SECURITIES AND EXCHANGE COMMISSION
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The following document has been received:

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Company Information

SEC Registration No.: PW00000102
Company Name: MANILA ELECTRIC CO.
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

Document ID: OST10108202481861768
Document Type: General Information Sheet
Document Code: GIS
Period Covered: May 30, 2023
Submission Type: Amendment
Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2023
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK**. WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS **GIS** SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WIT THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY	**DATE REGISTERED:** MAY 7, 1919
BUSINESS/TRADE NAME: N.A.	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: PW-102	**CORPORATE TAX IDENTIFICATION NO. (TIN):** 000-101-528-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF MAY	
ACTUAL DATE OF ANNUAL MEETING: MAY 30, 2023	**WEBSITE/URL ADDRESS:** www.meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA	**E-MAIL ADDRESS:** skferrer@meralco.com.ph
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA	**FAX NUMBER:** 8631-5572

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
disclosures@meralco.com.ph	corporate.compliance@meralco.com.ph	0928-559-3482	0939-936-9609

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. NARCISO T. TORRES, JR.	**SEC ACCREDITATION (If Applicable):** SEC ACCREDITATION NO. 0001-SEC (GROUP A)	**TELEPHONE NUMBER:** 8633-4553
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY	**INDUSTRY CLASSIFICATION:** ELECTRIC UTILITY	**GEOGRAPHICAL CODE:** 1605

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
REFER TO ANNEX "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

Corporate Name: MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: DISTRIBUTION OF ELECTRICITY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its ○ Yes ◉ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK:

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP) (No. of Shares x Par/Stated Value)
	COMMON	1,250,000,000	10.00	12,500,000,000
	PREFERRED	300,000,000	10.00	3,000,000,000
	TOTAL	**1,550,000,000**		**15,500,000,000**

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2022	40,964	COMMON	1,070,547,909	237,679,704	10.00	10,705,479,090	94.98%
		TOTAL	**1,070,547,909**		**10.00**	**10,705,479,090**	**94.98%**
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES***	**NUMBER OF SHARES**	**NUMBER OF SHARES IN THE HANDS OF THE PUBLIC****	**PAR/STATED VALUE (PhP)**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
REFER TO ANNEX "B"	374	COMMON	56,550,796	56,550,796	10.00	565,507,960	5.02%
Percentage of Foreign Equity:		**TOTAL**	**56,550,796**		**10.00**	**565,507,960**	**5.02%**
					TOTAL SUBSCRIBED	**11,270,987,050**	**100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
	40,964	COMMON	1,070,547,909	10.00	10,705,479,090	94.98%
		TOTAL	**1,070,547,909**	**10.00**	**10,705,479,090**	**94.98%**
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES***	**NUMBER OF SHARES**	**PAR/STATED VALUE (PhP)**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
	374	COMMON	56,550,796	10.00	565,507,960	5.02%
		TOTAL	**56,550,796**	**10.00**	**565,507,960**	**5.02%**
				TOTAL PAID-UP	**11,270,987,050**	**100.00%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred, or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS*/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
1. **MANUEL VELEZ PANGILINAN** *15 Banaba Circle, South Forbes Park, Barangay Forbes Park, Makati City*	FILIPINO	N	C	M	Y	Chairman, and Chief Executive Officer (CEO)	Exec/C Rem/C Sus/C	914-481-801
2. **LANCE YU GOKONGWEI** *No. 517 Sen. Gil Puyat Avenue Barangay Forbes Park, North Forbes, Makati City*	FILIPINO	N	M	M	Y	Vice-Chairman	Exec/VC Fin/M Rem/M Sus/M	116-312-586
3. **RAY CELIS ESPINOSA** *Unit 25-H, One McKinley Place 26th St. corner 3rd Avenue Barangay Fort Bonifacio, Bonifacio Global City, Taguig City*	FILIPINO	N	M	M	Y	N.A	Risk/M RPT/M	113-248-897
4. **JUNE CHERYL AGUILAR CABAL-REVILLA** *111 Camia Street, Ayala Alabang, Muntinlupa City, Metro Manila*	FILIPINO	N	M	F	Y	N.A.	Fin/M Nom/M Audit/M Sus/M	162-410-711
5. **LYDIA BALATBAT ECHAUZ** *836 Torres St., Brgy. Addition Hills, Mandaluyong Metro Manila 1550*	FILIPINO	N	I	F	Y	N.A.	Fin/M Nom/M Audit/M	118-039-639
6. **JAMES LIM GO** *Level 44 Sky 3, Laguna Unit One Roxas Triangle Condominium Cruz Street corner Paseo De Roxas Barangay Urdaneta Village, Makati City*	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	124-294-200
7. **JOSE MA. KAMANTIGUE LIM** *315 Infante Street, Barangay Little Baguio San Juan City*	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/C Nom/M Audit/M Risk/M RPT/M	100-930-065
8. **PEDRO EMILIO OLGADO ROXAS** *No. 6 Ipil Road, South Forbes Park Barangay South Forbes Park, Makati City*	FILIPINO	N	I	M	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C Sus/M	104-738-165
9. **ARTEMIO VILLASEÑOR PANGANIBAN** *1203 Acacia St.,Barangay Dasmariñas Dasmariñas Village, Makati City*	FILIPINO	N	I	M	Y	N.A.	Exec/M Audit/C Risk/M RPT/M	106-197-693
10. **VICTORICO PAREDES VARGAS** *#11 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City*	FILIPINO	N	M	M	Y	N.A.	Fin/M Rem/M	107-172-275
--- SEE NEXT PAGE ---								

