

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA B. ECHAUZ**, Filipino, of legal age, and a resident of 836 Torres Street, Additional Hills, Mandaluyong City, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of MANILA ELECTRIC COMPANY (MERALCO).
2. I am affiliated with the following listed companies or organizations:

Company/Organization	Position/Relationship	Period of Service
D&L Industries, Inc.	Independent Director	2017 – Present
Pilipinas Shell Petroleum Corp.	Independent Director	2017 – Present
<i>Metro Pacific Securities Corp.</i>	<i>Independent Director</i>	<i>2009 – Present</i>

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of MERALCO, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. To the best of my knowledge, I am not related to any director, officer or a substantial shareholder of MERALCO.

5. To the best of my knowledge, I am not subject of any criminal or administrative investigation or proceeding pending in court.

6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of MERALCO of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 14th day of March 2021.

Lydia B. Echauz
LYDIA B. ECHAUZ
Affiant

SUBSCRIBE AND SWORN to before me this MAR 15 2021 day of March 2021, affiant personally appeared before me and exhibited to me her _____ issued by _____ in on _____.

Notary Public

Doc. No. 76;
Page No. 17;
Book No. VII;
Series of 2021.

Notary Public
Notary Public
For and in Pasig, Pateros and San Juan
Appointment No. 11 (2019-2020) January 14, 2019
At Pasig City until December 31, 2020
Roll No. 41620/IBP No. 102739 1/9/2020 RSM Chapter
PTR No. 6569113 1/25/2020 Pasig City
MCLE No. VII-0001089 10/17/2019
1st floor, Lopez Bldg., Ortigas Avenue Pasig City