

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PEDRO O. ROXAS**, Filipino, of legal age and a resident of #6 Ipil Road, Forbes Park, Makati, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **MANILA ELECTRIC COMPANY**.

2. I am affiliated with the following companies or organizations:

COMPANY	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	Executive Chairman	1995 - Present
5. Fundacion Santiago	Executive Chairman	1993 - Present
6. Philippine Sugar Millers Association	Executive Chairman	1995-1997 / 2005 - Present
7. BDO Private Bank	Chairman of the Board of Audit, member of the Corporate Governance & Related Party	Feb 1, 2001 - Present
8. PLDT	Independent Director	June 10, 2003 - Present
9. MERALCO	Independent Director	May 2, 2010 - Present
10. CEMEX Holdings, Inc	Independent Director	June 3, 2016 - Present
11. MAPFRE Insular Insurance Corp	Independent Director	March, 2018 - Present
12. Brightnote Assets Corp	Independent Director	1999 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **MANILA ELECTRIC COMPANY**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the corporate secretary of **MANILA ELECTRIC COMPANY** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this MAR 15 2021 day of PASIG CITY.


PEDRO O. ROXAS
Affiant

SUBSCRIBED AND SWORN to before me this MAR 15 2021 day of PASIG CITY,
at PASIG CITY, affiant personally appeared before me and exhibited to me his Passport No. _____ expires on _____ issued at _____.

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Book No. VII;
Series of 2021

CHRISTOPHER B. ARPON
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 Chapt
PTR No. 6569113 1/25/2020 Pasig City
MCLE No. VII-0001089 10/17/2019
8th Floor, Lopez Bldg., Ortigas Avenue, Pasig City