GENERAL INFORMATION SHEET FOR THE YEAR 2021 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 WIT 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.

CORPORATE NAME:				DATE REGISTERED:			
MANILA ELECTRIC COMPANY				MAY 7, 1919			
BUSINESS/TRADE NAME: N.A				FISCAL YEAR END: DECEMBER 31			
SEC REGISTRATION NUMBER:				CORPORATE TAX IDENTIFICATION NO. (TIN):			
DATE OF ANNUAL MEETING PE		Y OF MAY		000-101-528-000			
ACTUAL DATE OF ANNUAL ME	ETING: MAY 25, 2021			WEBSITE/URL ADDRESS:			
<u> </u>				www.meralco.com.ph			
COMPLETE PRINCIPAL OFFICE				E-MAIL ADDRESS:			
LOPEZ BUILDING, ORTIGAS AV		PASIG CITY, I	METRO MANILA	skferrer@meralco.com.ph			
COMPLETE BUSINESS ADDRES	SS:			FAX NUMBER:			
LOPEZ BUILDING, ORTIGAS AVI	8631-5572						
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL AD	ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER					
disclosures@meralco.com.ph	corporate.compliance@meral	lco.com.ph	0928-559-3482	ER ALTERNATE MOBILE NUMBER 0939-936-9609			
NAME OF EXTERNAL AUDITOR	& ITS SIGNING PARTNER:	SEC ACC	CREDITATION (If Applicable):	TELEPHONE NUMBER:			
SYCIP GORRES VELAYO & CO.			CACCREDITATION NO. 1511-A 8633-4553				
NARCISO T. TORRES, JR.		(GROU		0000 1000			
PRIMARY PURPOSE/ACTIVITY/I	NDUSTRY PRESENTLY	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:			
ENGAGED IN: DISTRIBUTION O		ELECTRIC		1605			
==:	======= INTER(COMPANY A	FFILIATIONS ========				
				ADDDESS			
PARENT COMPANY	SEC REC	GISTRATION	NO.	ADDRESS			
PARENT COMPANY N.A.	SEC RE	GISTRATION N.A.	I NO.	N.A.			
N.A.	E SEC REC	N.A.	I NO.	N.A.			

A. Is the Corporation a covered person under the Anti RACT (AMLA), as amended? (Rep. Acts. 9160/9164/10 check the appropriate box: Banks	Money Lau 167/1036	ndering 5)	○ Yes	€ No
c cneck the appropriate box:	/2000	"		
a. Banks				
	\neg			
b. Offshore Banking Units	4.	Jewe	lry dealers in	precious metals, who, as
c. Quasi-Banks			business, tra	de in precious metals
d. Trust Entities				
e. Non-Stock Savings and Loan Associations				
f. Pawnshops				
g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who		
h. Money Changers	5.	de in precious stone		
i. Remittance Agents		de in precious stone		
j. Electronic Money Issuers	780-1807	1		
k. Financial Institutions which Under Special Laws are subject to	0			
pangko Sentral ng Pilipinas' (BSP) supervision and/or		Company service		
regulation, including their subsidiaries and affiliates.	6.	Company service providers which provide any of the following service		
7		parties:	any or the 10	nowing services to third
a. Insurance Companies				
b. Insurance Agents		a. acting a	s a formation	agent of juridical perso
c. Insurance Brokers		o. acting a	s (or arrangir	ig for another person to
d. Professional Reinsurers		as) a dir	ector or corp	orate secretary of a
e. Reinsurance Brokers		compan	y, a partner o	f a partnership, or a sin
f. Holding Companies		position	in relation to	other juridical persons
g. Holding Company Systems h. Pre-need Companies		- Anna -		•
i. Mutual Benefit Association		. providin	g a registered	d office, business addre
		or accom	modation, co	rrespondence or
 j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 		administ	trative addres	ss for a company, a
interview dominission (IC)	4	partners	ship or any ot	her legal person or
a. Securities Dealers		arranger		
b. Securities Brokers	L d	. acting as	(or arrangin	g for another person to
c. Securities Salesman		as) a nor	ninee shareh	older for another perso
	7.		who provide	any of the following
d. Investment Houses		services.		
e. Investment Agents and Consultants	l La		g of client mo	ney, securities or other
f. Trading Advisors	assets b. management of bank, savings or secu			
g. Other entities managing Securities or rendering similar	L 0.	accounts	nent or bank,	savings or securities
h. Mutual Funds or Open-end Investment Companies		-	ion of : 1	
i. Close-end Investment Companies		Operation	OF managem	utions for the creation, tent of companies
j. Common Trust Funds or Issuers and other similar entities	1	орегиноп	o managem	tent of companies
k. Transfer Companies and other similar entities		Creation (Oneration or i	management of juridica
 Other entities administering or otherwise dealing in currency, 		persons o	operación or i	management or juridica nts, and buying and
commodities or financial derivatives based there on	1	selling bu	siness entitie	c said buying and
m. Entities administering of otherwise dealing in valuable objects	8. 🗸	None of the		-
n. Entities administering or otherwise dealing in cash Substitutes	Describe	OI U	TO BOOKE	
and other similar monetary instruments or property	nature of			
supervised and/or regulated by the Securities and Exchange	business:	D	ISTRIBUTION	OF ELECTRICITY
Commission (SEC) B. Has the Corporation complied with the requirements on Customark (SEC)				

