



September 24, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE GOVERNANCE
ENHANCEMENT SESSION FOR DIRECTORS AND KEY OFFICERS**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the directors and officers of Manila Electric Company (Meralco) as listed below, to the Corporate Governance Enhancement Session for Directors and Key Officers: Becoming Obsessed with the Customer held virtually on September 17, 2021 from 9:00 am to 11:15 am.

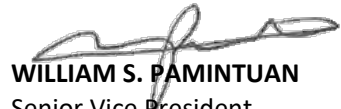
DIRECTORS

- | | |
|-------------------------|-------------------------------|
| 1. Manuel V. Pangilinan | 5. Frederick D. Go |
| 2. Ray C. Espinosa | 6. Jose Ma. K. Lim |
| 3. Anabelle L. Chua | 7. Victorico P. Vargas |
| 4. Lydia B. Echauz | 8. Artemio V. Panganiban |
| | 9. Pedro Emilio Jose O. Roxas |

OFFICERS

- | | |
|-----------------------------|--------------------------------------|
| 10. Simeon Ken R. Ferrer | 25. Joseph Allan C. Baltazar |
| 11. Roberto R. Almazora | 26. Rita D. Bantigue |
| 12. Ronnie L. Aperoch | 27. Benjamin U. Cusi |
| 13. William S. Pamintuan | 28. Jenevi L. Dela Paz |
| 14. Betty C. Siy-Yap | 29. Ma. Cecilia M. Domingo |
| 15. Maria Luisa V. Alvendia | 30. Lawrence S. Fernandez |
| 16. Edgardo V. Carasig | 31. Maria Carmela T. Migriño |
| 17. Ferdinand O. Geluz | 32. Richard O. Ochava |
| 18. Melanie T. Oteyza | 33. Charina P. Padua |
| 19. Jose Ronald V. Valles | 34. Ross Raymond B. Ravelo |
| 20. Antonio M. Abuel JR. | 35. Jose S. Reyes JR. |
| 21. Ireneo B. Acuña | 36. Froilan J. Savet |
| 22. Patrick Dave B. Bacani | 37. Glen N. San Pedro |
| 23. Roque D. Bacani | 38. Jose Antonio T. Valdez |
| 24. Bennette D. Bachoco | 39. Maria Zarah R. Villanueva-Castro |
| | 40. Agapito Del R. Zaldarriaga |
| | 41. Ma. Cynthia C. Soluren |

Very truly yours,



WILLIAM S. PAMINTUAN

Senior Vice President

Assistant Corporate Secretary &
Information Disclosure Officer



2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

MANUEL V. PANGILINAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

"Becoming Obsessed with the Customer"

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

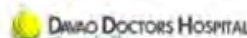
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PLDT INC.

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CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





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RAY C. ESPINOSA

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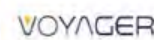
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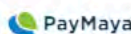
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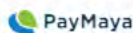
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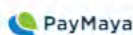
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RONNIE APEROCHO

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THIS CERTIFICATE IS AWARDED TO

BETTY SIY-YAP

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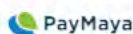
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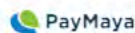
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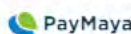
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ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

IRENEO ACUÑA

FOR HAVING ATTENDED THE ONLINE SEMINAR

"Becoming Obsessed with the Customer"

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

**MA. LOURDES C.
RAUSA-CHAN**
CHIEF GOVERNANCE OFFICER
PLDT INC.

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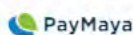
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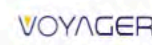
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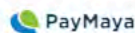
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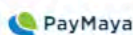
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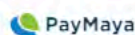
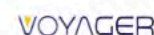
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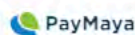
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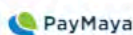
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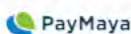
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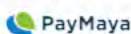
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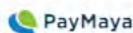
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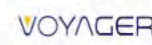
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