



101032019000613



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 03, 2019 03:07:43 PM
Received From : Others

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000102
Company Name MANILA ELECTRIC CO.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101032019000613
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 29, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
Robinson G.

**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		

*To reflect the approval of the Securities and Exchange Commission of the amendment of the Company's Articles of Incorporation to extend its corporate life fifty (50) years from May 7, 2019.

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: DISTRIBUTION OF ELECTRICITY</p>

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 OWNERSHIP
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 OWNERSHIP
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						11,270,987,050	100%
NOTE: 236,018,160 SHARES OWNED BY PUBLIC							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP	
	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 OWNERSHIP	
	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						
DIRECTORS/OFFICERS						
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. IBÁÑEZ <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						
DIRECTORS/OFFICERS						
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	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.						

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. PATRICK DAVE B. BACANI <i>Filipino</i>	N	N	M	N	Vice President and Head, Performance and Rewards and Executive Compensation	N.A.
25. BENNETTE D. BACHOCO <i>Filipino</i>	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.
26. JOSEPH ALLAN C. BALTAZAR <i>Filipino</i>	N	N	M	N	VP and Head, Network Technology Strategy and Execution	N.A.
27. EDGARDO V. CARASIG <i>Filipino</i>	N	N	M	N	VP and Head, Human Resources and Corporate Services	N.A.
28. BERNARD H. CASTRO <i>Filipino</i>	N	N	M	Y	VP and Head, South Distribution Services	N.A.
29. BENJAMIN U. CUSI <i>Filipino</i>	N	N	M	Y	VP and Head, Network Asset Management	N.A.
30. MA. CECILIA M. DOMINGO* <i>Filipino</i>	N	N	F	Y	VP and Head, Biz Partners Group	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 LEADERSHIP 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. Ma. Cecilia M. Domingo as Officer effective January 1, 2019.

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. ZARAH R. VILLANUEVA-CASTRO* <i>Filipino</i>	N	N	F	N	VP and Head, Corporate Legal	N.A.
46. 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.						

*Appointment of Atty. Ma. Zarah R. Villanueva-Castro as Officer effective January 1, 2019.

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.

DONE THIS _____ DAY OF 03 JAN 2019 IN PASIG CITY.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON 03 JAN 2019,
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. 100 ;
PAGE NO. 21 ;
BOOK NO. XX ;
SERIES OF 2019.


ATTY. CORNELIO MANUEL D. DICCION
Notary Public
Pasig, San Juan and Pateros
Issued on June 3, 2018 at Pasig City
Appointment No. 64(2018-2019)
Roll No. 45053/IBP No. 023588/01-10-18 RSM Chapter
PTR No. 3909827/01-10-18 Pasig City
MCLE VI-0000232-07/11/16
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 ***

**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%