INSTRUCTIONS:

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**Mr. Frederick Dy Go resigned as a director effective January 8, 2024.*

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STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
11. **SIMEON KEN RIGOR FERRER** *21 Wack-Wack St. Barangay Wack Wack, Mandaluyong City*	FILIPINO	N	N	M	Y	Corporate Secretary	N.A.	116-283-788
12. **RONNIE LEGURO APEROCHO** *Block 36, Lot 27, Amberg Street Mercedes Executive Village, Barangay San Andres Cainta, Rizal*	FILIPINO	N	N	M	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.	151-379-180
13. **MARIA LUISA VARGAS ALVENDIA** *7 Sandringham St. Barrington Place, Valley Golf, Barangay Mambugan, Antipolo, Rizal 1870*	FILIPINO	N	N	F	N	SVP and Chief Supply Chain Officer	N.A.	208-076-467
14. **EDGARDO VALERIO CARASIG** *117 E. Rodriguez Jr. Ave, Barangay Ugong, Pasig City*	FILIPINO	N	N	M	N	SVP and Chief HR Officer and Head, Corporate Services	N.A.	128-150-105
15. **ARNEL PACIANO DIMACULANGAN CASANOVA** *43 Kennedy Street, North Greenhills, San Juan, Metro Manila*	FILIPINO	N	N	M	N	SVP and Chief External and Government Affairs Officer	N.A.	178-352-892
16. **FERDINAND ORCULLO GELUZ** *B8L2 Talisay St., Narra Homes, Barangay Pag-Asa 1, Imus, Cavite*	FILIPINO	N	N	M	Y	SVP and Chief Revenue Officer, OIC Subsidiary Businesses	N.A.	109-288-678
17. **MELANIE TOLENTINO OTEYZA** *Block 22 Lot 11 The Villas Highlands Pointe Havila, Barangay Dolores, Taytay, Rizal*	FILIPINO	N	N	F	N	SVP and Chief Audit Executive	N.A.	107-203-759
18. **WILLIAM SAMSON PAMINTUAN** *9 Argentina St., Loyola Grand Villas Barangay Malanday, Marikina City*	FILIPINO	N	N	M	N	SVP, Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.	146-473-562
19. **BETTY CHENG SIY-YAP** *No. 7 Caroline St., Parkway Village, Barangay Apolonio Samson, Quezon City*	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	102-100-627
20. **JOSE RONALD VILLA VALLES** *49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal*	FILIPINO	N	N	M	N	SVP and Head, Regulatory Management	N.A.	198-602-166
--- SEE NEXT PAGE ---								

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**Promotion of Ms. Maria Luisa V. Alvendia, Mr. Edgardo V. Carasig, Ms. Melanie T. Oteyza, and Mr. Jose Ronald V. Valles effective January 1, 2024.*

