106222016004161

SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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GENERAL INFORMATION SHEET
FOR THE YEAR 2016
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.

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 31, 2016		**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: SGV & CO./ MARTIN C. GUANTES	**SEC ACCEDITATION (If Applicable):** 0325-AR-3 (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	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
REFER TO ANNEX "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

FOREIGN 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: DISTRIBUTION OF ELECTRICITY

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? ○ Yes ◉ No

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 OWNER-SHIP
AS AT DECEMBER 31, 2015	44,644	COMMON	1,081,388,448		10.00	10,813,884,480	95.94%
TOTAL			**1,081,388,448**		**10.00**	**10,813,884,480**	**95.94%**

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 OWNER-SHIP
REFER TO ANNEX "B"	269	COMMON	45,710,257		10.00	457,102,570	4.06%
TOTAL			**45,710,257**		**10.00**	**457,102,570**	**4.06%**
				TOTAL SUBSCRIBED NOTE: 210,958,405 SHARES OWNED BY PUBLIC**		**11,270,987,050**	**100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
	44,644	COMMON	1,081,388,448	10.00	10,813,884,480.00	95.94%
TOTAL			**1,081,338,448**	**10.00**	**10,813,884,480.00**	**95.94%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
	269	COMMON	45,710,257	10.00	457,102,570.00	4.06%
TOTAL			**45,710,257**	**10.00**	457,102,570.00	**4.06%**
				TOTAL PAID-UP	**11,270,987,050.00**	**100.00%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL V. PANGILINAN *Filipino* 15 Banaba Circle, South Forbes Park, Makati City	N	C	M	Y	Chairman	Exec/C Rem/C	914-481-801
2. LANCE Y. GOKONGWEI *Filipino* 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	Vice Chairman	Exec/VC Risk/M Audit/M Nom/M Rem/M	118-247-725
3. OSCAR S. REYES *Filipino* Unit 6 Kasiyahan Home, 58 McKinley Road, Forbes Park, Makati City	N	M	M	Y	President and Chief Executive Officer	N.A.	136-623-569
4. ANABELLE L.CHUA *Filipino* 200 Swallow Drive, Greenmeadows Subd., Quezon City	N	M	F	Y	N.A.	Audit/M Fin/M Risk/M Nom/M	106-904-025
5. RAY C. ESPINOSA *Filipino* Unit 25-H, McKinley Place Fort Bonifacio Global City, Taguig City	N	M	M	Y	General Counsel	Fin/C	113-248-897
6. JOSE MA. K. LIM *Filipino* 301 P. Guevarra St., San Juan City	N	M	M	Y	N.A.	Exec/M Audit/M Nom/M Rem/M	100-930-065
7. MANUEL M. LOPEZ *Filipino* 3/F, Rizal Bustle, 31 Residential Drive Rockwell Center, Makati City	N	M	M	Y	N.A.	Fin/M	100-749-139
8. JAMES L. GO *Filipino* 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	N.A.	Audit/M Fin/M Risk/M Nom/M	124-294-200
9. JOHN L. GOKONGWEI, JR. *Filipino* 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	N.A.	Exec/M Fin/M	124-294-226
10. PEDRO E. ROXAS *Filipino* No. 6 Ipil Road, South Forbes Makati City	N	I	M	Y	N.A.	Nom/C Audit /M Fin/M Risk/M Rem/M	104-738-165
-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.
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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DIRECTORS/OFFICERS

