ATTY. WILLIAM S. PAMINTUAN
Senior Vice President and Chief Legal Counsel
Assistant Corporate Secretary
Compliance Officer and Head, Legal and Corporate Governance Office
Data Protection Officer

Education and Training

- BA Political Science degree, University of the Philippines
- Bachelor of Laws degree, University of the Philippines

As the Compliance Officer (CO) of the Company, Atty. Pamintuan ensures that the investing public will have access to full, fair, timely and accurate disclosure of material information in accordance with the rules set forth by the SEC, PSE, PDEx and other regulatory agencies.

Atty. William S. Pamintuan has more than 30 years of professional work experience in different industries in the fields of legal services, compliance, corporate secretariat, human resource management and operations, among others.

Membership in Board of Non-listed companies

- Director of Atimonan Land Ventures Development Corporation
- Director of MPG Holdings Phils., Inc
- Director of Radius Telecoms, Inc
- Director of Mspectrum, Inc.
- Director of Pure Meridian Hydropower Corporation
- Director of Comstech Integration Alliance, Inc.
- Director of Meridian Antlantic Light Company Ltd.
- Director of PMHC Pulanai Inc.
- Director of PMHC Lalawinan Inc.
- Director of Aurora Managed Power Services, Inc.
- Director of eSakay, Inc.
- Director of M Pioneer Insurance, Inc.
- Director of Aclara Meters Philippines
- Director of Lighthouse Overseas Insurance Limited
- Director of E-Meralco Ventures, Inc.
- Director of Paragon Vertical Corporation
- Director of Meralco Energy, Inc.
- Trustee of Meralco Pension Fund
- Trustee of Meralco Power Foundation, Inc.

Positions and memberships in other organizations and corporations

- Corporate Secretary of Meralco PowerGen Corporation, Atimonan One Energy, Inc., Calamba Aero Power Corporation, Kalilayan Power, Inc., MPG Mauban LP Corporation, MPG Asia Ltd., Redondo Peninsula Energy, Inc., St. Raphael Power Generation Corporation, First Pacific Leadership Academy, Inc., MRAIL, Inc., Meralco Industrial Engineering Services Corporation, MGen Renewable Energy, Inc., and Nortezol III.
- Vice Chair of MAP Energy Committee
- Assistant Corporate Secretary of Cebu Pacific, Inc.
- Member of the board of directors of the University of the Philippines Alumni Association (UPAA) and Board Governor of the UP Vanguard, Inc.
- Member of the Management Association of the Philippines (MAP), Integrated Bar of the Philippines (IBP) and Philippine Bar Association (PBA)
- Former Trustee of Shareholders' Association of the Philippines, Inc.
- Former Officer-in-Charge and Acting President of Meralco Energy, Inc.
- Former Corporate Secretary and Senior Vice President of Digital Telecommunications Phils., Inc. and Digitel Mobile Phils, Inc.
- Former General Manager of Digitel Crossing, Inc.