

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age, and a resident of 1203 Acacia Street, Dasmariñas Village, Makati City, Philippines, 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) and have been its independent director since 2008.
2. I am affiliated with the following listed companies or organizations:

Company/Organization	Position/Relationship	Period of Service
GMA Network, Inc.	Independent Director	2007 to present
GMA Holdings, Inc.	Independent Director	2009 to present
Petron Corporation	Independent Director	2010 to present
Asian Terminals, Inc.	Independent Director	2010 to present
PLDT, Inc.	Independent Director	2013 to present
JG Summit Holdings, Inc.	Independent Director	2021 to present
RL Commercial REIT, Inc.	Independent Director	2021 to present
Jollibee Foods Corporation	Non-Executive Director	2012 to present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 to present
Bank of the Philippine Islands	Member, Advisory Council	2016 to present
DoubleDragon Properties Corp.	Adviser	2014 to present
MerryMart Consumer Corp.	Adviser	2020 to present
For my full bio-data, log on to my personal website: cjpanganiban.com		

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 the 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.
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Done this MAR 08 2024 day of March 2024.



ARTEMIO V. PANGANIBAN

Affiant

SUBSCRIBED AND SWORN to before me this MAR 08 2024 day of March 2024, affiant personally appeared before me and exhibited to me his Passport with Passport Number P0388884B issued by the Department of Foreign Affairs in Manila on January 24, 2019 and valid until January 23, 2029.

Notary Public



ATTY. CRISTOPHER B. ARPON

Notary Public

For and in Pasig, Pateros and San Juan

Appointment No. 152 (2023-2024) February 20, 2023

At Pasig City until December 31, 2024

Roll No. 41620/IBP No. 371222 12/21/2023 RSM Chapter

PTR No. 1704414 1/9/2024 Pasig City

MCLE No. VIII-0003630 04/14/2028

8th Floor, Lopez Bldg., Ortigas Avenue, Pasig City

Doc. No. 90 ;
Page No. 19 ;
Book No. IX ;
Series of 2024.