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11. ARTEMIO V. PANGANIBAN *Filipino* 1203 Acacia St., Dasmariñas Village Makati City	N	I	M	Y	N.A.	Audit/C Risk/C Exec/M	106-197-693
12. SIMEON KEN R. FERRER *Filipino* 21 Wack-Wack St., Mandaluyong City	N	N	M	Y	Corporate Secretary	N.A.	116-283-788
13. ROBERTO R. ALMAZORA *Filipino* 1 Fiddlewood St., Greenwoods Executive Village, Pasig City	N	N	M	Y	Senior Vice President (SVP) and Head, MPower	N.A.	100-750-166
14. ANGELITO D. BERMUDO *Filipino* 627 Ma. Christina St., Ayala Alabang Village, Muntinlupa City	N	N	M	N	SVP and President and CEO, MIESCOR	N.A.	195-539-256
15. ALFREDO S. PANLILIO *Filipino* 302 Beata St., Ayala Alabang Village Muntinlupa City	N	N	M	Y	SVP and Head, Customer Retail Services and Corporate Communications	N.A.	129-457-952
16. RAMON B. SEGISMUNDO *Filipino* 1910 Joya, North Rockwell Center Makati City	N	N	M	Y	SVP and Head, Human Resources and Corporate Services	N.A.	227-122-070
17. BETTY C. SIY-YAP *Filipino* No. 7 Caroline St., Parkway Village Quezon City	N	N	F	N	SVP and Chief Finance Officer	N.A.	102-100-627
18. RONNIE L. APEROCHO *Filipino* Block 36, Lot 27, Amberg Street Mercedes Executive Village, Cainta, Rizal	N	N	M	Y	First Vice President (FVP) and Head, Networks	N.A.	151-379-180
19. RUBEN B. BENOSA *Filipino* 11 Acacia St., St. Anthony Subdivision Cainta, Rizal	N	N	M	Y	FVP and Head, Corporate Logistics	N.A.	100-750-326
20. HELEN T. DE GUZMAN *Filipino* 2 Bastille St., Eastside Manors C. Raymundo Ave., Pasig City	N	N	F	Y	FVP and Head, Corporate Audits	N.A.	100-749-881
21. IVANNA G. DELA PEÑA *Filipino* 17 Kalaw Ledesma Circle, Tierra Verde Subd., Tandang Sora, Quezon City	N	N	F	Y	FVP and Head, Regulatory Management	N.A.	100-752-047
-see next page-							

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DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
22. WILLIAM S. PAMINTUAN *Filipino* 9 Argentina St., Loyola Grand Villas Quezon City	N	N	M	N	FVP, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Head, Corporate Governance	N.A.	146-473-562
23. ANTONIO M. ABUEL, JR. *Filipino* 1031 Ibarra Street, Sampaloc, Manila	N	N	M	Y	Vice President (VP) and Head, Central Distribution Services	N.A.	109-253-315
24. IRENEO B. ACUÑA *Filipino* 26 Sampaguita St., DRJ Village, Sauyo Novalichez, Quezon City	N	N	M	Y	VP and Head, Electric Distribution and Development	N.A.	1092-5359-0000
25. FERDINAND C. ALEJANDRO *Filipino* 388 St. Martin Subd., Bambang, Bocaue, Bulacan	N	N	M	Y	VP and Head, HMB – North Business Area	N.A.	109-255-374
26. ANGELITA S. ATANACIO *Filipino* 10 Golf St., St. Francis Village, Cainta, Rizal	N	N	F	N	VP and Head, Management. Services and Senior Human Resources Business Partner for Customer Retail Services and Strategy and Business Development	N.A.	100-752-432
27. BENNETTE D. BACHOCO *Filipino* 26 Stella Maris St., Kapitolyo, Pasig City	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-570
28. JOSEPH ALLAN C. BALTAZAR *Filipino* Block 3, Lot 30, Visayas Drive, Noel Homes, Binan, Laguna	N	N	M	N	VP and Head, Network Technology Strategy and Execution	N.A.	109-261-186
29. ROLANDO M. CAGAMPAN *Filipino* 15 Ironwood St., Greenwoods Exec. Village, Pasig City	N	N	M	N	VP and Head, Energy Management	N.A.	109-266-489
30. EDGARDO V. CARASIG *Filipino* 305 Katipunan Avenue, Loyola Heights, Quezon City	N	N	M	N	VP and Head, Human Resources Operations	N.A.	128-150-105

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GENERAL INFORMATION SHEET
STOCK CORPORATION
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DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
31. BERNARD H. CASTRO *Filipino* Lot 32, Block 5, Luciano St., cor Icasanias St., Bahayang Pagasa 6, Bacoor, Cavite	N	N	M	Y	VP and Head, South Distribution Services	N.A.	109-269-544
32. BENJAMIN U. CUSI *Filipino* Galaxy Cor. Jupiter St., Mapayapa Village, Las Pinas City	N	N	M	Y	VP and Head, Network Asset Management	N.A.	109-274-334
33. LAWRENCE S. FERNANDEZ *Filipino* B1 L132 Ciudad del Carmen, Pasig City	N	N	M	Y	VP and Head, Utility Economics	N.A.	147-846-196
34. FERDINAND O. GELUZ *Filipino* B8L8 Talisay St., Narra Homes Pag-Asa 1, Imus, Cavite	N	N	M	Y	VP and Head, HMB – Central Business Area	N.A.	109-288-678
35. VICTOR EMMANUEL S. GENUINO *Filipino* 49 Polk St., North Greenhills, San Juan City	N	N	M	N	VP and Head, Corporate Business Group	N.A.	161-838-067
36. NIXON G. HAO *Filipino* 4 A.B. Gonzales St., Quezon City	N	N	M	Y	VP and Head, Engineering Design	N.A.	100-752-369
37. ERNIE G. IMPERIAL *Filipino* Ruby 210 Rosewood Pointe, Acacia Estates, Taguig City	N	N	M	Y	VP and Head, Corporate Information and Technology	N.A.	110-140-846
38. DEXTER C. LEE *Filipino* Unit 35 Mariana Heights, 8th Street New Manila, Quezon City	N	N	M	N	VP and President and CEO, Meralco Energy, Inc.	N.A.	100-902-287
39. FORTUNATO C. LEYNES *Filipino* 1 Rado St. cor. Omega Sts., West Fairview, Quezon City	N	N	M	Y	VP and Head of Operations, Clark Electric Distribution Corporation	N.A.	106-447-931
40. JOSE MARI P. MELENDRES *Filipino* Block 4, Lot 8, Annaliza St., Greenvale Homes I, Paranaque City	N	N	M	N	VP and Head, Sub-Transmission Services	N.A.	109-303-124
41. RAYMOND B. RAVELO *Filipino* No. 205 Victoria Valley Condominium Valley Golf, Antipolo City, Rizal	N	N	M	N	VP and President and CEO, Radius Telecoms Incorporated and Head, Strategy and Business Development	N.A.	207-343-124

