## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA BALATBAT ECHAUZ,** Filipino, of legal age, and a resident of 836 Torres Street, Barangay Addition Hills, Mandaluyong City, 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).

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

| COMPANY/ORGANIZATION | POSITION | PERIOD OF SERVICE |
|---|---|---|
| D&L Industries, Inc. | Independent Director | 2017 to Present |
| Pilipinas Shell Petroleum Corp. | Independent Director | 2017 to Present |

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 subject of any criminal of 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 an 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 occurrences.

Done this 7th day of March 2024.

**LYDIA B. ECHAUZ**
Affiant

MAR 07 2024

**SUBCRIBED AND SWORN** to before me this _____ day of March 2024, affiant personally appeared before me and exhibited to me her Tax Identification Number 118-039-639-000 issued by the Bureau of Internal Revenue (BIR) as her competent evidence of identity.

Notary Public
ATTY. MADELYN C. DELOS SANTOS
NOTARY PUBLIC
Appointment No. 138 (2023-2024)
Pasig, San Juan and Pateros
Roll No. 64977 IBP No. 371237; 12/21/2023; RSM Chapter
PTR No. 1705888; 01/18/2024; Pasig City
MCLE Compliance No. VII-0001999; 05 December 2019
7th Floor, Lopez Bldg., Ortigas Ave., Pasig City

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