTUAN <i>Filipino</i> | N | N | M | N | FVP, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Chief Data Privacy Officer, OIC, Internal Audits | N.A. |
| 21. ANTONIO M. ABUEL, JR. <i>Filipino</i> | N | N | M | Y | Vice President (VP) and Head, Organizational Safety & Resiliency and Business Continuity Management | N.A. |
| -see next page- | | | | | | |
| INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | |

*Appointment of Ms. Melanie T. Oteyza as First Vice President and Chief Audit Executive effective October 1, 2018.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY**

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | |
|--|-------|-------|-----|--------------|---|------------------|
| D I R E C T O R S / O F F I C E R S | | | | | | |
| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK-HOLDER | OFFICER | BOARD COMMITTEES |
| 22. IRENEO B. ACUÑA <i>Filipino</i> | N | N | M | Y | VP and Head, Electric Distribution Development Group | N.A. |
| 23. FERDINAND C. ALEJANDRO <i>Filipino</i> | N | N | M | Y | VP and Head, Home and Micro Business (HMB) – North Business Area | N.A. |
| 24. ANGELITA S. ATANACIO <i>Filipino</i> | N | N | F | Y | VP and Head, Management Services and Senior Human Resources Business Partner for Customer Retail Services, MPower and Strategy and Business Development | N.A. |
| 25. PATRICK DAVE B. BACANI <i>Filipino</i> | N | N | M | N | Vice President and Head, Performance and Rewards and Executive Compensation | N.A. |
| 26. BENNETTE D. BACHOCO <i>Filipino</i> | N | N | F | N | VP and Head, Financial Planning and Reporting | N.A. |
| 27. JOSEPH ALLAN C. BALTAZAR <i>Filipino</i> | N | N | M | N | VP and Head, Network Technology Strategy and Execution | N.A. |
| 28. EDGARDO V. CARASIG <i>Filipino</i> | N | N | M | N | VP and Head, Human Resources and Corporate Services | N.A. |
| 29. BERNARD H. CASTRO <i>Filipino</i> | N | N | M | Y | VP and Head, South Distribution Services | N.A. |
| 30. BENJAMIN U. CUSI <i>Filipino</i> | N | N | M | Y | VP and Head, Network Asset Management | N.A. |
| 31. LAWRENCE S. FERNANDEZ <i>Filipino</i> | N | N | M | Y | VP and Head, Utility Economics | N.A. |
| INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY**

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | |
|--|-------|-------|-----|--------------|---|------------------|
| DIRECTORS/OFFICERS | | | | | | |
| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK-HOLDER | OFFICER | BOARD COMMITTEES |
| 32. FERDINAND O. GELUZ <i>Filipino</i> | N | N | M | Y | VP and Head, Supply Chain and Logistics Management | N.A. |
| 33. VICTOR EMMANUEL S. GENUINO <i>Filipino</i> | N | N | M | N | VP and Head, Corporate Business Group | N.A. |
| 34. NIXON G. HAO <i>Filipino</i> | N | N | M | Y | VP and Head, Energy Management | N.A. |
| 35. JOSE MARI P. MELENDRES <i>Filipino</i> | N | N | M | N | VP and Head, Sub- Transmission Services | N.A. |
| 36. CHARINA P. PADUA <i>Filipino</i> | N | N | F | Y | VP and Head, Commercial Operations | N.A. |
| 37. RAYMOND B. RAVELO <i>Filipino</i> | N | N | M | N | VP and Head, Strategy and Business Development | N.A. |
| 38. JOSE RAINIER A. REYES <i>Filipino</i> | N | N | M | N | VP and President, MSpectrum, Inc. | N.A. |
| 39. JOSE S. REYES, JR. <i>Filipino</i> | N | N | M | Y | VP and Head, North Distribution Services | N.A. |
| 40. FROILAN J. SAVET <i>Filipino</i> | N | N | M | Y | Vice President and Head, Network Planning and Project Management | N.A. |
| -see next page- | | | | | | |
| INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY**

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | | |
|--|--------------|--------------|------------|---------------------|---|-------------------------|
| DIRECTORS/OFFICERS | | | | | | |
| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK-HOLDER | OFFICER | BOARD COMMITTEES |
| 41. LIZA ROSE G. SERRANO-DIANGSON <i>Filipino</i> | N | N | F | Y | VP and Head, Customer Process | N.A. |
| 42. MANUEL LORENZO L. TUASON <i>Filipino</i> | N | N | M | Y | VP and President and CEO, CIS Bayad Center | N.A. |
| 43. JOSE ANTONIO T. VALDEZ <i>Filipino</i> | N | N | M | N | VP and Head, Marketing, Customer Solutions and Product Development | N.A. |
| 44. JOSE RONALD V. VALLES <i>Filipino</i> | N | N | M | N | VP and Head, Regulatory Management | N.A. |
| 45. MA. CYNTHIA C. SOLUREN <i>Filipino</i> | N | N | F | Y | Senior Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management | N.A. |
| --nothing follows-- | | | | | | |
| INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | | | |
|--|-------------------|----------------------------------|--------------|---|-------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 43,449 (AS AT DECEMBER 31, 2017) | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34,642 (AS AT DECEMBER 31, 2017) | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT): | | | | PhP293,222 million | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | |
| 1. REFER TO ANNEX "C" | | | | | |
| | | | | | |
| 2. | | | | | |
| | | | | | |
| 3. | | | | | |
| | | | | | |
| 4. | | | | | |
| | | | | | |
| 5. | | | | | |
| | | | | | |
| 6. | | | | | |
| | | | | | |
| 7. | | | | | |
| | | | | | |
| 8. | | | | | |
| | | | | | |
| TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | |
| INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.</i> | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY**

