



September 29, 2025

ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure Department
Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City,
Taguig City

ATTY. SUZY CLAIRE R. SELLEZA

Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.
29TH Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Re: Attendance of Directors in Corporate Governance Seminar

Mesdames:

In compliance with the Memorandum Circular No. 20 Series of 2013 of the Securities and Exchange Commission, we submit the attached certificate of attendance of Mr. Lance Y. Gokongwei and Mr. Patrick Henry C. Go, directors of Manila Electric Company to the 2025 Gokongwei Group Corporate Governance Training for Directors and Officers entitled "Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held on September 18, 2025 from 1:00pm to 5:00pm.

Very truly yours,

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



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Meralco Operating Center,
Ortigas Avenue, Pasig City
1600 Philippines





September 29, 2025

Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department
Securities and Exchange Commission
7907 Makati Avenue
Salcedo Village, Bel-Air
Makati City

Re: Attendance of Directors in Corporate Governance Seminar

Dear Atty. Remalante:

In compliance with the Memorandum Circular No. 20 Series of 2013 of the Securities and Exchange Commission, we submit the attached certificate of attendance of Mr. Lance Y. Gokongwei and Mr. Patrick Henry C. Go, directors of Manila Electric Company to the 2025 Gokongwei Group Corporate Governance Training for Directors and Officers entitled "Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held on September 18, 2025 from 1:00pm to 5:00pm.

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Certificate of Attendance

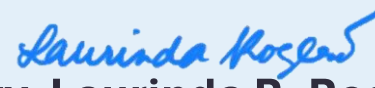
is hereby awarded to

Lance Y. Gokongwei

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



Certificate of Attendance

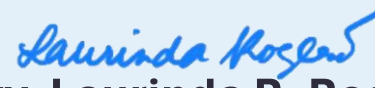
is hereby awarded to

Patrick Henry C. Go

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
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