



September 29, 2022

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. ALEXANDRA D. TOM TONG**
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: **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 2022 Annual Corporate Governance Enhancement Session for Directors, Advisory Boards and Officers entitled: "The Metaverse and How it will Transform Business and Human Interaction"; and "Proof of Learn: A Philippine Perspective to the Metaverse" held virtually on September 22, 2022 from 8:45am to 12:00pm.

DIRECTORS

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

OFFICERS

- | | |
|------------------------------|--------------------------------------|
| 1. Simeon Ken R. Ferrer | 19. Jose S. Reyes Jr. |
| 2. Roberto R. Almazora | 20. Lawrence S. Fernandez |
| 3. Ronnie L. Apercho | 21. Maria Zarah R. Villanueva-Castro |
| 4. Betty C. Siy-Yap | 22. Raymond B. Ravelo |
| 5. William S. Pamintuan | 23. Bennette D. Bachoco |
| 6. Ferdinand O. Geluz | 24. Roque D. Bacani |
| 7. Jose Ronald V. Valles | 25. Maria Carmela T. Migriño |
| 8. Edgardo V. Carasig | 26. Glen N. San Pedro |
| 9. Melanie T. Oteyza | 27. Agapito R. Zaldarriaga |
| 10. Maria Luisa V. Alvendia | 28. Alberto N. Castillo |
| 11. Benjamin U. Cusi | 29. Jeffrey O. Tarayao |
| 12. Ireneo B. Acuña | 30. Ricardo L. Concepcion |
| 13. Rita D. Bantigue | 31. Ricardo Carmelo D. Buenafe |
| 14. Charina P. Padua | 32. Sante C. Buella |
| 15. Froilan J. Savet | 33. Francis Euston R. Acero |
| 16. Ma. Cecilia M. Domingo | 34. Jerry B. Lao Ma. |
| 17. Joseph Allan C. Baltazar | 35. Cynthia C. Soluren |
| 18. Antonio M. Abuel Jr. | |

Very truly yours,


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



2022 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

EXPLORE THE METAVERSE

THIS CERTIFICATE IS AWARDED TO

Manuel V. Pangilinan

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

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VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





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Anabelle L. Chua

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Pedro O. Roxas

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Roberto R. Almazora

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Ronnie L. Aperoch

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Betty C. Siy-Yap

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William S. Pamintuan

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Ferdinand O. Geluz

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For Directors, Advisory Board Members and Officers

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THIS CERTIFICATE IS AWARDED TO

Jeffrey O. Tarayao

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

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