AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2020
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 26, 2020	**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. T. TORRES, JR	**SEC ACCREDITATION (If Applicable):** SEC ACCREDITATION NO. 1511-A NARCISO (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:

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 **N/A**

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	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	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2019	41,751	COMMON	1,042,615,280	236,565,896	10.00	10,426,152,800	92.50%
		TOTAL	**1,042,615,280**		**10.00**	**10,426,152,800**	**92.50%**
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**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
REFER TO ANNEX "B"	363	COMMON	84,483,425		10.00	844,834,250	7.50%
Percentage of Foreign Equity:		**TOTAL**	**84,483,425**		**10.00**	**844,834,250**	**7.50%**
NOTE: 236,565,896 SHARES OWNED BY PUBLIC					**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	AMOUNT (PhP)	% OF OWNERSHIP
	41,751	COMMON	1,042,615,280	10.00	10,426,152,800	92.50%
		TOTAL	**1,042,615,280**	**10.00**	**10,426,152,800**	**92.50%**
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES***	**NUMBER OF SHARES**	**PAR/STATED VALUE**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
	363	COMMON	84,483,425	10.00	844,834,250	7.50%
		TOTAL	**84,483,425**	**10.00**	**844,834,250**	**7.50%**
				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	N.A.	Exec/C Rem/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	N.A.	Exec/M Rem/M Fin/M	118-247-725
3. **RAY CELIS ESPINOSA** *Unit 25-H, One McKinley Place 26th Street corner 3rd Avenue Barangay Fort Bonifacio, Bonifacio Global City, Taguig City*	FILIPINO	N	M	M	Y	President and Chief Executive Officer (CEO)	N.A.	113-248-897
4. **ANABELLE LIM CHUA** *200 Swallow Drive, Greenmeadows Subdivision 1 Barangay Ugong Norte, Quezon City*	FILIPINO	N	M	F	Y	N.A.	Fin/C Audit/M Risk/M RPT/M Nom/M	106-904-025
5. **FREDERICK DY GO** *43rd Floor, Robinsons Equitable Tower, ADB Ave corner Poveda Street, Barangay Ugong Norte, Ortigas Center, Pasig City*	FILIPINO	N	M	M	Y	N.A.	Audit/M Risk/M RPT/M Nom/M	112-934-209
6. **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
7. **JOSE MA. KAMANTIGUE LIM** *301 P. Guevarra Street, Barangay Little Baguio San Juan City*	FILIPINO	N	M	M	Y	N.A.	Risk/C Exec/M Audit/M RPT/M Nom/M	100-930-065
8. **ELPIDIO LAUREANO IBAÑEZ** *687 Michigan St. Greenhills East, Barangay Wack-Wack, Mandaluyong City*	FILIPINO	N	M	M	Y	N.A.	Fin/M	102-829-476
9. **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 Audit/M Risk/M RPT/M Nom/M	124-294-200
10. **PEDRO EMILIO JOSE OLGADO ROXAS** *No. 6 Ipil Road, South Forbes Park Barangay South Forbes Park, Makati City*	FILIPINO	N	I	M	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M	104-738-165

-see next page-

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.

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
11. **ARTEMIO VILLASEÑOR PANGANIBAN** *1203 Acacia St.,Barangay Dasmariñas Dasmariñas Village, Makati City*	FILIPINO	N	I	M	Y	N.A.	Audit/C Exec/M Risk/M RPT/M	106-197-693
12. **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
13. **ROBERTO REYES ALMAZORA** *1 Fiddlewood St., Greenwoods Executive Village, Barangay San Andres, Cainta, Rizal*	FILIPINO	N	N	M	Y	Senior Vice President (SVP) and Head, MPower	N.A.	100-750-166
14. **RONNIE LEGURO APEROCHO** *Block 36, Lot 27, Amberg Street Mercedes Executive Village, Barangay San Andres Cainta, Rizal*	FILIPINO	N	N	M	Y	SVP and Head, Networks	N.A.	151-379-180
15. **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 and Head, Legal and Corporate Governance Office and Data Protection Officer	N.A.	146-473-562
16. **ROGELIO LAZO SINGSON** *12 San Geronimo St. Magallanes Village Barangay Magallanes, Makati City*	FILIPINO	N	N	M	N	SVP and President and CEO, MERALCO PowerGen Corporation	N.A.	133-836-290
17. **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
-see next page-								

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.

