COVER SHEET

PW-102

S.E.C Registration Number

MANILA ELECTRIC COMPANY

(Company's Full Name)

LOPEZ BUILDING, ORTIGAS AVENUE,

BRGY UGONG, PASIG CITY

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

8632-8014

Company Telephone Number

ADVISEMENT

12-31

Month Day

Fiscal Year

LETTER

FORM TYPE

05 31

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

May 6, 2022

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, 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. ALEXANDRA D. TOM WONG**
Officer-in-Charge, 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: **CERTIFICATE OF ATTENDANCE OF AN OFFICER TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of participation of Mr. Jeffrey O. Tarayao, an officer of Manila Electric Company (Meralco), to the corporate governance training entitled "Corporate Governance Orientation Program" held on April 27 and 28, 2022 through ZOOM Meetings.

Very truly yours,

WILLIAM S. PAMINTUAN
Senior Vice President
Assistant Corporate Secretary &
Information Disclosure Officer

Control No.: 2022-010-098

ICD

Institute of Corporate Directors

presents this

Certificate of Participation

to

Jeffrey O. Tarayao

One Meralco Foundation, Inc.

for participating in the webinar

Corporate Governance Orientation Program

held on

27 April 2022 | 8:00 AM – 12:00 PM

28 April 2022 | 8:00 AM – 12:00 PM

through ZOOM Meetings

Carlos Jose P. Gatmaitan

Chief Executive Officer