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ORTIGAS AVENUE, PASIG CITY 0300 PHILIPPINES

October 15, 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 AN OFFICER 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 Ms. Melanie T. Oteyza to the 6<sup>th</sup> Annual Forum on Good Governance, Ethics & Compliance conducted by the Good Governance Advocates & Practitioners of the Philippines held on October 11, 2018 at the Forbes Ballroom, Conrad Manila, Pasay City, Philippines.

Very truly yours,

WILLIAM S PAMINTUAN

First Vice President

Assistant Corporate Secretary & Information Disclosure Officer

TEL. No. (632) 631-2222 • (632) 16220

www.meralco.com.ph





Presents this

## CERTIFICATE OF PARTICIPATION

to

## MELANIE T. OTEYZA

for participating in the

## 6th Annual Forum

on Good Governance, Ethics & Compliance

"Keeping Pace with a Dynamic Corporate Landscape"

held on

Thursday, October 11, 2018 at Forbes Ballroom, Conrad Manila Pasay City, Philippines

Atty. Vincent Edward R. Festin

Chairman of the Board