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
18. **MARIA LUISA VARGAS ALVENDIA*** *7 Sandringham St. Barrington Place, Valley Golf, Barangay Mambugan, Antipolo, Rizal 1870*	FILIPINO	N	N	F	N	First Vice President (FVP), Chief of Staff and Supply Chain Advisor	N.A.	208-076-467
19. **EDGARDO VALERIO CARASIG** *117 E. Rodriguez Jr. Ave, Barangay Ugong, Pasig City*	FILIPINO	N	N	M	N	FVP and Head, Human Resources and Corporate Services	N.A.	128-150-105
20. **FERDINAND ORCULLO GELUZ** *B8L2 Talisay St., Narra Homes, Barangay Pag-Asa 1, Imus, Cavite*	FILIPINO	N	N	M	Y	FVP and Chief Commercial Officer	N.A.	109-288-678
21. **MELANIE TOLENTINO OTEYZA** *Block 22 Lot 11 The Villas Highlands Pointe Havila, Barangay Dolores, Taytay, Rizal*	FILIPINO	N	N	F	N	FVP and Chief Audit Executive	N.A.	107-203-759
22. **JOSE RONALD VILLA VALLES** *49 Bangkok Cor. Seoul St., Eastville, Filinvest, Brgy San Isidro Cainta, Rizal*	FILIPINO	N	N	M	N	FVP and Head, Regulatory Management Office	N.A.	198-602-166
23. **ANTONIO MANO ABUEL, JR.** *1031 Ibarra Street, Barangay 513 Zone 51 Sampaloc, Manila*	FILIPINO	N	N	M	Y	Vice President (VP) and Head, Organizational Safety Business Continuity Management Office	N.A.	109-253-315
24. **IRENEO BONIFACIO ACUÑA** *26 Sampaguita St., DRJ Village, Barangay Sauyo, Novalichez, Quezon City*	FILIPINO	N	N	M	Y	VP and Head, Electric Distribution Development Office	N.A.	109-253-590
-see next page-								

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.

*Change in Designation of Ms. Maria Luisa V. Alvendia from First Vice President, Chief of Staff, Officer in Charge, Supply Chain Management to First Vice President, Chief of Staff and Supply Chain Advisor effective December 1, 2020.

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
25. **PATRICK DAVE BETIA BACANI** *66 E. Aguinaldo Ave., Barangay Western Bicutan, AFPOVAI, Phase 2, Taguig*	FILIPINO	N	N	M	N	Vice President and Head, HR Business Partner – Networks	N.A.	156-903-257
26. **ROQUE DAYSON BACANI** *4 Worcester St. Hillsborough Alabang VIII, Barangay Cupang Muntinlupa City, 1771*	FILIPINO	N	N	M	N	VP and Head, Information, Communication, Technology and Transformation, Acting Chief Information Officer, CIS Bayad Center	N.A.	152-048-621
27. **BENNETTE DAPLAS BACHOCO** *26 Stella Maris St., Barangay Kapitolyo, Pasig City*	FILIPINO	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-970
28. **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
29. **RITA DITANGCO BANTIGUE** *39 Acero St., Barangay Tugatog, Malabon City*	FILIPINO	N	N	F	N	VP and Head, HR Development and HR Business Partner - Subsidiaries	N.A.	109-280-574
30. **BENJAMIN UMEREZ CUSI** *7 Ilang Ilang St., Doña Manuela Subd., Pamplona 3 Las Piñas City*	FILIPINO	N	N	M	Y	VP and Head, Facilities Securities and General Services	N.A.	109-274-334
31. **JENEVI LEGASPI DELA PAZ** *22 Winchester St., Hillsborough Alabang Village, Barangay Cupang, Muntilupa City 1771*	FILIPINO	N	N	M	N	VP and Chief Operating Officer, Radius Telecoms, Inc.	N.A.	182-457-957

-see next page-

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.

