





ORTIGAS AVENUE, PASIG CITY  
0300 PHILIPPINES

February 8, 2019

**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: **CERTIFICATES OF ATTENDANCE OF AN OFFICER AND DIRECTOR TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of Atty. William S. Pamintuan and Mr. Lance Y. Gokongwei, an officer and director of Manila Electric Company (Meralco), to the corporate governance training entitled "The Future of Work" held on January 29, 2019 at the Crowne Plaza Manila Galleria, Ortigas Center, Pasig City.

Very truly yours,

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

# CERTIFICATE OF PARTICIPATION

*This certificate of participation is given to*

**Lance Y. Gokongwei**

for having completed the Corporate Governance Training  
on “The Future of Work”

Given on 29 January 2019  
Crowne Plaza Manila Galleria  
Ortigas Center, Pasig City



**Ranjay Gulati**  
*Harvard Business School*



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HOLDINGS, INC.



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