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
21. **ROQUE DAYSON BACANI** *4 Worcester St. Hillsborough Alabang VIII, Barangay Cupang Muntinlupa City, 1771*	FILIPINO	N	N	M	N	FVP and Head, Information, Communications, Technology and Transformation, Acting Chief Information Security Officer	N.A.	152-048-621
22. **BENNETTE DAPLAS BACHOCO** *26 Stella Maris St., Barangay Kapitolyo, Pasig City*	FILIPINO	N	N	F	N	FVP and Head, DU Finance & Financial Planning and Reporting	N.A.	129-433-970
23. **REDEL MANIQUIS DOMINGO** *Unit 2208 Grand Emerald Tower Ruby Corner Garnet Roads, Barangay San Antonio, Pasig City*	FILIPINO	N	N	M	N	FVP and Head, Mpower	N.A.	109-281-108
24. **CHARINA PABLO PADUA** *#30-C Cliff Drive, Blue Ridge A Subdivsion, Barangay Blue Ridge, Quezon City*	FILIPINO	N	N	F	Y	FVP and Head, Customer Retail Services	N.A.	109-309-120
25. **ROSS RAYMOND BORROMEO RAVELO** *2406 West, One Rockwell, Rockwell Drive Barangay Poblacion Makati City*	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer and Head, Strategic Business Development	N.A.	207-343-124
26. **FROILAN JUSAYAN SAVET** *138 Jp Rizal St., Project 4, Barangay Milagrosa, Quezon City*	FILIPINO	N	N	M	Y	FVP and Head, Networks	N.A.	109-323-274
27. **ANTONIO MANO ABUEL, JR.** *1031 Ibarra Street, Barangay 513 Zone 51 Sampaloc, Manila*	FILIPINO	N	N	M	Y	Deputy General Manager	N.A.	109-253-315
28. **FRANCIS EUSTON RANULLO ACERO** *406 Amberland Plaza, Jade Drive, Ortigas Center, Pasig City*	FILIPINO	N	N	M	Y	VP and Data Privacy Officer	N.A.	149-977-423
29. **IRENEO BONIFACIO ACUÑA** *26 Sampaguita St., DRJ Village, Barangay Sauyo, Novalichez, Quezon City*	FILIPINO	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.	109-253-590
30. **JOSEPH DE LUMEN AMOSCO** *10 Centaurus Ave. Villa Orion Subd. West Fairview, Quezon City*	FILIPINO	N	N	M	Y	VP and Head, Energy Management	N.A.	109-256-632
--- SEE NEXT PAGE ---								

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**Promotion of Ms. Bennette D. Bachoco effective January 1, 2024.*

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
31. **PATRICK DAVE BETIA BACANI** *66 E. Aguinaldo Ave., Barangay Western Bicutan, AFPOVAI, Phase 2, Taguig*	FILIPINO	N	N	M	N	VP and Head, Sustainability Programs, Reporting and Partnership	N.A.	156-903-257
32. **JOSEPH ALLAN CONCEPTION BALTAZAR** *Block 3, Lot 30, Visayas Drive, Noel Homes, Barangay San Francisco, Binan, Laguna*	FILIPINO	N	N	M	N	VP and Head, South Distribution Services	N.A.	109-261-186
33. **RITA DITANGCO BANTIGUE** *39 Acero St., Barangay Tugatog, Malabon City*	FILIPINO	N	N	F	N	VP and Head, HR Business Partner for Subsidiaries	N.A.	109-280-574
34. **SANTE CORTEZANO BUELLA** *5-B Don Carlos. St., Don Antonio Heights Subdivision, Holy Spirit, Quezon City*	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A.	109-265-349
35. **RICARDO CARMELO DE GUZMAN BUENAFE** *29 Kasayahan Street, Kawilihan Village, Pasig City*	FILIPINO	N	N	M	Y	VP and Head, Regulatory Compliance	N.A.	109-265-365
36. **ALBERTO NICOLAS CASTILLO** *9 Dee Street, Filinvest 2 Subdivision, Quezon City*	FILIPINO	N	N	M	Y	VP and Head, Sub-Transmission Services	N.A.	109-269-207
37. **ANTHONY MATTHEW NG CO** *156 F. Benitez St., Barangay Pasadena, San Juan City*	FILIPINO	N	N	M	N	VP and Business Development Officer	N.A.	295-621-629
38. **RICARDO LACSAMANA CONCEPCION** *442 Villa Atanacia Street, Barangay Sumilang, Pasig City*	FILIPINO	N	N	M	N	VP and Head, Employee and Labor Relations	N.A.	109-271-315
39. **MA. CECILIA MARIANO DOMINGO** *Unit 2007 Grand Emerald Tower Condominium, Emerald Ave. Cor. Garnet and Ruby Streets, Ortigas Ave., Barangay San Antonio, Pasig City*	FILIPINO	N	N	F	Y	VP and Head, Enterprise and National Government	N.A.	109-301-734
40. **LAWRENCE SISON FERNANDEZ** *Block 1 Lot 32 Ciudad Del Carmen Executive Village, Barangay Rosario, Pasig City*	FILIPINO	N	N	M	Y	VP and Head, Utility Economics	N.A.	147-846-196
41. **MARVIN GALLINERO GONSALVES** *L12B3Ph3B Tamarind Street, Greenwoods Executive Village, Barangay San Miguel, Pasig City*	FILIPINO	N	N	M	Y	VP and Head, Revenue Assurance and Metering Services	N.A.	109-289-356
--- SEE NEXT PAGE ---								