AMOUNT (Php) NO. OF STOCK NUMBER OF SHARES* NUMBER OF SHARES N				CAPITAL S	TRUCTURE				
TYPE OF SHARES* SHARES SHARES SHARES PAR/STATED VALUE (No. of Shares x Par/Stated Value)	AUTHORIZED CAPIT	TAL STOCK:							
COMMON 1,250,000,000		ТҮРІ	E OF SHARES*		PAR/STATE	ED VALUE	(No. o	f Shares x	
PREFERRED 300,000,000 10.00 300000 10.00 10.00 10.500,000 10.00			COMMON	1,250,000,000		10.00		12,500,000	
SUBSCRIBED CAPITAL 1,550,000,000 SUBSCRIBED CAPITAL		P	REFERRED	300,000,000		10.00	3,000,000		
NUMBER OF SHARES NUMBER OF THE PUBLIC** NUMBER OF SHARES NUMBE			TOTAL	1,550,000,000				15,500,000	
FILIPINO STOCK- HOLDERS TYPE OF SHARES' SHARES THE HANDS OF THE PUBLIC'S THE PUBLIC'S STOCK- HOLDERS TOTAL 1,063,262,944 236,374,002 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 94,349 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 10.00 10,632,629,440 94,349 10.00 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 10,632,639,610 1	SUBSCRIBED CAPIT	AL		·					
31, 2020 41,943 COMMON 1,063,262,944 236,374,002 10.00 10,632,629,440 94,343	FILIPINO	sтоск-	TYPE OF SHARES*		SHARES IN THE HANDS OF		AMOUNT (PhP)	% OF OWNERSHIP	
FOREIGN (INDICATE BY STOCK-NATIONALITY) HOLDERS STOCK-NATIONALITY) HOLDERS STOCK-NATIONALITY) HOLDERS SHARES' NUMBER OF SHARES' SHARES IN PAR/STATE THE HANDS OF THE PUBLIC** REFER TO ANNEX "B" STOCK-NATIONALITY) TOTAL 63,835,761 10.00 638,357,610 5.66% SHARES OF TOTAL 63,835,761 10.00 638,357,610 5.66% SHARES OF S		41,943	соммон	1,063,262,944	236,374,002	10.00	10,632,629,440	94.34%	
FOREIGN (NOI.CATE BY STOCK-NATIONALITY) HOLDERS			TOTAL	1,063,262,944		10.00	10,632,629,440	94.34%	
REFER TO ANNEX "B" 142 COMMON 63,835,761 10.00 638,357,610 5.66% Percentage of Foreign Equity: TOTAL 63,835,761 10.00 638,357,610 5.66% NOTE: 236,374,002 SHARES OWNED BY PUBLIC TOTAL SUBSCRIBED 11,270,987,050 100.003 PARID-UP CAPITAL FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) % OF OWNERS FOREIGN (INDICATE BY NATIONALITY) NO. OF SHARES* STOCK-HOLDERS NUMBER OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) % OF OWNERS NATIONALITY) 142 COMMON 63,835,761 10.00 638,357,610 5.66% NO. OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) % OF OWNERS NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARE	(INDICATE BY	sтоск-	TYPE OF SHARES*		SHARES IN THE HANDS OF		AMOUNT (PhP)	% OF OWNERSHII	
NOTE: 236,374,002 SHARES OWNED BY PUBLIC TOTAL SUBSCRIBED 11,270,987,050 100.009		142	COMMON	63,835,761		10.00	638,357,610	5.66%	
PAID-UP CAPITAL NO. OF STOCK- HOLDERS NUMBER OF SHARES* NUMBER OF SHARES* PAR/STATED VALUE AMOUNT (PhP) WNERS	Percentage of Foreig	n Equity:	TOTAL	63,835,761		10.00	638,357,610	5.66%	
PAID-UP CAPITAL NO. OF STOCK-HOLDERS 41,943 COMMON TOTAL 1,063,262,944 10.00 10,632,629,440 94.34% FOREIGN (INDICATE BY NOLDERS NUMBER OF SHARES*	NOTE: 236,374,0	02 SHARES OV	VNED BY PUBLIC		TOTAL	SUBSCRIBED	11,270,987,050	100.00%	
FILIPINO STOCK- HOLDERS TYPE OF SHARES* NUMBER OF SHARES SHARES PAR/STATED VALUE AMOUNT (PhP) OWNERS 41,943 COMMON 1,063,262,944 10.00 10,632,629,440 94.34% TOTAL 1,063,262,944 10.00 10,632,629,440 94.34% FOREIGN NO. OF (INDICATE BY NO. OF SHARES* NUMBER OF SHARES* NUMBER OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) OWNERS 142 COMMON 63,835,761 10.00 638,357,610 5.66% TOTAL 63,835,761 10.00 638,357,610 5.66%	AID-UP CAPITAL								
TOTAL 1,063,262,944 10.00 10,632,629,440 94.34% FOREIGN NO. OF (INDICATE BY NATIONALITY) HOLDERS TOTAL 63,835,761 10.00 638,357,610 5.66% TOTAL 1,063,262,944 10.00 10,632,629,440 94.34% PAR/STATED VALUE AMOUNT (PhP) WOMERS OWNERS TOTAL 63,835,761 10.00 638,357,610 5.66% TOTAL PAID-UP 11,270,987,050 100.009	FILIPINO	sтоск-	TYPE OF SHARES*	1	PAR/STATE	PAR/STATED VALUE		% OF OWNERSHIP	
FOREIGN NO. OF (INDICATE BY NATIONALITY) 142 COMMON 63,835,761 10.00 638,357,610 5.66% TOTAL 63,835,761 TOTAL PAID-UP 11,270,987,050 100.009		41,943	COMMON	1,063,262,944	10.00		10,632,629,440	94.34%	
(INDICATE BY NATIONALITY) STOCK-HOLDERS TYPE OF SHARES* NUMBER OF SHARES* PAR/STATED VALUE AMOUNT (PhP) % OF OWNERS 142 COMMON 63,835,761 10.00 638,357,610 5.66% TOTAL 63,835,761 10.00 638,357,610 5.66% TOTAL PAID-UP 11,270,987,050 100.00		тот	AL	1,063,262,944		10.00	10,632,629,440	94.34%	
142 COMMON 63,835,761 10.00 638,357,610 5.66% TOTAL 63,835,761 10.00 638,357,610 5.66% TOTAL PAID-UP 11,270,987,050 100.009	(INDICATE BY	sтоск-	TYPE OF SHARES*	1	PAR/STATED	VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
TOTAL 63,835,761 10.00 638,357,610 5.66% TOTAL PAID-UP 11,270,987,050 100.009			COMMON	63,835,761		10.00	638,357,610	5 66%	
TOTAL PAID-UP 11,270,987,050 100.009									
					то			100.00%	
TOTAL OFFICE OFFICE OF THE OFFICE OFF			NOTE:	USE ADDITIONAL					

