



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

**SECURITIES AND EXCHANGE COMMISSION
CERTIFICATE**

I, **WILLIAM S. PAMINTUAN**, of legal age and with office address at 8/F Lopez Building, Ortigas Avenue, Pasig City, after being sworn in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **MANILA ELECTRIC COMPANY** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines;
2. The Company's Revised Manual of Corporate Governance (the "Manual") conforms with the provisions of Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), as well as contains other leading practices and principles on good corporate governance;
3. In 2023, the Company did not deviate from the provisions of its Manual as well as the provisions of the Code of Corporate Governance as adopted in the Company's Manual; and
4. I am issuing this certificate in compliance with the requirement of the SEC on the annual reporting of the foregoing matters.

JAN 11 2024

IN WITNESS WHEREOF, I have signed this Certificate on _____ at Pasig City, Metro Manila.

WILLIAM S. PAMINTUAN

Assistant Corporate Secretary

COUNTERSIGNED BY:

MANUEL V. PANGILINAN

Chairman and Chief Executive Officer

JAN 11 2024

SUBSCRIBED AND SWORN TO before me in Pasig City this _____ by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. P2095480B valid until May 4, 2029 and issued at DFA Manila, that he is the person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc No. 434;
Page No. 87;
Book No. VIII;
Series of 2024.

ATTY. MADELYN C. DELA SANTOS
NOTARY PUBLIC

Appointment No. 138 (2023-2024)
Pasig, San Juan and Pateros
Roll No. 64977 IBP No. 260482; 01/05/2023; RSM Chapter
PTR No. 0112716; 01/04/2023; Pasig City
MCLE Compliance No. VII-0001999; 05 December 2019
7th Floor, Lopez Bldg., Ortigas Ave., Pasig City



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