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
42. **DANILO RIBOROSO IGNACIO** *3 New Society St. Rosario 4 Vill., Sta. Lucia, Pasig City*	FILIPINO	N	N	M	Y	VP and Head, Network Contract & Outsourcing Management	N.A.	109-291-796-000
43. **JERRY BRIONES LAO** *3365 Sampaguita Street, Rocka Village2, Tabang, Plaridel, Bulacan*	FILIPINO	N	N	M	N	VP and Head, Facilities, Safety and Security Management	N.A.	168-854-615
44. **ARIEL GONZALES LUCAS** *No. 35 Aquamarine St. Palmera Hills 2, Dolores, Taytay Rizal*	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A	109-297-912-000
45. **ERVILLE DE DIOS MAGTUBO** *L16 B46 Linden St. Phase 1 Area 2, Greenwoods Exec. Village, Cainta, Rizal*	FILIPINO	N	N	M	N	VP and Head, Customer Care Group	N.A.	177-998-151
46. **RALPH MAGPANTAY MENCHAVEZ** *Unit 4211 Sandstone at Portico Oranbo Drive, Oranbo Pasig City*	FILIPINO	N	N	M	N	VP and Head, Commercial Strategy & Business Performance	N.A.	245-485-229
47. **RODERICK DENNISON NAVARRO NACU** *34B North, Sapphire Bloc, Sapphire Rd. Ortigas Center, Barangay San Antonio*	FILIPINO	N	N	M	Y	VP and Head, Tariff Management	N.A.	168-854-932
48. **NOEL SALAZAR PORCIUNCULA** *1262 Governor F. Halili Avenue, Turo Bocaue, Bulacan*	FILIPINO	N	N	M	Y	VP and Head, Customer Process & Revenue Assurance	N.A.	109-312-608-000
49. **JOSE SANTOS REYES, JR.** *Lot 9 Block 18. Monark Street, Woodridge Heights, Barangay Tumana, Marikina City*	FILIPINO	N	N	M	Y	VP and Head, Network Technology and Asset Management	N.A.	109-316-242
50. **GLEN NATIVIDAD SAN PEDRO** *7 Labao St., Napindan, Taguig City*	FILIPINO	N	N	M	N	VP and Head, Supply Chain Management	N.A.	105-531-264
51. **ANDREW JASON BAUTISTA TAN** *7 St. James St., Barangay Tandang Sora, Quezon City*	FILIPINO	N	N	M	N	VP and Head, DU Business Development Office	N.A.	276-463-049
52. **JEFFREY OCHOA TARAYAO** *11-B Amethyst St. UP Professor Subd. Culiat, Quezon City*	FILIPINO	N	N	M	N	VP and Chief Corporate Social Responsibility Officer	N.A.	000-768-480-000
53. **MARILENE PASCUA TAYAG** *Blk 7 Lot 30 Linden St. Marina Heights Sucat, Muntinlupa, Paranaque*	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	000-147-616-004
--- NOTHING FOLLOWS ---								

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**Appointment of Mr. Danilo R. Ignacio, Mr. Ariel G. Lucas, Mr. Ralph M. Menchavez and Mr. Noel S. Porciuncula effective January 1, 2024.*