FILIPINO FILIPINO FILIPINO	N N	C M	M M	Y Y	N.A. N.A. President and Chief Executive Officer (CEO)	EXEC COMM. Exec/C Rem/C Sus/C Exec/M Rem/M Fin/M Sus/M N.A. Fin/C Audit/M	TAX IDENTIFICATION NUMBER 914-481-801 118-247-725
FILIPINO FILIPINO	N	м	М	Y	N.A. President and Chief Executive Officer (CEO)	Rem/C Sus/C Exec/M Rem/M Fin/M Sus/M N.A.	914-481-801 118-247-725
FILIPINO	N	М	М	Y	President and Chief Executive Officer (CEO)	Rem/M Fin/M Sus/M N.A.	
FILIPINO					Officer (CEO)	Fin/C	113-248-897
	N	М	F	~			
				'	N.A.	Risk/M RPT/M Nom/M	106-904-025
FILIPINO	N	I	F	Υ	N.A.	Fin/M Nom/M Audit/M	118-039-639
FILIPINO	N	м	M	Y	N.A.	Audit/M Risk/M RPT/M Nom/M Sus/M	112-934-209
FILIPINO	N	м	М	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	124-294-200
FILIPINO	N	м	М	Y	N.A.	Risk/C Exec/M Audit/M RPT/M Nom/M Sus/M	100-930-065
FILIPINO	N	I	М	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M Sus/M	104-738-165
	FILIPINO	FILIPINO N FILIPINO N FILIPINO N	FILIPINO N M FILIPINO N M	FILIPINO N M M FILIPINO N M M FILIPINO N M M	FILIPINO N M M Y FILIPINO N M M Y	FILIPINO N M M Y N.A. FILIPINO N M M Y N.A.	FILIPINO N M M Y N.A. Risk/M RPT/M Nom/M Sus/M FILIPINO N M M Y N.A. Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M FILIPINO N M M Y N.A. Risk/C Exec/M Audit/M RPT/M Nom/M Audit/M RPT/M Nom/M Sus/M FILIPINO N I M Y N.A. Risk/C Exec/M Audit/M RPT/M Nom/M Sus/M FILIPINO N I M Y N.A. Risk/C Exec/M Audit/M RPT/M Nom/M Sus/M

