

# COVER SHEET

P W - 1 0 2

S.E.C Registration Number

M A N I L A E L E C T R I C C O M P A N Y

(Company's Full Name)

L O P E Z B U I L D I N G , O R T I G A S A V E N U E ,  
B R G Y U G O N G , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

### ADVISEMENT

L E T T E R

FORM TYPE

0 5 2 9

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**MERALCO**

ORTIGAS AVENUE, PASIG CITY  
0300 PHILIPPINES  
November 26, 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. PAULA BEATRICE A. BUENO**  
OIC, Issuer Compliance and Disclosure Department

Re: **CERTIFICATE OF ATTENDANCE OF DIRECTORS TO CORPORATE GOVERNANCE ENHANCEMENT SESSION**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of attendance of Mr. Pedro E. Roxas, a Director of Manila Electric Company (Meralco), to the Corporate Governance Enhancement Session on Sustainability Strategy in a Disruptive Business Environment: ESG Best Practices and Compliance Issues; and Blockchain Technology Use Cases and Strategic Benefits, Risks and Governance Issues held on November 16, 2018 at the Grand Hyatt Hotel, Taguig City, Philippines.

Also attached is the certificate of attendance of Mr. Lance Y. Gokongwei, a Director of Meralco, to the Corporate Governance Training on Agile Training held on August 30, 2018 at the Crowne Plaza Manila Galleria, Ortigas Avenue cor. Asian Development Bank Avenue, Quezon City.

Very truly yours,

**JOCELYN C. VILLAR-ALTAMIRA**  
Assistant Vice President & Head  
Corporate Governance and Compliance

TEL.No.(632) 631-2222 • (632) 16220

[www.meralco.com.ph](http://www.meralco.com.ph)



THIS IS TO CERTIFY THAT

**Pedro E. Roxas**

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment;  
ESG Best Practices and Compliance Issues; and  
Blockchain Technology Use Cases and Strategic Benefits,  
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018  
AT THE GRAND HYATT HOTEL  
TAGUIG CITY, METRO MANILA

GIVEN THIS 16<sup>TH</sup> DAY OF NOVEMBER 2018

A handwritten signature in black ink, appearing to read 'M Bell'.

**MATTHEW BELL**  
RESOURCE PERSON

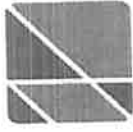
A handwritten signature in black ink, appearing to read 'Paul R Brody'.

**PAUL R. BRODY**  
RESOURCE PERSON

A handwritten signature in black ink, appearing to read 'W. Pamintuan'.

**ATTY. WILLIAM S. PAMINTUAN**  
FIRST VICE-PRESIDENT, DEPUTY GENERAL  
COUNSEL, COMPLIANCE OFFICER, AND  
HEAD LEGAL AND CORPORATE  
GOVERNANCE OFFICE

# CERTIFICATE OF PARTICIPATION



JG SUMMIT  
HOLDINGS, INC.

This Certificate of Participation is given to

**Lance Y. Gokongwei**

for having completed the Corporate Governance Training on  
"Agile Training"



Given on 30 August 2018  
Crowne Plaza Manila Galleria  
Ortigas Avenue cor. Asian Development Bank Avenue, Quezon City



THE BOSTON CONSULTING GROUP

A handwritten signature in black ink, appearing to read 'Paul McNamara', is written over a horizontal line.

**Paul McNamara**  
Boston Consulting Group