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
32. **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, Corporate Business Group	N.A.	109-301-734
33. **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
34. **JOSE MARI PALOMO MELENDRES** *Block 4, Lot 8, Annaliza St., Greenvale Homes I, Barangay La Huerta, Paranaque City*	FILIPINO	N	N	M	N	VP and Head, Sub-Transmission Services	N.A.	109-303-124
35. **MARIA CARMELA TALON MIGRIÑO** *#22 & 24 T. Martigan Street, Bf Bayanihan, Bf Homes Subd. Brgy Bf Homes, Paranaque City*	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	914-072-422
36. **RICHARD OYSON OCHAVA** *No. 11 Brazil St., Better Living Subd., Barangay Don Bosco, Parañaque City*	FILIPINO	N	N	M	N	VP and Chief Operating Officer, MIESCOR	N.A.	109-307-820
37. **CHARINA PABLO PADUA** *#30-C Cliff Drive, Blue Ridge A Subdivision, Barangay Blue Ridge, Quezon City*	FILIPINO	N	N	F	Y	VP and Head, Home and Micro Business - North Business Area	N.A.	109-309-120
38. **ROSS RAYMOND BORROMEO RAVELO** *2406 West, One Rockwell, Rockwell Drive Barangay Poblacion Makati City*	FILIPINO	N	N	M	N	VP and Chief Sustainability Officer, President and CEO, eSakay, Inc.	N.A.	207-343-124
39. **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
40. **JOSE SANTOS REYES, JR.** *Lot 9 Block 18. Monark St., Woodridge Heights, Barangay Tumana, Marikina City*	FILIPINO	N	N	M	Y	VP and Head, North Distribution Services	N.A.	109-316-242

-see next page-

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. Glen N. San Pedro as Vice President and Head, Supply Chain Management effective December 1, 2020.

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
41. **FROILAN JUSAYAN SAVET** *138 Jp Rizal St., Project 4, Barangay Milagrosa, Quezon City*	FILIPINO	N	N	M	Y	VP and Head, Network Planning and Project Management	N.A.	109-323-274
42. **JOSE ANTONIO TERMULO VALDEZ** *Unit 603 One Salcedo Place, Velasquez St. Cor. Salcedo Village, Barangay Bel Air, Makati City*	FILIPINO	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.	105-381-858
43. **MA. 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
44. **AGAPITO DEL ROSARIO ZALDARRIAGA*** *Unit 607 Pacific Place Pearl Drive corner Amethyst Road, Barangay San Antonio, Pasig City*	FILIPINO	N	N	F	Y	VP and Head, Corporate Communications	N.A.	109-268-543
45. **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 for 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.
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. Agapito R. Zaldarriaga as Vice President and Head, Corporate Communications effective December 1, 2020.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA ELECTRIC COMPANY			
TOTAL NUMBER OFSTOCKHOLDERS:	42,114 (AS AT DECEMBER 31, 2019)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	33,228 (AS AT DECEMBER 31, 2019)
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):			PhP342,180 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, 2019)	**AMOUNT (PhP)**	**DATE OF BOARD RESOLUTION**
1.1 STOCKS	28,936 million	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	14,429 million	
1.3 LOANS/ CREDITS/ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	29,605 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, 2019)	**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, 2019)		Php64,517 million*

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2019)

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	11,941 million	February 26, 2019
	6,158 million	July 29, 2019
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:
Php22.04 million	36	1,347	5,755

**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 Php53,008 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 DEC 07 2020 day of _____ in Pasig city.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on DEC 07 2020, 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. 224;
PAGE NO. 46;
BOOK NO. IV;
SERIES OF 2020.

ATTY. EDGAR MICHAEL C. ROBLES
NOTARY PUBLIC
Pasig, Paterros, & San Juan
Issued on January 21, 2019 at Pasig City
Appointment No. 76 (2019-2020)
Roll No. 62413, IBP Lifetime No. 011754, PPLM Ch
PTR No. 8569118 1-25-... Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

	Name and Address	SEC Reg. 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 Date of Incorporation: August 28, 2007 Place of Incorporation: Bermuda Island Registration No.: 40562	
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.	Meridian Atlantic Light Company Limited Date of Incorporation: October 2, 2013 Place of Incorporation: Nigeria Registration No.: RC1145528	
10.	MRAIL, Inc. 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797
11.	Comstech Integration Alliance, Inc. Ground Floor Comclark Bldg., M.A. Roxas Ave., Clark Freeport Zone, Pampanga	CS200800049
12.	Vantage Energy Solutions and Management, Inc. 3/F BSC Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932

13.	MSpectrum, Inc. 12th Floor, Tower 2, Rockwell Business Center Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220
14.	Bauang Private Power Generation 3rd Floor, Benpres Building, Exchange Road Corner Meralco Avenue, Ortigas Center, Pasig City	A593000810
15.	Aclara Meters Philippines, Inc. (formerly General Electric Philippines Meter and Instrument Company, Inc.) 28 1st Avenue, Bagumbayan, Taguig City	83886
16.	MPioneer Insurance, Inc. (formerly Republic Surety and Insurance Company, Inc.) 7th Floor Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	0000003756
17.	Indra Philippines, Inc. 11th -12th floors, Rockwell Business Center Tower I, Ortigas Avenue, Pasig City	AS095009617
18.	Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City	
19.	Pure Meridian Hydropower Corporation 3F JTKC Center 2155 Don Chino Roces Avenue Makati, Metro Manila	CS201605135
20.	eSakay, Inc. 3/F Business Solutions Center, Meralco Compound Ortigas Avenue, Barangay Ugong, Pasig City	CS201801911
21.	Meridian Power Ventures Limited Room 1102-3, 11/F., Regent Centre 88 Queen's Road Central, Hong Kong Registration No.: 2714422	
22.	Shin Clark Power Holdings, Inc. 3F Technical Services Building, Ortigas Ave., Brgy. Ugong, Pasig City	CS201915534