-see next page-

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STOCK CORPORATION

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DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
42. JOSE RAINIER A. REYES *Filipino* Unit H, Villa Enrique Townhomes #166 Lopez Rizal St., Brgy. Hi-Way Hills, Mandaluyong City	N	N	M	N	VP and Head, HMB – South Business Area	N.A.	102-095-290
43. NESTOR P. SARMIENTO *Filipino* 15 Mercury St., Meralco Village, Balia Bocaue, Bulacan	N	N	M	Y	VP and Chief Management Adviser, COMSTECH Alliance, Inc.	N.A.	109-323-405
44. LIZA ROSE G. SERRANO-DIANGSON *Filipino* 22 Kingston St., Vista Real Classica Subd., Quezon City	N	N	F	Y	VP and Head, Customer Process	N.A.	109-323-684
45. MANUEL LORENZO L. TUASON *Filipino* U-301 Residencia 888 Condominium Pearl Drive, Ortigas Center, Pasig City	N	N	M	Y	VP and President and CEO, CIS Bayad Center	N.A.	109-328-893
46. JOSE ANTONIO T. VALDEZ *Filipino* Unit 603 One Salcedo Place, Velasquez St. cor. Salcedo Village, Makati City	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.	105-381-858
47. JOSE RONALD V. VALLES *Filipino* 49 Bangkok cor. Seoul st., Eastville, Filinvest, Cainta, Rizal	N	N	M	N	VP and Head, Regulatory Affairs	N.A.	198-602-166
48. MA. CYNTHIA C. SOLUREN *Filipino* 12 Comet's Loop, Blue Ridge B, Quezon City	N	N	F	Y	Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management	N.A.	109-268-543
--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.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF A COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY						
TOTAL NUMBER OF STOCKHOLDERS: 44,913 (AS OF DECEMBER 31, 2015)				**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 36,190 (AS OF DECEMBER 31, 2015)		
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT): PhP272,304,743,157.98						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS**
	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

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As of December 31, 2015)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	**REFER TO ANNEX "D"**	
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	N.A.	
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 of December 31, 2015)	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 of December 31, 2015)		Php49,794,679,726.69**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2015)		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	9,569,068,005.45	February 23, 2015
	7,619,187,245.80	July 27, 2015
5.2 STOCK	NONE	
5.3 PROPERTY	NONE	
TOTAL	17,188,255,251.25	

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 07, 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:
Php17,920,000.00	40	1,167*	5,660*

As of December 31, 2015.

***Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost and deferred tax assets amounting to Php38,184 million which are restricted for dividend 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 GENERAL INFORMATION SHEET WHICH CONSISTS OF 16 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 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 2 2 JUN 2016 IN PASIG CITY.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON 2 2 JUN 2016, 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. 12;
PAGE NO. 4;
BOOK NO. IV;
SERIES OF 2016.

