AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2018
STOCK CORPORATION

SATELLITE OFFICE
ROBINSONS G I C
Electronic Records Management Division
NOV 07 2018
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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.

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 29, 2018		**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 NO.** 631-5572
EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ NARCISO T. TORRES, JR.	**SEC ACCEDITATION (If Applicable):** SEC ACCREDITATION NO. 1511-A (GROUP A)	**TEL. NO.** 633-4553
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: MANILA ELECTRIC COMPANY

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 GIS? N/A

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MANILA ELECTRIC COMPANY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK:

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	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**	**TOTAL**	**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 (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
AS AT DECEMBER 31, 2017	43,139	COMMON	1,056,840,131		10.00	10,568,401,310	93.77%
TOTAL			**1,056,840,131**		**10.00**	**10,568,401,310**	**93.77%**

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 (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
REFER TO ANNEX "B"	310	COMMON	70,258,574		10.00	702,585,740	6.23%
TOTAL			**70,258,574**		**10.00**	**702,585,740**	**6.23%**
				TOTAL SUBSCRIBED NOTE: 236,018,160 SHARES OWNED BY PUBLIC		**11,270,987,050**	**100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
	43,139	COMMON	1,056,840,131	10.00	10,568,401,310	93.77%
TOTAL			**1,056,840,131**	**10.00**	**10,568,401,310**	**93.77%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNER-SHIP
	310	COMMON	70,258,574	10.00	702,585,740	6.23%
TOTAL			**70,258,574**	**10.00**	**702,585,740**	**6.23%**
				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

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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
1. MANUEL V. PANGILINAN *Filipino*	N	C	M	Y	Chairman	Exec/C Rem/C
2. LANCE Y. GOKONGWEI *Filipino*	N	M	M	Y	Vice Chairman	Exec/VC Rem/M Audit/M Risk/M RPT/M Nom/M
3. OSCAR S. REYES *Filipino*	N	M	M	Y	President and Chief Executive Officer (CEO)	N.A.
4. ANABELLE L. CHUA *Filipino*	N	M	F	Y	N.A.	Fin/M Audit/M Risk/M RPT/M Nom/M
5. RAY C. ESPINOSA *Filipino*	N	M	M	Y	General Counsel	Fin/C
6. JOSE MA. K. LIM *Filipino*	N	M	M	Y	N.A.	Risk/C Exec/M Rem/M Audit/M RPT/M Nom/M
7. ELPIDIO L. IBAÑEZ *Filipino*	N	M	M	Y	N.A.	Fin/M
8. JAMES L. GO *Filipino*	N	M	M	Y	N.A.	Exec/M Fin/M Audit/M Risk/M RPT/M Nom/M
9. JOHN L. GOKONGWEI, JR. *Filipino*	N	M	M	Y	N.A.	Fin/M
10. PEDRO E. ROXAS *Filipino*	N	I	M	Y	N.A.	Nom/C RPT/C Fin/M Rem/M Audit /M Risk/M

