

COVER SHEET

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S.E.C Registration Number

M	A	N	I	L	A		E	L	E	C	T	R	I	C		C	O	M	P	A	N	Y						

(Company's Full Name)

L	O	P	E	Z		B	U	I	L	D	I	N	G	,	O	R	T	I	G	A	S		A	V	E	N	U	E	,
B	R	G	Y		U	G	O	N	G	,	P	A	S	I	G		C	I	T	Y									

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

8632-8014

Company Telephone Number

ADVISEMENT

1	2	-	3	1
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Month Day

Fiscal Year

L	E	T	T	E	R
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FORM TYPE

0	5	2	5
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



September 29, 2021

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. JANET A. ENCARNACION**
Head, 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 A DIRECTOR TO A CORPORATE GOVERNANCE TRAINING PROGRAM**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of attendance of Mr. Lance Y. Gokongwei a director of Manila Electric Company (Meralco) to the First Gokongwei Group Innovation Festival entitled "Thrive in the New Normal" on September 20, 2021.

Very truly yours,


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



CERTIFICATE OF PARTICIPATION

THIS CERTIFICATE IS AWARDED TO

LANCE Y. GOKONGWEI

A handwritten signature in black ink, appearing to read "Lisa Gokongwei Cheng".

Lisa Gokongwei Cheng

Senior Vice President - JG Summit Holdings, Inc.
Head - Digital Transformation Office



for attending the First Gokongwei Group Innovation Festival and successfully completing the In- House Corporate Governance Training Program on "Thrive in the New Normal"

Given this 20th day of September 2021