ATTY. MA. ELIZA CAMILLE B. YAMAMOTO
Notary Public
Pasig, San Juan, Taguig and Pateros
Issued on April 20, 2015 at Pasig City
Appointment No. 160 (2015-2016)
Roll No. 59329/ IBP No. 1020802/ 01-06-16 PPLM Chapter
PTR No. 1465695/01-21-16 Pasig City
MCLE V-0002609-06/09/14
8th Floor Lopez Bldg., Ortigas Avenue, Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

	Name and Address	SEC Reg. No.
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.	e-MERALCO 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 Registration No.: 40562 Place of Incorporation: Bermuda Island	
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 Registration No.: RC1145528 Place of Incorporation: Nigeria	
10.	MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797

11.	Republic Surety and Insurance Company, Inc. 7th Floor Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	0000003756
12.	Bauang Private Power Generation 3rd Floor, Benpres Building, Exchange Road Corner Meralco Avenue, Ortigas Center, Pasig City	A593000810
13.	General Electric Philippines Meter and Instrument Company, Inc. 28 1st Avenue, Bagumbayan, Taguig City	83886
14.	Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049

ANNEX B

MANILA ELECTRIC COMPANY
SHAREHOLDINGS ACCORDING TO NATIONALITY
AS OF DECEMBER 31, 2015

Citizenship	No. of Stockholders	Type of Shares	No. of Shares	Par Value (Php)	Amount (Php) (No. of Shares x Par Value)	Percentage
FILIPINO	44,644	Common	1,081,388,448	10.00	10,813,884,480.00	95.944432%
CHINESE	94	Common	462,916	10.00	4,629,160.00	0.041071%
AMERICAN	90	Common	168,123	10.00	1,681,230.00	0.014916%
BRITISH	24	Common	76,023	10.00	760,230.00	0.006745%
TAIWANESE	3	Common	33,800	10.00	338,000.00	0.002999%
SWISS	1	Common	13,365	10.00	133,650.00	0.001186%
INDIAN	7	Common	9,586	10.00	95,860.00	0.000851%
ITALIAN	1	Common	7,788	10.00	77,880.00	0.000691%
JAPANESE	6	Common	5,330	10.00	53,300.00	0.000473%
CANADIAN	9	Common	5,318	10.00	53,180.00	0.000472%
SOUTH KOREAN	1	Common	4,550	10.00	45,500.00	0.000404%
PAKISTANI	1	Common	3,300	10.00	33,000.00	0.000293%
GERMAN	3	Common	1,707	10.00	17,070.00	0.000151%
AUSTRALIAN	4	Common	1,383	10.00	13,830.00	0.000123%
MALAYSIAN	4	Common	1,261	10.00	12,610.00	0.000112%
SWEDISH	1	Common	929	10.00	9,290.00	0.000082%
HONG KONG	2	Common	687	10.00	6,870.00	0.000061%
THAI	1	Common	222	10.00	2,220.00	0.000020%
FRENCH	1	Common	218	10.00	2,180.00	0.000019%
SPANISH	2	Common	167	10.00	1,670.00	0.000015%
BHUTANESE	1	Common	110	10.00	1,100.00	0.000010%
OTHERS	13	Common	44,913,474	10.00	449,134,740.00	3.984875%
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES	**44,913**		**1,127,098,705**		**11,270,987,050.00**	**100.000000%**
TREASURY SHARES			172,412			
TOTAL ISSUED, OUTSTANDING, SUBSCRIBED & TREASURY SHARES			**1,127,271,117**			

CERTIFIED BY:
SECURITIES TRANSFER SERVICES, INC.