| CORPORATE NAME: MANILA ELECTRIC COMPANY | | | |
|---|--------------------------|--|----------------------------|
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2017) | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 24,183 million | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | N.A. | | |
| 1.3 LOANS/ CREDITS/ADVANCES | N.A. | | |
| 1.4 GOVERNMENT TREASURY BILLS | N.A. | | |
| 1.5 OTHERS | 40,500 million | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| NONE | NONE | NONE | |
| 3. TREASURY SHARES (As at December 31, 2017) | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 172,412 | 0.015% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2017) | | Php52,794 million** | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2017) | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 10,482 million | February 27, 2017 | |
| | 10,059 million | August 3, 2017 | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| NONE | NONE | NONE | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Licensing Securities | N.A. | N.A. |
| DATE ISSUED | February 23, 1996 | N.A. | N.A. |
| DATE STARTED OPERATIONS: | May 7, 1919 | N.A. | N.A. |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR | TOTAL NO. OF OFFICERS: | TOTAL NO. OF RANK & FILE EMPLOYEES: | TOTAL MANPOWER COMPLEMENT: |
| Php19.56 million | 42 | 4,264 | 5,534* |

*As at December 31, 2017. **Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php42,645 million which is restricted for dividends declaration purposes.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF 20 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

OCT 03 2018


DONE THIS _____ DAY OF _____ IN PASIG CITY.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

OCT 03 2018

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON _____,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EC2114124 VALID UNTIL SEPTEMBER 15, 2019 AND WHO TOOK AN OATH BEFORE ME AS TO SUCH INSTRUMENT.

DOC. NO. 165;
PAGE NO. 34;
BOOK NO. III;
SERIES OF 2018.


ATTY. GARRIT T. CALABIO
Notary Public
Pasig, San Juan and Pateros
Issued on March 6, 2017 at Pasig City
Appointment No. 109(2017-2018)
Roll No. 57925/IBP No. 023574/01-10-18 RSM Chapter
PTR No. 3909810/01-10-18 Pasig City
MCLE VI-0000227-07/11/16
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

| | <u>Name and Address</u> | <u>SEC Reg. No.</u> |
|----|--|---------------------|
| 1. | Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga | A199710871 |
| 2. | Corporate Information Solutions, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City | 57337 |
| 3. | eMERALCO Ventures, Inc. 12th Floor, Tower 1, Rockwell Business Center, Meralco Compound, Ortigas Avenue, Pasig City | A200009418 |
| 4. | Lighthouse Overseas Insurance Limited Date of Incorporation: August 28, 2007 Place of Incorporation: Bermuda Island Registration No.: 40562 | |
| 5. | Meralco Energy, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City | A199911349 |
| 6. | Meralco Financial Services Corporation Meralco Center, Ortigas Avenue, Pasig City | A200204691 |
| 7. | Meralco Industrial Engineering Services Corporation 4th and 5th Floors, Renaissance Tower 1000, Meralco Avenue, Pasig City | 53817 |
| 8. | MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center I, Ortigas Avenue, Pasig City | A200117570 |
| 9. | Meridian Atlantic Light Company Limited Date of Incorporation: October 2, 2013 Place of Incorporation: Nigeria Registration No.: RC1145528 | |

- | | |
|---|-------------|
| 10. MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City | CS200908797 |
| 11. Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga | CS200800049 |
| 12. Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City | CS201626932 |
| 13. MSpectrum, Inc. 12 th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City | CS201601220 |
| 14. Bauang Private Power Generation 3 rd Floor, Benpres Building, Exchange Road Corner Meralco Avenue, Ortigas Center, Pasig City | A593000810 |
| 15. Aclara Meters Philippines, Inc. (formerly General Electric Philippines Meter and Instrument Company, Inc.) 28 1 st Avenue, Bagumbayan, Taguig City | 83886 |
| 16. Republic Surety and Insurance Company, Inc. 7th Floor Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City | 0000003756 |
| 17. Indra Philippines, Inc. 11th -12th floors, Rockwell Business Center Tower I, Ortigas Avenue, Pasig City | AS095009617 |
| 18. Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City | |
| 19. Pure Meridian Hydropower Corporation 3F JTKC Center 2155 Don Chino Roces Avenue Makati, Metro Manila | CS201605135 |

