

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 8

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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

June 13, 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.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37th Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF OFFICERS 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 Mr. Alfredo S. Panlilio, Mr. Ferdinand C. Alejandro, Ms. Cecilia M. Domingo, Mr. Victor Emmanuel S. Genuino, Ms. Charina P. Padua, Mr. Jose Antonio T. Valdez, and Ms. Liza Rose G. Serrano-Diangson, officers of Manila Electric Company (Meralco), to the corporate governance training entitled "Corporate Governance Summit for Customer Retail Services and Corporate Communications" held on June 7, 2019 at the Multi-Purpose Hall, Manila Electric Company, Brgy. Ugong, Pasig City.

Very truly yours,

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



THIS IS TO CERTIFY THAT

Alfredo S. Panlilio

ATTENDED THE

**Corporate Governance Summit
for Customer Retail Services and
Corporate Communications**

HELD ON JUNE 7, 2019
AT THE MULTI-PURPOSE HALL
MANILA ELECTRIC COMPANY
BRGY. UGONG, PASIG CITY

GIVEN THIS 7TH DAY OF JUNE 2019

WILLIAM S. PAMINTUAN
SVP, CHIEF LEGAL COUNSEL, COMPLIANCE OFFICER,
CHIEF DATA PROTECTION OFFICER, AND
HEAD, LEGAL AND CORPORATE GOVERNANCE OFFICE

JOCELYN VILLAR-ALTAMIRA
AVP AND HEAD, CORPORATE GOVERNANCE
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

Ferdinand C. Alejandro

ATTENDED THE

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JOCELYN VILLAR-ALTAMIRA
AVP AND HEAD, CORPORATE GOVERNANCE
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

Ma. Cecilia M. Domingo

ATTENDED THE

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AVP AND HEAD, CORPORATE GOVERNANCE
AND COMPLIANCE OFFICE



THIS IS TO CERTIFY THAT

Victor Emmanuel S. Genuino

ATTENDED THE

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AVP AND HEAD, CORPORATE GOVERNANCE
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THIS IS TO CERTIFY THAT

Charina P. Padua

ATTENDED THE

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THIS IS TO CERTIFY THAT

Jose Antonio T. Valdez

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THIS IS TO CERTIFY THAT

Liza Rose G. Serrano-Diangson

ATTENDED THE

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