

April 26, 2013

**Meralco releases Notice of AGM**  
*Notice of Annual Shareholders' Meeting*

Meralco released its [Notice of Annual Shareholders General Meeting \(AGM\)](#) on April 26, 2013, 32 days prior to the date of AGM on May 28, 2013 and will be held at the Meralco Theater, Ortigas Avenue, Pasig City at 10:00 AM.

To facilitate shareholder attendance, the notice of AGM is written in the English language, containing the date, location and agenda of the AGM. It also has full and timely information regarding the issues to be decided on at the meeting, with details and rationale. Each resolution proposed for shareholder vote is included on the notice to give shareholders sufficient and adequate information. Each resolution deals with only one item.

The notice of AGM has the following details: rules, voting procedures, profiles of directors (age, qualification, date of first appointment, experience, and directorships in other listed companies) seeking re-election, auditors seeking appointment/re-appointment, an explanation of the dividend policy, and the amount payable for final dividends.

To further assist shareholders, [proxy documents](#) were also provided together with this notice.

MERALCO recognizes the rights of shareholders to participate effectively and vote on major corporate governance decisions in general shareholder meetings.