INSTRUCTIONS:

TRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEX COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR BOARD COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER,

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STOCK CORPORATION

			IREC	TORS/	OFFIC	ERS		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION
10. ARTEMIO VILLASEÑOR PANGANIBAN 1203 Acacia St.,Barangay Dasmariñas Dasmariñas Village, Makati City	FILIPINO	N	ł	М	Y	N.A.	Audit/C Exec/M Risk/M RPT/M	106-197-693
11. VICTORICO PAREDES VARGAS #11 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City	FILIPINO	N	М	М	Υ	N.A.	Fin/M Rem/M	107-172-275
12. SIMEON KEN RIGOR FERRER 21 Wack-Wack St. Barangay Wack Wack Mandaluyong City	FILIPINO	N	N	М	Y	Corporate Secretary	N.A.	116-283-788
13. ROBERTO REYES ALMAZORA 1 Fiddlewood St., Greenwoods Executive Village, Barangay San Andres, Cainta, Rizal	FILIPINO	N	N	М	Y	Senior Vice President (SVP) and Head, MPower	N.A.	100-750-166
14. RONNIE LEGURO APEROCHO Block 36, Lot 27, Amberg Street Mercedes Executive Village, Barangay San Andres Cainta, Rizal	FILIPINO	N	N	М	Y	SVP and Head, Networks	N.A.	151-379-180
15. WILLIAM SAMSON PAMINTUAN 9 Argentina St., Loyola Grand Villas Barangay Malanday, Marikina City	FILIPINO	N	N	М	7	SVP, Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Data Protection Officer	N.A.	146-473-562
16. BETTY CHENG SIY-YAP No. 7 Caroline St., Parkway Village, Barangay Apolonio Samson, Quezon City	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	102-100-627
7. MARIA LUISA VARGAS ALVENDIA 7 Sandringham St. Barrington Place, Valley Golf, Barangay Mambugan, Antipolo, Rizal 1870	FILIPINO	N	N	F	N	First Vice President (FVP), Chief of Staff of the President and CEO and Supply Chain Advisor	N.A.	208-076-467
8. EDGARDO VALERIO CARASIG 117 E. Rodriguez Jr. Ave, Barangay Ugong, Pasig City	FILIPINO	N	N	М	N	FVP and Head, Human Resources and Corporate Services	N.A.	128-150-105
SEE NEXT PAGE								

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STOCK CORPORATION

				TORS/				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION
9. FERDINAND ORCULLO GELUZ B8L2 Talisay St., Narra Homes, Barangay Pag-Asa 1, Imus, Cavite	FILIPINO	N	N	м	Y	FVP and Chief Commercial Officer, Customer Retail Services	N.A.	NUMBER 109-288-678
10. MELANIE TOLENTINO OTEYZA Block 22 Lot 11 The Villas Highlands Pointe Havila, Barangay Dolores, Taytay, Rizal	FILIPINO	N	N	F	N	FVP and Chief Audit Executive	N.A.	107-203-759
JOSE RONALD VILLA VALLES 49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal	FILIPINO	N	N	М	N	FVP and Head, Regulatory Management Office	N.A.	198-602-166
2. ANTONIO MANO ABUEL, JR. 1031 Ibarra Street, Barangay 513 Zone 51 Sampaloc, Manila	FILIPINO	N	N	М	Y	Vice President (VP) and Head, Organizational Safety, Resiliency and Business Continuity Management Office	N.A.	109-253-315
3. IRENEO BONIFACIO ACUÑA 26 Sampaguita St., DRJ Village, Barangay Sauyo, Novalichez, Quezon City	FILIPINO	N	N	М	Y	VP and Head, Electric Distribution Development Group	N.A.	109-253-590
4. PATRICK DAVE BETIA BACANI 66 E. Aguinaldo Ave., Barangay Western Bicutan, AFPOVAI, Phase 2, Taguig	FILIPINO	N	N	М	N	Vice President and Head, HR Business Partner for Networks	N.A.	156-903-257
5. ROQUE DAYSON BACANI 4 Worcester St. Hillsborough Alabang VIII, Barangay Cupang Muntinlupa City, 1771	FILIPINO	N	N	М	N	VP and Head, Information, Communications, Technology and Transformation, Chief Information Officer, CIS Bayad Center and Technology Advisor, Radius Telecoms, Inc.	N.A.	152-048-621
i. BENNETTE DAPLAS BACHOCO 26 Stella Maris St., Barangay Kapitolyo, Pasig City	FILIPINO	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-970
BALTAZAR Block 3, Lot 30, Visayas Drive, Noel Homes, Barangay San Francisco, Binan, Laguna	FILIPINO	N	N	М	N	VP and Head, South Distribution Services	N.A.	109-261-186
Block 3, Lot 30, Visayas Drive, Noel Homes, Barangay San	FILIPINO	N	N	М	N		tribution	tribution N.A.