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
54. **PAOLA MARGUERITE ANTONIO VERAYO** *701 Brixton Place, West Capitol Drive Brgy. Kapitolyo, Pasig City*	FILIPINO	N	N	F	N	VP and Head, Revenue HR & Corporate Talent Management	N.A.	224-492-657-000
55. **MARIA ZARAH RANGA VILLANUEVA-CASTRO** *L2 B17 Molave St., Northview II, Filinvest II, Barangay Batasan Hills, Quezon City*	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	200-327-848
56. **JOCELYN CONCEPCION VILLAR-ALTAMIRA** *5 Washington Square, Merville Park Merville, Parañaque City*	FILIPINO	N	N	F	N	VP and Head, Corporate Governance & Compliance	N.A	198-471-728
57. **AGAPITO DEL ROSARIO ZALDARRIAGA** *Unit 607 Pacific Place Pearl Drive corner Amethyst Road, Barangay San Antonio, Pasig City*	FILIPINO	N	N	M	Y	VP and Head, Corporate Communications	N.A	109-268-543
58. **MA. CYNTHIA CARIDAD SOLUREN** *12 Comet's Loop, Blue Ridge B, Barangay Blue Ridge B, Quezon City*	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility	N.A.	109-333-548
--- NOTHING FOLLOWS ---								

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.
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**Appointment of Ms. Marilene P. Tayag, Ms. Paola Marguerite A. Verayo and Ms. Jocelyn C. Villar-Altamira effective January 1, 2024.*

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY			
TOTAL NUMBER OFSTOCKHOLDERS:	41,338 (AS AT DECEMBER 31, 2022)	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	32,404 (AS AT DECEMBER 31, 2022)
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):			**PhP400,523 million**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. **REFER TO ANNEX "C"**						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.00%**		
TOTAL AMOUNT OF PAID-UP CAPITAL					**0.00**	

INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY			
1.	**INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2022)**	**AMOUNT (PhP)**	**DATE OF BOARD RESOLUTION**
1.1	**STOCKS**	58,870 million	
1.2	**BONDS/COMMERCIAL PAPER (Issued by Private Corporations)**	11,259 million	
1.3	**LOANS/ CREDITS/ADVANCES**	N.A.	
1.4	**GOVERNMENT TREASURY BILLS**	28,237 million	
1.5	**OTHERS**	N.A.	
2.	**INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)**	**DATE OF BOARD RESOLUTION**	**DATE OF STOCKHOLDERS RATIFICATION**
NONE		NONE	NONE
3.	**TREASURY SHARES (As at December 31, 2022)**	**NO. OF SHARES**	**% AS TO THE TOTAL NO. OF SHARES ISSUED**
		172,412	0.015%
4.	**UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2022)**		PhP72,539 million*

5.	**DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2022)**		
	TYPE OF DIVIDEND	**AMOUNT (PhP)**	**DATE DECLARED**
5.1	**CASH**	11,526 million	February 28, 2022
		6,544 million	July 25, 2022
5.2	**STOCK**		
5.3	**PROPERTY**		
	TOTAL		

6.	**ADDITIONAL SHARES ISSUED DURING THE PERIOD:**		
	DATE	**NO. OF SHARES**	**AMOUNT**
	NONE	NONE	NONE

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	**SEC**	**B S P**	**I C**
TYPE OF LICENSE/REGN.	Licensing Securities	N.A.	N.A.
DATE ISSUED	February 23, 1996	N.A.	N.A.
DATE STARTED OPERATIONS:	May 7, 1919	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	**TOTAL NO. OF OFFICERS:**	**TOTAL NO. OF RANK & FILE EMPLOYEES:**	**TOTAL MANPOWER COMPLEMENT:**
Php22.8 million	50	1,410	5,930

**Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php51,172 million which is restricted for dividends declaration purposes.*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, Assistant Corporate Secretary of MANILA ELECTRIC COMPANY declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 08 2024 day of _____ in Pasig city.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on JAN 08 2024, affiant personally appeared before me and exhibited to me his passport no. P2095480B valid until May 4, 2029 and who took an oath before me as to such instrument.

DOC. NO. 249;
PAGE NO. 54;
BOOK NO. II;
SERIES OF 2024.