Report Title: Ownership of Securities by Citizenship
Issuer Code MER
Issuer Name MANILA ELECTRIC COMPANY
As of 12/31/2019
Class Type COMMON

Printed by : jsc41645
Report ID : STA16-020
Print Date : 6/18/2020 3:43:37PM

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,042,615,280.00	10,426,152,800.00	10,426,152,800.00	92.5043 %	41751
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
ITALIAN	7,788.00	77,880.00	77,880.00	0.0007 %	1
JAPANESE	16,967.00	169,670.00	169,670.00	0.0015 %	7
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
PAKISTAN	3,300.00	33,000.00	33,000.00	0.0003 %	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
TAIWANESE	66,023.00	660,230.00	660,230.00	0.0059 %	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
AMERICAN	182,848.00	1,828,480.00	1,828,480.00	0.0162 %	109
AUSTRALIAN	3,546.00	35,460.00	35,460.00	0.0003 %	11
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	552.00	5,520.00	5,520.00	0.0000 %	2
CANADIAN	25,404.00	254,040.00	254,040.00	0.0023 %	28

Report Title: Ownership of Securities by Citizenship
Issuer Code MER
Issuer Name MANILA ELECTRIC COMPANY
As of 12/31/2019
Class Type COMMON

Printed by : jsc41645
Report ID : STA16-020
Print Date : 6/18/2020 3:43:37PM

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
CHINESE	708,665.00	7,086,650.00	7,086,650.00	0.0629 %	128
OTHER ALIEN	83,332,024.00	833,320,240.00	833,320,240.00	7.3935 %	14
TOTAL :	1,127,098,705.00	11,270,987,050.00	11,270,987,050.00	100%	42114

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK			TOTAL SHARES	
NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	ISSUED SHARES	SUBSCRIBED SHARES
15,500,000,000.00	155,000,000,000.00	1,127,098,705.00	1,127,271,117.00	

PCD FILIPINO	112,551,963.00	
PCD NON-FILIPINO	83,309,423.00	
PCD TREASURY	0.00	
TREASURY (Certificated)	172,412.00	
TOTAL FOREIGN SHARES	84,483,425.00	Percentage: 7.50 %

ANNEX C

MANILA ELECTRIC COMPANY
TOP 20 STOCKHOLDERS
As of December 31, 2019

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	34.962265%	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	333,189,397	3,331,893,970.00	29.561688%	3,331,893,970.00	000-775-860
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY	Common	118,364,807	1,183,648,070.00	10.501725%	1,183,648,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	112,551,963	1,125,519,630.00	9.984463%	1,125,519,630.00	004-774-849-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	833,09,423	833,094,230.00	7.390363%	833,094,230.00	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	3.937759%	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	0.220604%	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	0.035774%	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	0.027907%	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	0.025831%	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	0.025235%	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	0.024938%	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	0.021321%	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	0.016192%	1,825,000.00	119-816-369
CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY	Common	161,687	1,616,870.00	0.014343%	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	0.011874%	1,338,550.00	108-727-097
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	0.010355%	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	0.009974%	1,124,310.00	104-450-509
TAN, JIMMY D. / FILIPINO / NO. 71 SANSO ST., CORINTHIAN GARDENS, UGONG NORTE, QUEZON CITY	Common	110,000	1,100,000.00	0.009758%	1,100,000.00	109-410-546
FORESIGHT REALTY & DEVELOPMENT CORPORATION / FILIPINO / CONTEL COMMUNICATIONS 7224 MALUGAY ST., MAKATI CITY	Common	108,350	1,083,500.00	0.009612%	1,083,500.00	000-685-907-000
TOTAL SHARES (TOP 20)		**1,091,083,937**		**96.789842%**		
TOTA SHARES (REST OF STOCKHOLDERS)		**36,014,768**		3.210158 %		
TOTAL ISSUED AND OUTSTANDING SHARES		**1,127,098,705**		**100.000000%**		