-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.
INDICATE "EXEC" IF MEMBER OF EXECUTIVE COMMITTEE, "FIN" FOR FINANCE COMMITTEE, "REM" FOR REMUNERATION AND LEADERSHP COMMITTEE, "AUDIT" FOR AUDIT COMMITTEE, "NOM" FOR NOMINATION AND GOVERNANCE COMMITTEE, "RISK" FOR RISK MANAGEMENT COMMITTEE AND "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
11. ARTEMIO V. PANGANIBAN *Filipino*	N	I	M	Y	N.A.	Audit/C Exec/M Risk/M RPT/M
12. SIMEON KEN R. FERRER *Filipino*	N	N	M	Y	Corporate Secretary	N.A.
13. ROBERTO R. ALMAZORA *Filipino*	N	N	M	Y	Senior Vice President (SVP) and Head, Mpower	N.A.
14. RONNIE L. APEROCHO *Filipino*	N	N	M	Y	SVP and Head, Networks	N.A.
15. ANGELITO D. BERMUDO *Filipino*	N	N	M	N	SVP and President and Chief Executive Officer (CEO), Meralco Industrial Engineering Services Corporation (MIESCOR)	N.A.
16. ALFREDO S. PANLILIO *Filipino*	N	N	M	Y	SVP and Head, Customer Retail Services and Corporate Communications	N.A.
17. ROGELIO L. SINGSON *Filipino*	N	N	M	N	SVP and President and CEO of Meralco PowerGen Corporation	N.A.
18. BETTY C. SIY-YAP *Filipino*	N	N	F	N	SVP and Chief Finance Officer	N.A.
19. MELANIE T. OTEYZA *Filipino*	N	N	F	N	FVP and Chief Audit Executive	N.A.
20. WILLIAM S. PAMINTUAN *Filipino*	N	N	M	N	FVP, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Chief Data Privacy Officer	N.A.
21. ANTONIO M. ABUEL, JR. *Filipino*	N	N	M	Y	Vice President (VP) and Head, Organizational Safety & Resiliency and Business Continuity Management	N.A.
-see next page-						

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DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
22. IRENEO B. ACUÑA *Filipino*	N	N	M	Y	VP and Head, Electric Distribution Development Group	N.A.
23. FERDINAND C. ALEJANDRO *Filipino*	N	N	M	Y	VP and Head, Home and Micro Business (HMB) – North Business Area	N.A.
24. PATRICK DAVE B. BACANI *Filipino*	N	N	M	N	Vice President and Head, Performance and Rewards and Executive Compensation	N.A
25. BENNETTE D. BACHOCO *Filipino*	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.
26. JOSEPH ALLAN C. BALTAZAR *Filipino*	N	N	M	N	VP and Head, Network Technology Strategy and Execution	N.A.
27. EDGARDO V. CARASIG *Filipino*	N	N	M	N	VP and Head, Human Resources and Corporate Services	N.A.
28. BERNARD H. CASTRO *Filipino*	N	N	M	Y	VP and Head, South Distribution Services	N.A.
29. BENJAMIN U. CUSI *Filipino*	N	N	M	Y	VP and Head, Network Asset Management	N.A.
30. LAWRENCE S. FERNANDEZ *Filipino*	N	N	M	Y	VP and Head, Utility Economics	N.A.

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*Retirement of Ms. Angelita S. Atanacio effective October 31, 2018.

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DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
31. FERDINAND O. GELUZ *Filipino*	N	N	M	Y	VP and Head, Supply Chain and Logistics Management	N.A.
32. VICTOR EMMANUEL S. GENUINO *Filipino*	N	N	M	N	VP and Head, Corporate Business Group	N.A.
33. NIXON G. HAO *Filipino*	N	N	M	Y	VP and Head, Energy Management	N.A.
34. JOSE MARI P. MELENDRES *Filipino*	N	N	M	N	VP and Head, Sub-Transmission Services	N.A.
35. CHARINA P. PADUA *Filipino*	N	N	F	Y	VP and Head, Commercial Operations	N.A.
36. RAYMOND B. RAVELO *Filipino*	N	N	M	N	VP and Head, Strategy and Business Development	N.A.
37. JOSE RAINIER A. REYES *Filipino*	N	N	M	N	VP and President, MSpectrum, Inc.	N.A.
38. JOSE S. REYES, JR. *Filipino*	N	N	M	Y	VP and Head, North Distribution Services	N.A.
39. FROILAN J. SAVET *Filipino*	N	N	M	Y	Vice President and Head, Network Planning and Project Management	N.A.