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STOCK CORPORATION

CORPORATE NAME: MANIL	A ELECTRIC CO			TORS/	OFFICI	ERS		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION
28. RITA DITANGCO BANTIGUE 39 Acero St., Barangay Tugatog, Malabon City	FILIPINO	N	N	F	N	VP and Head, HR Business Partner – Subsidiaries	N.A.	109-280-574
29. BENJAMIN UMEREZ CUSI 7 Ilang Ilang St., Doña Manuela Subd., Pamplona 3 Las Piñas City	FILIPINO	N	N	м	Y	VP and Head, Facilities, Securities and General Services	N.A.	109-274-334
30. JENEVI LEGASPI DELA PAZ 22 Winchester St., Hillsborough Alabang Village, Barangay Cupang, Muntilupa City 1771	FILIPINO	N	N	М	N	VP and Chief Operating Officer, Radius Telecoms, Inc.	N.A.	182-457-957
31. MA. CÉCILIA MARIANO DOMINGO Unit 2007 Grand Emerald Tower Condominium, Emerald Ave. Cor. Garnet and Ruby Streets, Ortigas Ave., Barangay San Antonio, Pasig City	FILIPINO	N	N	F	Y	VP and Head, Corporate Business Group	N.A.	109-301-734
32. LAWRENCE SISON FERNANDEZ Block 1 Lot 32 Ciudad Del Carmen Executive Village, Barangay Rosario, Pasig City	FILIPINO	N	N	М	Υ	VP and Head, Utility Economics	N.A.	147-846-196
33. MARIA CARMELA TALON MIGRIÑO #22 & 24 T. Martigan Street, Bf Bayanihan, Bf Homes Subd. Brgy Bf Homes, Paranaque City	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	914-072-422
34. RICHARD OYSON OCHAVA No. 11 Brazil St., Better Living Subd., Barangay Don Bosco, Parañaque City	FILIPINO	N	N	м	N	VP and Chief Operating Officer, MIESCOR	N.A.	109-307-820
35. CHARINA PABLO PADUA #30-C Cliff Drive, Blue Ridge A Subdivision, Barangay Blue Ridge, Quezon City	FILIPINO	N	N	F	Υ	VP and Head, Commercial Operations	N.A.	109-309-120
36. ROSS RAYMOND BORROMEO RAVELO 2406 West, One Rockwell, Rockwell Drive Barangay Poblacion Makati City	FILIPINO	N	N	М	N	VP and Chief Sustainability Officer, President and CEO, eSakay, Inc.	N.A.	207-343-124
SEE NEXT PAGE								

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEX 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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE ADDITIONALLY WRITE "C" AFTER SI ASH IF CHAIRMAN AND "M" IF MEMBER

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

			IREC	TORS/	OFFIC	FRS		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION
37. GLEN NATIVIDAD SAN PEDRO 7 Labao St., Napindan, Taguig City	FILIPINO	N	N	М	N	VP and Head, Supply Chain Management	N.A.	105-531-264
38. JOSE SANTOS REYES, JR. Lot 9 Block 18. Monark St., Woodridge Heights, Barangay Tumana, Marikina City	FILIPINO	N	N	М	Y	VP and Head, North Distribution Services	N.A.	109-316-242
39. FROILAN JUSAYAN SAVET 138 Jp Rizal St., Project 4, Barangay Milagrosa, Quezon City	FILIPINO	N	N	М	Y	VP and Head, Network Planning and Design	N.A.	109-323-274
40. JOSE ANTONIO TERMULO VALDEZ Unit 603 One Salcedo Place, Velasquez St. Cor. Salcedo Village, Barangay Bel Air, Makati City	FILIPINO	N	N	М	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.	105-381-858
41. MA. ZARAH RANGA VILLANUEVA-CASTRO L2 B17 Molave St., Northview Ii, Filinvest Ii, Barangay Batasan Hills, Quezon City	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	200-327-848
42. AGAPITO DEL ROSARIO ZALDARRIAGA Unit 607 Pacific Place Pearl Drive corner Amethyst Road, Barangay San Antonio, Pasig City	FILIPINO	N	N	М	Υ	VP and Head, Corporate Communications	N.A.	109-268-543
43. MA. CYNTHIA CARIDAD SOLUREN 12 Comet's Loop, Blue Ridge B, Barangay Blue Ridge B, Quezon City	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Treasury for Distribution Utility	N.A.	109-333-548
NOTHING FOLLOWS								