ssst714
2018-06-14
10:03:47 AM

Meralco
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Dec 31, 2017

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------------|---------------------|---------------|--------------|
| Australian | 6 | 1,766 | 0.000157 % |
| Bhutanese | 1 | 110 | 0.000000 % |
| Canadian | 13 | 6,955 | 0.000617 % |
| Swiss | 1 | 13,365 | 0.001186 % |
| Chinese | 117 | 810,594 | 0.071919 % |
| German | 3 | 1,707 | 0.000151 % |
| Spanish | 2 | 167 | 0.000000 % |
| French | 1 | 218 | 0.000000 % |
| Chinese/Hong Kong | 3 | 4,687 | 0.000416 % |
| Indian | 7 | 13,853 | 0.001229 % |
| Italian | 1 | 7,788 | 0.000691 % |
| Japanese | 6 | 5,330 | 0.000473 % |
| Lithuanian | 1 | 2,390 | 0.000212 % |
| Malaysian | 4 | 1,261 | 0.000112 % |
| Others | 13 | 69,068,258 | 6.127969 % |
| Filipino | 43,139 | 1,056,840,131 | 93.766422 % |
| Pakistani | 1 | 3,300 | 0.000293 % |
| Swedish | 1 | 929 | 0.000000 % |
| Thai | 2 | 14,312 | 0.001270 % |
| Taiwanese | 5 | 48,844 | 0.004334 % |
| British | 25 | 75,798 | 0.006725 % |
| American | 97 | 176,942 | 0.015699 % |
| TOTALS : | 43,449 | 1,127,098,705 | 100.000000 % |

*** END OF REPORT ***

ANNEX C

**MANILA ELECTRIC COMPANY
TOP 20 STOCKHOLDERS
AS OF DECEMBER 31, 2017**

| Ran k | Name | Type | No. of Shares | Amount Paid (No. of Shares x Par Value) | % Ownership |
|--|---|-------------|----------------------|---|--------------------|
| 1 | BEACON ELECTRIC ASSET HOLDINGS, INC. | Common | 394,059,235 | 3,940,592,350 | 34.962265% |
| 2 | JG SUMMIT HOLDINGS, INC. | Common | 333,189,397 | 3,331,893,970 | 29.561688% |
| 3 | PCD NOMINEE CORPORATION (FILIPINO) | Common | 126,243,277 | 1,262,432,770 | 11.200729% |
| 4 | METRO PACIFIC INVESTMENTS CORPORATION | Common | 118,364,807 | 1,183,648,070 | 10.501725% |
| 5 | PCD NOMINEE CORPORATION (FOREIGN) | Common | 69,055,807 | 690,558,070 | 6.126864% |
| 6 | FIRST PHILIPPINE HOLDINGS CORPORATION | Common | 44,382,436 | 443,824,360 | 3.937759% |
| 7 | GO, JAMES L. | Common | 485,300 | 4,853,000 | 0.043057% |
| 8 | YAN, LUCIO W. | Common | 403,208 | 4,032,080 | 0.035774% |
| 9 | CHENG, CHARLOTTE CUA | Common | 314,534 | 3,145,340 | 0.027907% |
| 10 | DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO | Common | 291,140 | 2,911,400 | 0.025831% |
| 11 | AVESCO MARKETING CORPORATION | Common | 284,427 | 2,844,270 | 0.025235% |
| 12 | B. P. INSURANCE AGENCY, INC. | Common | 281,079 | 2,810,790 | 0.024938% |
| 13 | MAKATI SUPERMARKET CORPORATION | Common | 240,308 | 2,403,080 | 0.021321% |
| 14 | ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO | Common | 182,500 | 1,825,000 | 0.016192% |
| 15 | TAN, SIMEON Y. | Common | 162,800 | 1,628,000 | 0.014444% |
| 16 | CARLOS, JOSE IGNACIO A. | Common | 161,687 | 1,616,870 | 0.014345% |
| 17 | LIN, TIANCI | Common | 152,350 | 1,523,500 | 0.013517% |
| 18 | AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO | Common | 133,855 | 1,338,550 | 0.011876% |
| 19 | BP INSURANCE AGENCY, INC. | Common | 116,730 | 1,167,300 | 0.010357% |
| 20 | CONCEPCION, RAUL JOSEPH | Common | 112,431 | 1,124,310 | 0.009975% |
| TOTAL SHARES (TOP 20) | | | 1,088,617,308 | | 96.585801% |
| TOTAL SHARES (REST OF STOCKHOLDERS) | | | 38,481,397 | | 3.414199% |
| TOTAL ISSUED AND OUTSTANDING SHARES | | | 1,127,098,705 | | 100.000000% |