

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Pedro O. Roxas**, Filipino, of legal age, and a resident of No. 6 Ipil Road, Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of MANILA ELECTRIC COMPANY (MERALCO).
2. I am affiliated with the following listed companies or organizations:

COMPANY	POSITION	PERIOD OF SERVICE
1. Roxas Holdings, Inc	Chairman	1982 - Present
2. Roxas & Company, Inc	Executive Chairman	1995 - Present
3. Roxaco Land Corporation	Executive Chairman	1995 - Present
4. Club Punta Fuego, Inc	Chairman	1995 - Present
5. Fundacion Santiago	Chairman	1993 - Present
6. MERALCO	Independent Director	May 2, 2010 - Present
7. CEMEX Holdings, Inc	Independent Director	June 3, 2016 - Present
8. OONA (MAPFRE) Insular Insurance Corp	Independent Director	March, 2018 - Present
9. Brightnote Assets Corp	Independent Director	1999 - Present
10. MPIC	Independent Director	2021 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of MERALCO, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related to any director, officer or a substantial shareholder of MERALCO.
5. To the best of my knowledge, I am not subject of any criminal or administrative investigation or proceeding pending in court.
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of MERALCO of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this th day of March 2023.


PEDRO O. ROXAS
Affiant

SUBSCRIBE AND SWORN to before me this day of March 2022, affiant personally appeared before me and exhibited to me his Philippine Passport No. P0388893B issued by DFA Manila on 24 January 2019.

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Book No. III ;
Series of 2023.


ATTY. CLARENCE T. OCTAVIANO
Notary Public
Pasig, San Juan and Paleros
Issued on January 16, 2023 at Pasig City
Appointment No. 134 (2022-2023)
JIL No. 64772/IBP No. 293589 01/10/2023 RSM Chapter
PTR No. 0174322 01/16/2023 Pasig City
MCLE No. VII-0001109 10/17/2019
5th Floor Lopez Bldg. Ortigas Avenue, Pasig City