INSTRUCTIONS:

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

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SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

FS (PARI ST YPE	OCKHOLDE	R'S INFORMATION S SUBSCRIBED AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
TOTAL	SHARES	SSUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATIO
TOTAL				PAID	IDENTIFICATIO
TOTAL	NUMBER	AMOUNT (PhP)		PAID	IDENTIFICATIO
]		1
TOTAL					
			-		
TOTAL					
OTAL					
OTAL					
CRIBED	CAPITAL		0.00%		
V TO 5 5			-UP CAPITAL		.00
	Y TOP 20	TOTAL TOTAL TOTAL TOTAL TOTAL COTAL COTAL TOTAL TOTAL TOTAL	TOTAL TOTAL TOTAL TOTAL COTAL COTAL COTAL TOTAL AMOUNT OF PAIR TOTAL AMOUNT OF P	TOTAL TOTAL TOTAL TOTAL COTAL CO	TOTAL TOTAL TOTAL TOTAL COTAL CO

CORPORATE NAME: MANILA ELI	ECTRIC COMPANY						
INVESTMENT OF CORPORA CORPORATION (As at Decer	TE FUNDS IN ANOTHE	R	AMO	UNT (PhP)	DATE	OF BOARD RESOLUTION	
1.1 STOCKS			28,8	322 million			
Corporations)	L PAPER (Issued by Pr	rivate		640 million			
1.3 LOANS/ CREDITS/AD	VANCES			N.A.			
1.4 GOVERNMENT TREA	SURY BILLS		21,2	17 million			
1.5 OTHERS				N.A.			
INVESTMENT OF CORPORA UNDER ITS SECONDARY PU	RPOSES (PLEASE SPE	ES DATE	OF BO	ARD RESOLUTION	DATE	DATE OF STOCKHOLDERS RATIFICATION	
NONI			ı	NONE		NONE	
REASURY SHARES (As at I	December 31, 2020)		NO. O	F SHARES		TO THE TOTAL NO. OF SHARES ISSUED	
			1	72,412		0.015%	
. UNRESTRICTED/UNAPPROP FISCAL YEAR: (As at Decem	ber 31, 2020)					Php62,135 million*	
DIVIDENDS DECLARED DUR TYPE OF DIVIDEN	ING THE IMMEDIATELY	Y PRECEDING Y	EAR (A	s at December 31, 2020			
5.1 CASH		АМ	OUNT (F	·		DATE DECLARED	
3.1 CASH				11,716 million		February 24, 2020	
				5,294 million		July 27, 2020	
5.2 STOCK							
5.3 PROPERTY							
	TOTAL						
. ADDITIONAL SHARES ISSUE	D DURING THE PERIO	D:					
DATE		NO. OF SHAR	ES			AMOUNT	
NONE		NONE				NONE	
ECONDARY LICENSE/REGISTRA	ATION WITH SEC AND	OTHER GOV'T	AGENCY	' :			
IAME OF AGENCY:	SEC			BSP		IC	
YPE OF LICENSE/REGN.	Licensing Secu	rities		N.A.		N.A.	
ATE ISSUED	February 23, 1	996	N.A.		N.A.		
ATE STARTED PERATIONS:	May 7, 191	9		N.A.		N.A.	
OTAL ANNUAL COMPENSATION RECTORS DURING THE PRECE EAR	OF DING FISCAL	TOTAL NO. OF				TOTAL MANPOWER COMPLEMENT:	
Php22.04 million		33		1,489		5,815	

^{*}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 Php53,258 million which is restricted for dividends declaration purposes.

NOTE:	USE	ADDITIONAL	SHEET	IF NECESSARY
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I, <u>WILLIAM S. PAMINTUAN</u> , Assistant Corporate penalty of perjury that all matters set forth in this GIS have my knowledge and belief are true and correct.	Secretary of <u>MANILA ELECTRIC COMPANY</u> declare under been made in good faith, duly verified by me and to the best of
of the Securities and Exchange Commission (SEC) the o	are being submitted in compliance with the rules and regulations collection, processing, storage and sharing of said information ority for the performance of the constitutionally and statutorily
I further attest that I have been authorized by the I	Board of Directors/Trustees to file this GIS with the SEC.
I understand that the Commission may place the reportorial requirements three (3) times, consecutively or in No. 11232).	e corporation under delinquent status for failure to submit the ntermittently, within a period of five (5) years (Section 177, RA
Done this day of	2021 in Pasig city.
	WILLIAM S. PAMINTUAN Assistant Corporate Secretary
SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me his past oath before me as to such instrument.	n Pasig city on 301 1 5 2021, affiant sport no. P2095480B valid until May 4, 2029 and who took an
DOC. NO. 708; PAGE NO. 31; BOOK NO. V; SERIES OF 202.	ATTY. EDGAR MIC NOTARY PUBLIC Appointment No. 76 (2019-2020) Pasig. San Juan and Pateros Issued on 21 January 2019 at Pasig City valid until 30 June 2021, as granted by Bar Matter No. 3795 Roll No. 62413; IBP Lifetime No. 011796; RSM Chapter PTR No. 7236024; 1-08-21; Pasig City 7th Floor, Lopez Bidg., Ortigac Ave., Pac.g City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