AARON JASON B. TIRONA
Head of Operations

MANILA ELECTRIC COMPANY
LIST OF TOP 20 STOCKHOLDERS
AS OF DECEMBER 31, 2015

Rank	Name	Nationality	Address	Type	No. of Shares	Amount (Php) (No. of Shares x Par Value)	Percentage	TIN
1	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	34.9623%	007-603-233
2	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	305,689,397	3,056,893,970.00	27.1218%	000-775-860
3	METRO PACIFIC INVESTMENTS CORPORATION	Filipino	10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	169,064,807	1,690,648,070.00	15.0000%	244-520-457-000
4	PCD NOMINEE CORPORATION (FILIPINO)	Filipino	37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	123,559,067	1,235,590,670.00	10.9626%	004-774-849-000
5	PCD NOMINEE CORPORATION (FOREIGN)	Others	37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	44,900,753	449,007,530.00	3.9837%	004-774-849-000
6	FIRST PHILIPPINE HOLDINGS CORPORATION	Filipino	6TH FLR., CHRONICLE BUILDING, TEKTITE ROAD COR. MERALCO AVE., PASIG CITY	Common	44,382,436	443,824,360.00	3.9378%	288-698-000
7	LOPEZ,MANUEL M.,&/OR MA. TERESA L. LOPEZ	Filipino	THE BUSTLE PENTHOUSE, RIZAL TOWER, RESEDENTIAL DRIVE, ROCKWELL CENTER, MAKATI CITY	Common	1,449,293	14,492,930.00	0.1286%	100-749-139-000
8	LOPEZ,MANUEL MORENO	Filipino	#THE BUSTLE PENTHOUSE, RIZAL TOWER, RESEDENTIAL DRIVE, ROCKWELL CENTER, MAKATI CITY (OFFICE OF THE PRES)	Common	995,450	9,954,500.00	0.0883%	100-749-139-000
9	YAN, LUCIO W.	Filipino	# 537 LAFAYETTE STREET, GREENHILLS EAST, MANDALUYONG CITY	Common	403,208	4,032,080.00	0.0358%	102-646-906-000
10	CHENG, CHARLOTTE CUA	Filipino	#1760 DRA. PAZ GUAZON ST., PACO, MANILA	Common	314,534	3,145,340.00	0.0279%	117-984-727
11	AVESCO MARKETING CORPORATION	Filipino	AVESCO BLDG., AURORA BLVD., COR. YALE ST., CUBAO, Q.C.	Common	284,427	2,844,270.00	0.0252%	000-400-152-000
12	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	0.0249%	049-000-108-735
13	REGINA CAPITAL DEVELOPMENT CORPORATION 000626	Filipino	UNIT 806 TOWER 1 PSE PLAZA AYALA AVE. MAKATI CITY	Common	270,000	2,700,000.00	0.0240%	321-000-140-999
14	MAKATI SUPERMARKET CORPORATION	Filipino	2QB ODC INT'L PLAZA CONDOMINIUM, #219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.0213%	310-000-191-309
15	FRANCISCO, JESUS P.	Filipino	25 RIZAL ST., AYALA HEIGHTS OLD BALARA, QUEZON CITY	Common	180,000	1,800,000.00	0.0160%	100-748-716-000
16	TAN, SIMEON Y.	Filipino	#491 SAN FERNANDO ST., BINONDO, MANILA	Common	162,800	1,628,000.00	0.0144%	103-905-078
17	CARLOS, JOSE IGNACIO A.	Filipino	POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.0143%	150-755-652
18	AQUINO,ANTONINO T.,&/OR EVELINA S. AQUINO	Filipino	#31 FORDHAM ST., WHITE PLAINS, QUEZON CITY	Common	133,855	1,338,550.00	0.0119%	108-727-097
19	BP INSURANCE AGENCY, INC.	Filipino	8FGMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. BAGTIKAN ST. ROCES AVE. COR. BAGTIKAN ST.	Common	116,730	1,167,300.00	0.0104%	049-000-108-735
20	CONCEPCION, RAUL JOSEPH	Filipino	1193 TAMARIND ROAD, DASMARINAS VILLAGE, MAKATI CITY	Common	112,431	1,124,310.00	0.0100%	104-450-509
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES (TOP 20)					**1,086,761,497**	**10,867,614,970.00**	**96.4211%**	
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES (OTHERS)					40,337,208		3.5789%	
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES					**1,127,098,705**		**100.0000%**	
TREASURY SHARES					172,412			
TOTAL ISSUED, OUTSTANDING, SUBSCRIBED & TREASURY SHARES					**1,127,271,117**			

CERTIFIED BY:
SECURITIES TRANSFER SERVICES, INC.

AARON JASON B. TIRONA
Head of Operations

ANNEX C

ANNEX D

MANILA ELECTRIC COMPANY
INVESTMENT IN SUBSIDIARIES, ASSOCIATES AND INTEREST IN JOINT VENTURES
AS AT DECEMBER 31, 2015

Investment in Subsidiaries			
MERALCO PowerGen Corporation	Php	19,962,766,799.99	
Corporate Information Solutions, Inc.		475,821,760.00	
Meralco Industrial Engineering Services Corporation		351,777,516.39	
Republic Surety and Insurance Company, Inc.		216,305,513.46	
Clark Electric Distribution Corporation		368,910,357.40	
e-MERALCO Ventures, Inc.		75,000,000.00	
Meralco Energy, Inc.		49,937,500.00	
Lighthouse Overseas Insurance Limited		23,063,250.00	
Meralco Financial Services Corporation		282,900,000.00	
MRAIL, Inc. (formerly Miescorrail, Inc.)		329,000,000.00	
Comstech Integration Alliance, Inc.		300,000,000.00	22,435,482,697.24
Investment in Associates			
Bauang Private Power Corporation		11,830,920.08	
General Electric Philippines Meter and Instrument Company, Inc.		2,115,600.00	13,946,520.08
Investment in Joint Ventures			
Rockwell Business Center		1,153,770,825.64	
Indra Philippines, Inc.		4,073,105.05	1,157,843,930.69
TOTAL			**Php 23,607,273,148.01**