

COVER SHEET

P W - 1 0 2

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

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 3 0

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. **Date of Report:** *January 5, 2018*
2. **SEC Identification Number:** *PW-102*
3. **BIR Tax Identification Code:** *000-101-528-000*
4. **Name of Issuer as specified in its Charter:** *Manila Electric Company*
5. **Country of Incorporation:** *Philippines*
6. **Industry Classification:** *(SEC use only)*
7. **Address of principal office:** *Lopez Building, Ortigas Avenue, Barangay
Ugong, Pasig City*
8. **Issuer's telephone numbers:** *(02) 6328014 Area Code: 1605*
9. **Former name or former address:** *Not Applicable*
10. **Securities registered pursuant to Sections 18 and 12 of the SRC or Sections 4
and 8 of the RSA:**

*Number of Shares of
Common Stock Outstanding*

*1,127,098,705
(As of December 31, 2017)*

Debt Securities: PhP18.5 Billion Bonds

11. Item Number reported: Item 9 (Other Events)

In compliance with the SEC Memorandum Circulars No. 2, Series of 2015, No. 1, Series of 2014 and No. 20, Series of 2013, we submit the attached information of attendance of our Directors in Meralco's Board and Board Committee Meetings for the period of January to December 2017, countersigned by the Chairman, Mr. Manuel V. Pangilinan.

We also submit the attached Certification of Compliance with the Manual of Corporate Governance for the year 2017 in compliance with the SEC's Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies").

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA ELECTRIC COMPANY
Issuer



JOCELYN C. VILLAR-ALTAMIRA
Assistant Vice President & Head
Corporate Governance and Compliance

Date: January 5, 2018

***Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange***

***Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.***



MERALCO

ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, WILLIAM S. PAMINTUAN, a duly elected, qualified and incumbent Assistant Corporate Secretary of the Manila Electric Company (MERALCO), a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify the attached list of attendance of the Company's directors in Board Meetings and Committee Meetings for the period covering January to December 2017.

WITNESS THE SIGNATURE of the undersigned as such officer of the Company and its corporate seal hereunto affixed on this 27th day of December 2017.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

COUNTERSIGNED BY:

MANUEL V. PANGILINAN
Chairman

SUBSCRIBED AND SWORN to before me this DEC 28 2017 day of December 2017, affiant exhibited to me his Taxpayer Identification Number (TIN) 146-473-562 issued by the Bureau of Internal Revenue (BIR) as his competent evidence of identity.

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Page No. 11 ;
Book No. 11 ;
Series of 2017.

ATTY. GABRI T. CALABIO
Notary Public

Pasig, San Juan and Paternos
Issued on March 6, 2017 at Pasig City
Appointment No. 109 (2017-2018)
Roll No. 57925 / IBP No. 1062724; 1-9-2017 RSM Chapter
PTR No. 2682549; 01-25-2017 Pasig City
MCLE No. VI-0000227; 7-11-2016
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

2017 AGM and Board Meeting Attendance				
Director	Designation	30-May-17		Board Meetings
		Annual General Meeting	Organizational Meeting	
Manuel V. Pangilinan ¹	Chairman	Present	Present	11/13
Lance Y. Gokongwei	Director	Present	Present	12/13
Oscar S. Reyes	Director	Present	Present	13/13
Ray C. Espinosa ²	Director	Present	Present	12/13
James L. Go	Director	Absent	Absent	11/13
John L. Gokongwei Jr.	Director	Absent	Present	13/13
Anabelle L. Chua	Director	Present	Present	13/13
Jose Ma. K. Lim ³	Director	Present	Present	12/13
Manuel M. Lopez	Director	Present	Present	12/13
Artemio V. Panganiban ⁴	Independent Director	Present	Present	13/13
Pedro E. Roxas ⁵	Independent Director	Present	Present	13/13
¹ Chairman, Remuneration and Leadership Development Committee				
² Chairman, Finance Committee				
³ Chairman, Risk Management Committee (starting May 30, 2017 AGM/Org Mtg.)				
⁴ Chairman, Audit Committee; Chairman, Risk Management Committee (until May 30, 2017 AGM/Org Mtg.)				
⁵ Chairman, Nomination and Governance Committee; Chairman Related Party Transactions Committee				



ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)) S.S.

SECURITIES AND EXCHANGE COMMISSION
CERTIFICATE

I, **WILLIAM S. PAMINTUAN**, of legal age and with office address at **8/F Lopez Bldg., Ortigas Avenue, Pasig City**, after being sworn in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **MANILA ELECTRIC COMPANY** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
2. The Company's Revised Manual of Corporate Governance, conforms with the provisions of Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), as well as contains other leading practices and principles on good corporate governance;
3. In 2017, the Company did not deviate from the provisions of its Manual as well as the provisions of the Code of Corporate Governance as adopted in the Company's Manual; and
4. I am issuing this certificate in compliance with the requirement of the SEC on the annual reporting of the foregoing matters.

05 JAN 2018

IN WITNESS WHEREOF, I have signed this Certificate this ____ day of January 2017 at Pasig City, Metro Manila,


WILLIAM S. PAMINTUAN
Compliance Officer

COUNTERSIGNED BY:


OSCAR S. REYES
President & CEO

05 JAN 2018

SUBSCRIBED AND SWORN TO before me in Pasig City this _____ by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. EC2114124 issued on 16 September 2014 valid until 15 September 2019 at DFA NCR Central, that he is the person who personally signed before me the foregoing Certificate and acknowledged that he executed the same.

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ATTY. ANGEL ALBERT T. SANCHEZ
Notary Public

Pasig, San Juan and Pateros
Issued on July 17, 2017 at Pasig City
Appointment No. 191(2017-2018)
Roll No. 58682/ IBP No. 09044/ Lifetime RSM Chapter
PTR No. 2682561/ 01-25-17 Pasig City
MCLE VI-0000252/ 07-11-16
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City