1.	Name and Address Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	<u>SEC Reg. No.</u> 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.	MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797
10.	Comstech Integration Alliance, Inc. Ground Floor Comclark Bidg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049
11.	Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932
12.	MSpectrum, Inc. 12th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220

Bauang Private Power Generation
 3rd Floor, Benpres Building, Exchange Road
 Corner Meralco Avenue, Ortigas Center, Pasig City

A593000810

- Aclara Meters Philippines, Inc.
 28 1st Avenue, Bagumbayan, Taguig City
- MPioneer Insurance, Inc
 7th Floor Tower 1, Rockwell Business Center
 Ortigas Avenue, Pasig City
- Indra Philippines, Inc.
 11th -12th floors, Rockwell Business Center Tower I, Ortigas Avenue, Pasig City

AS095009617

- 17. Rockwell Business Center Joint Venture
 The Rockwell Business Center, Meralco Compound
 Ortigas Avenue, Ugong, Pasig City
- Pure Meridian Hydropower Corporation 3F JTKC Center 2155 Don Chino Roces Avenue Makati, Metro Manila

CS201605135

 eSakay, Inc.
 3/F Business Solutions Center, Meralco Compound Ortigas Avenue, Barangay Ugong, Pasig City

CS201801911

- Meridian Power Ventures Limited Room 1102-3, 11/F., Regent Centre 88 Queen's Road Central, Hong Kong Registration No.: 2714422
- Shin Clark Power Holdings, Inc.
 3F Technical Services Building, Ortigas Ave., Brgy. Ugong, Pasig City

CS201915534

 Phoenix Power Solutions, Inc.
 Bldg. 1137, Unit 13, Palm St., corner Argonaut Highway, Subic Gateway District, Subic Bay Freeport Zone

CS2020070000792-01

STOCK CORPORATION

ANNEX B

Report Title: Ownership of Securities by Citizenship

Issuer Code

MER

Issuer Name MANIKA ELECTRIC COMPANY

As of Class Type

12/31/2020 COMMON

Printed by Report ID

: abm54592 : STA16-020

Print Date : 6/18/2021 9:47:29AM

CITIZENDINF	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDER
FILIPINO	1,062,817,123.00	10,828,171,230.00	10,628,171,230.00	94.2967 %	41587
FRENCH	218.00	2,180.00	2,180.00	0.0000 %	1
GERMAN	1,707.00	17,070.00	17,070.00	0.0002 %	3
IONG KONG	4,687.00	46,870.00	46,870.00	0.0004 %	
NDIAN	15,229.00	152,290.00	152,290.00	0.0014 %	7
TALIAN	7,786.00	77,880.00	77,880.00	0.0007 %	·
APANESE	16,967.00	169,670.00	189,870.00	0.0015 %	,
ITHUAN IA	2,390.00	23,900.00	23,900.00	0.0002 %	
MLAYSIAN	1,261.00	12,610.00	12,610.00	0.0001 %	
YANMAR	5,100.00	51,000.00	51,000.00	0.0005 %	,
EW ZEALAND	111.00	1,110.00	1,110.00	0.0000 %	
AKISTAN	3,300.00	33,000.00	33.000.00	0.0003 %	,
PANISH	167.00	1,670.00	1,870.00	0.0000 %	
WEDISH	929.00	9,290.00	9,290.00	0.0001 %	-
MSS	13,366.00	133,650.00	133,650.00	0.0012 %	
AWANESE	73,863.00	738,830.00	738,830.00	0.0086 %	
KA	14,312.00	143,120.00	143,120.00	0.0013 %	2
RGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.0000 %	1
MERICAN	181,602.00	1,816,020.00	1,816,020,00	0.0161 %	107
JSTRALIAN	1,810.00	18,100.00	18,100.00	0.0002 %	107
KITAN	110.00	1,100.00	1,100.00	0.0000 %	1
RITISH	76,332.00	763,320.00	763,320.00	0.0068 %	, 26
NAMA	552.00	5,520.00	5.520.00	0.0000 %	20
WADIAN	23,611.00	236,110.00	236,110,00	0.0021 %	25

