CERTIFICATION OF INDEPENDENT DIRECTOR

I, PEDRO O. ROXAS, Filipino, of legal age, and a resident of No. 6 Ipil Road, Forbes Park, Makati City, 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	PERIOD OF SERVICE
1. Roxas Holdings, Inc	Chairman	1982 - Present
2. Roxas & Company, Inc	Executive Chairman	1995 - Present
3. Roxaco Land Corporation	Executive Chairman	1995 - Present
4. Club Punta Fuego, Inc	Chairman	1995 - Present
5. MERALCO	Independent Director	May 2, 2010 - Present
6. CEMEX Holdings, Inc	Independent Director	June 3, 2016 - Present
7. OONA Insurance Corp	Independent Director	March, 2018 - Present
8. MPIC	Independent Director	2021- Present
9. SP New Energy Corporation	Independent Director	2024

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 of 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 an 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 occurrences.

Done this MAR 0 7 2024 day of March 2024.

PEDRO O. ROXAS
Affiant

MAR 0 7 2024

SUBSCRIBE AND SWORN to before me this ____ day of March 2024, affiant personally appeared before me and exhibited to me his Philippine Passport No. P0388893B issued by DFA Manila on 24 January 2019.

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Book No. XIV
Series of 2024.

ATTY. RENE MA. M. VILLA
Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024
PTR No. MKT 10073904; 01-02-2024; Makati City
IBP Lifetime No. 013595; 12-27-2013; LC