ATTY. DAVID T. TOLENTINO
Notary Public
Pasig, San Juan and Pateros
Issued on May 15,2023 at Pasig city
Appointment No. 254 (2023-2024)
Roll No. 78611/IBP No.293588/1/10/2023 RSM Chapter
PTR No.0174321 01/16/2023 Pasig city
MCLE VIII-BEP002676-04/14/2028
8thfloor Lopez Bldg. Ortigas Avenue, Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

	Name and Address	SEC Registration No.
1.	Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	A199710871
2.	Corporate Information Solutions, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	57337
3.	eMERALCO Ventures, Inc. 12th Floor, Tower 1, Rockwell Business Center, Meralco Compound, Ortigas Avenue, Pasig City	A200009418
4.	Lighthouse Overseas Insurance Limited Craigh Appin House, 8 Wesley Street, Hamilton	
5.	Meralco Energy, Inc. Business Solutions Center, Meralco Center, Ortigas Avenue, Pasig City	A199911349
6.	Meralco Financial Services Corporation Meralco Center, Ortigas Avenue, Pasig City	A200204691
7.	Meralco Industrial Engineering Services Corporation 4th and 5th Floors, Renaissance Tower 1000, Meralco Avenue, Pasig City	53817
8.	MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center I, Ortigas Avenue, Pasig City	A200117570
9.	MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797
10.	Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049
11.	Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932
12.	MSpectrum, Inc. 12th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220
13.	Aclara Meters Philippines, Inc. 28 1st Avenue, Bagumbayan, Taguig City	83886

14.	MPioneer Insurance, Inc 7th Floor Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	3756
15.	Indra Philippines, Inc. 11th -12th floors, Rockwell Business Center Tower I, Ortigas Avenue, Pasig City	AS095009617
16.	Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City	
17.	Pure Meridian Hydropower Corporation 3F JTKC Center 2155 Don Chino Roces Avenue Makati, Metro Manila	CS201605135
18.	eSakay, Inc. 3/F Business Solutions Center, Meralco Compound Ortigas Avenue, Barangay Ugong, Pasig City	CS201801911
19.	Shin Clark Power Holdings, Inc. 3F Technical Services Building, Ortigas Ave., Brgy. Ugong, Pasig City	CS201915534
20.	Phoenix Power Solutions, Inc. Bldg. 1137, Unit 13, Palm St., corner Argonaut Highway, Subic Gateway District, Subic Bay Freeport Zone	CS2020070000792-01

ANNEX B

Report Title: Ownership of Securities by Citizenship

Issuer Code MER
Issuer Name MANILA ELECTRIC COMPANY
As of 12/31/2022
Class Type COMMON

Printed by : nvs60364
Report ID : STA16-020
Print Date : 1/4/2023 10:23:07AM

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,070,547,909.00	10,705,479,090.00	10,705,479,090.00	94.9826 %	40964
FRENCH	218.00	2,180.00	2,180.00	0.0000 %	1
GERMAN	1,707.00	17,070.00	17,070.00	0.0002 %	3
HONG KONG	4,687.00	46,870.00	46,870.00	0.0004 %	3
INDIAN	15,229.00	152,290.00	152,290.00	0.0014 %	7
JAPANESE	16,967.00	169,670.00	169,670.00	0.0015 %	7
KOREAN	2,150.00	21,500.00	21,500.00	0.0002 %	1
LITHUANIA	2,390.00	23,900.00	23,900.00	0.0002 %	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.0001 %	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.0005 %	1
NEW ZEALAND	111.00	1,110.00	1,110.00	0.0000 %	1
AMERICAN	183,070.00	1,830,700.00	1,830,700.00	0.0162 %	116
AUSTRALIAN	1,810.00	18,100.00	18,100.00	0.0002 %	8
AUSTRIAN	534.00	5,340.00	5,340.00	0.0000 %	1
BHUTAN	110.00	1,100.00	1,100.00	0.0000 %	1
BRITISH	76,332.00	763,320.00	763,320.00	0.0068 %	26
CANADA	3,587.00	35,870.00	35,870.00	0.0003 %	4
CANADIAN	25,412.00	254,120.00	254,120.00	0.0023 %	29
CHINESE	731,216.00	7,312,160.00	7,312,160.00	0.0649 %	130
PAKISTAN	3,300.00	33,000.00	33,000.00	0.0003 %	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.0000 %	1
SPANISH	167.00	1,670.00	1,670.00	0.0000 %	2
SWEDISH	929.00	9,290.00	9,290.00	0.0001 %	1
SWISS	13,365.00	133,650.00	133,650.00	0.0012 %	1