TOTAL FOREIGN SHAI	NES	64,281,582.00	Percentage: 5.70 %			
TREASURY (Certificate	HI)	172,412.00				
PCD TREASURY		0.00				
PCD HON-PILIPHIO		63,099,313.00				
PCD FILIPING		132,767,712.00				
	CAPIT/ NO. OF SHARES 1,550,000,000.00	AL STOCK AMOUNT 15.500,000,000.00	OUTSTANDING SHARES 1,127,098,705.00	TOTAL SHARES ISSUED SHARE 1,127,271,117.0		SUBSCRIBED SHARES
SCHEDULE OF CAPITA	AL STOCK			11,210,301,000.50	100%	41943
	TOTAL:	1,127,098,705.08	11,279,967,650.00	11,270,967,050.00		14
OTHER ALIEN		63,121,914.00	631,219,140.00	631,219,140.00	5.6004 %	128
CHINESE		713,847.00	7,136,470.00	7.138.470.00	0.0633 %	# OF STOCKHOLDERS
CITIZENSHIP		DWGMATETHO	AMOUNT	PAID-UP		

ANNEX C

MANILA ELECTRIC COMPANY TOP 20 STOCKHOLDERS As of December 31, 2020

	STOCKH	OLDER'S INFO	RMATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID	TAX
		NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	IDENTIFICATION NUMBER
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., LEGASPI VILLAGE, MAKATI CITY 0721	Common	394,059,235	3,940,592,350.00	34.96%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43/F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	333,189,397	3,331,893,970.00	29.56%	3,331,893,970.00	000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	132,765,629	1,327,656,290.00	11.78%	1,125,519,630.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	118,364,807	1,183,648,070.00	10.50%	1,183,648,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	63,099,313	630,993,130.00	5.60%	630,993,130.00	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6TH FLR., CHRONICLE BUILDING, TEKTITE ROAD COR. MERALCO AVE., PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / 2/F ERLAG BLDG., 102 ESTEBAN ST., LEGASPI VILL., MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	000-514-877
YAN, LUCIO W. / FILIPINO / # 537 LAFAYETTE STREET, GREENHILLS EAST, MANDALUYONG CITY	Common	403,208	4,032,080.00	0.04%	4,032,080.00	102-646-906-000
CHENG, CHARLOTTE CUA / FILIPINO / #1760 DRA. PAZ GUAZON ST., PACO, MANILA	Common	314,534	3,145,340.00	0.03%	3,145,340.00	117-984-727
DEL ROSARIO, ALBERT FERRENOS,&/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE # 116 VALERO COR. V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	291,140	2,911,400.00	0.03%	2,911,400.00	119-816-369
AVESCO MARKETING CORPORATION / FILIPINO / AVESCO BLDG., AURORA BLVD., COR. YALE ST., CUBAO, Q.C.	Common	284,427	2,844,270.00	0.03%	2,844,270.00	400-152-000
B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	281,079	2,810,790.00	0.02%	2,810,790.00	049-000-108-735
MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, #219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.02%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE, 116 VALERO COR V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	182,500	1,825,000.00	0.02%	1,825,000.00	119-816-369
ENRIQUEZ, LAARNI NIEMAN / FILIPINO / PENTHOUSE SAMIO TOWER 81 XAVIER RESIDENCES, 81 XAVIER ST., GREENHILLS SAN JUAN CITY	Common	164,388	1,643,880.00	0.01%	1,643,880.00	174-708-296
CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.01%	1,616,870.00	150-755-652
AQUINO, ANTONINO T.,&/OR EVELINA S. AQUINO / FILIPINO / #31 FORDHAM ST., WHITE PLAINS, QUEZON CITY	Common	133,855	1,338,550.00	0.01%	1,338,550.00	108-727-097
BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	116,730	1,167,300.00	0.01%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH / FILIPINO / 1193 TAMARIND ROAD, DASMARIÑAS VILLAGE, MAKATI CITY	Common	112,431	1,124,310.00	0.01%	1,124,310.00	104-450-509
FAN, JIMMY D. / FILIPINO / NO. 71 SANSO ST., CORINTHIAN GARDENS, UGONG NORTE, QUEZON CITY	Common	110,000	1,100,000.00	0.01%	1,100,000.00	109-410-546
TOTAL SHARES	(TOP 20)	1,091,143,531		96.81%		
TOTA SHARES (REST OF STOCKH	OLDERS)	35,955,174		3.19%		
TOTAL ISSUED AND OUTSTANDING	SHARES	1,127,098,705		100.00%		