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAIWANESE	56,178.00	561,780.00	561,780.00	0.0050 %	7
THAI	14,312.00	143,120.00	143,120.00	0.0013 %	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.0000 %	1
OTHER ALIEN	55,389,931.00	553,899,310.00	553,899,310.00	4.9144 %	14
TOTAL :	**1,127,098,705.00**	**11,270,987,050.00**	**11,270,987,050.00**	**100%**	**41338**

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK		TOTAL SHARES		
NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	ISSUED SHARES	SUBSCRIBED SHARES
1,550,000,000.00	15,500,000,000.00	1,127,098,705.00	1,127,271,117.00	

PCD FILIPINO	155,863,248.00	
PCD NON-FILIPINO	55,367,330.00	
PCD TREASURY	0.00	
TREASURY (Certificated)	172,412.00	
TOTAL FOREIGN SHARES	56,550,796.00	Percentage: 5.02 %

MANILA ELECTRIC COMPANY

TOP 20 STOCKHOLDERS

As of December 31, 2022

ANNEX C

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., LEGASPI VILLAGE, MAKATI CITY 0721	Common	394,059,235	3,940,592,350.00	34.96%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43/F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	297,189,397	2,971,893,970.00	26.37%	2,971,893,970.00	000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	155,863,248	1,558,632,480.00	13.83%	1,558,632,480.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	55,367,330	553,673,300.00	3.93%	553,673,300.00	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6TH FLR., CHRONICLE BUILDING, TEKTITE ROAD COR. MERALCO AVE., PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / 2/F ERLAG BLDG., 102 ESTEBAN ST., LEGASPI VILL., MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	000-514-877
YAN, LUCIO W. / FILIPINO / # 537 LAFAYETTE STREET, GREENHILLS EAST, MANDALUYONG CITY	Common	403,208	4,032,080.00	0.04%	4,032,080.00	102-646-906-000
CHENG, CHARLOTTE CUA / FILIPINO / #1760 DRA. PAZ GUAZON ST., PACO, MANILA	Common	314,534	3,145,340.00	0.03%	3,145,340.00	117-984-727
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE # 116 VALERO COR. V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	291,140	2,911,400.00	0.03%	2,911,400.00	119-816-369
AVESCO MARKETING CORPORATION / FILIPINO / AVESCO BLDG., AURORA BLVD., COR. YALE ST., CUBAO, Q.C.	Common	284,427	2,844,270.00	0.03%	2,844,270.00	400-152-000
B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	281,079	2,810,790.00	0.02%	2,810,790.00	049-000-108-735
MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, #219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.02%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE, 116 VALERO COR V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY	Common	182,500	1,825,000.00	0.02%	1,825,000.00	119-816-369
ENRIQUEZ, LAARNI NIEMAN / FILIPINO / PENTHOUSE SAMIO TOWER 81 XAVIER RESIDENCES, 81 XAVIER ST., GREENHILLS SAN JUAN CITY	Common	164,388	1,643,880.00	0.01%	1,643,880.00	174-708-296
CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.01%	1,616,870.00	150-755-652
AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO / FILIPINO / #31 FORDHAM ST., WHITE PLAINS, QUEZON CITY	Common	133,855	1,338,550.00	0.01%	1,338,550.00	108-727-097
AGIKIK CORPORATION / FILIPINO / ABOITIZ CORPORATE CENTER, GOV. MANUEL CUENCO AVE., KASAMBANGAN, CEBU CITY	Common	120,100	1,201,000.00	0.01%	1,201,000.00	402-178-805-000
BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	116,730	1,167,300.00	0.01%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH / FILIPINO / 1193 TAMARIND ROAD, DASMARIÑAS VILLAGE, MAKATI CITY	Common	112,431	1,124,310.00	0.01%	1,124,310.00	104-450-509
TOTAL SHARES (TOP 20)		**1,093,061,267**		**96.00%**		
TOTA SHARES (REST OF STOCKHOLDERS)		34,037,439		4.00%		
TOTAL ISSUED AND OUTSTANDING SHARES		**1,127,098,705**		**100.00%**		