-see next page-

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DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD COMMITTEES
40. LIZA ROSE G. SERRANO-DIANGSON *Filipino*	N	N	F	Y	VP and Head, Customer Process	N.A.
41. MANUEL LORENZO L. TUASON *Filipino*	N	N	M	Y	VP and President and CEO, CIS Bayad Center	N.A.
42. JOSE ANTONIO T. VALDEZ *Filipino*	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.
43. JOSE RONALD V. VALLES *Filipino*	N	N	M	N	VP and Head, Regulatory Management	N.A.
44. MA. CYNTHIA C. SOLUREN *Filipino*	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management	N.A.
--nothing follows-						

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CORPORATE NAME: MANILA ELECTRIC COMPANY			
TOTAL NUMBER OF STOCKHOLDERS:	43,449 (AS AT DECEMBER 31, 2017)	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**34,642 (AS AT DECEMBER 31, 2017)**
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):			**PhP293,222 million**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. **REFER TO ANNEX "C"**					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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CORPORATE NAME: MANILA ELECTRIC COMPANY

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2017)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	24,183 million	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	
1.3 LOANS/ CREDITS/ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	
1.5 OTHERS	40,500 million	

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, 2017)	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, 2017)	Php52,794 million**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2017)

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	10,482 million	February 27, 2017
	10,059 million	August 3, 2017
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:
Php19.56 million	42	4,264	5,534*

**As at December 31, 2017. **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 Php42,645 million which is restricted for dividends declaration purposes.*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF 20 PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF 07 NOV 2018 IN PASIG CITY.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON 07 NOV 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EC2114124 VALID UNTIL SEPTEMBER 15, 2019 AND WHO TOOK AN OATH BEFORE ME AS TO SUCH INSTRUMENT.

DOC. NO. 467;
PAGE NO. 95;
BOOK NO. XIX;
SERIES OF 2018.

ATTY. CORNELIO MANUEL III C. DICCION
Notary Public
Pasig, San Juan and Pateros
Issued on June 3, 2018 at Pasig City
Appointment No. 64(2018-2019)
Roll No. 45053/IBP No. 023588/01-10-18 RSM Chapter
PTR No. 3909827/01-10-18 Pasig City
MCLE VI-0000232-07/11/16
8th Floor Lopez Bldg. Ortigas Avenue, 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. — CS200908797
    4th Floor, Renaissance Tower 1000
    Meralco Avenue, Pasig City

11. Comstech Integration Alliance, Inc. — CS200800049
    Ground Floor Comclark Bldg., M.A. Roxas Ave.,
    Clark Freeport Zone, Pampanga

12. Vantage Energy Solutions and Management, Inc. — CS201626932
    3/F BSC Bldg. Meralco Compound, Ortigas Avenue,
    Brgy. Ugong, Pasig City

13. MSpectrum, Inc. — CS201601220
    12th Floor, Tower 2, Rockwell Business Center
    Ortigas Avenue, Barangay Ugong, Pasig City

14. Bauang Private Power Generation — A593000810
    3rd Floor, Benpres Building, Exchange Road
    Corner Meralco Avenue, Ortigas Center, Pasig City

15. Aclara Meters Philippines, Inc. (formerly General Electric
    Philippines Meter and Instrument Company, Inc.) — 83886
    28 1st Avenue, Bagumbayan, Taguig City

16. Republic Surety and Insurance Company, Inc. — 0000003756
    7th Floor Tower 1, Rockwell Business Center
    Ortigas Avenue, Pasig City

17. Indra Philippines, Inc. — AS095009617
    11th -12th floors, Rockwell Business Center
    Tower I, Ortigas Avenue, Pasig City

18. Rockwell Business Center Joint Venture
    The Rockwell Business Center, Meralco Compound
    Ortigas Avenue, Ugong, Pasig City

19. Pure Meridian Hydropower Corporation — CS201605135
    3F JTKC Center 2155 Don Chino Roces Avenue
    Makati, Metro Manila

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Meralco
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Dec 31, 2017

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Australian	6	1,766	0.000157 %
Bhutanese	1	110	0.000000 %
Canadian	13	6,955	0.000617 %
Swiss	1	13,365	0.001186 %
Chinese	117	810,594	0.071919 %
German	3	1,707	0.000151 %
Spanish	2	167	0.000000 %
French	1	218	0.000000 %
Chinese/Hong Kong	3	4,687	0.000416 %
Indian	7	13,853	0.001229 %
Italian	1	7,788	0.000691 %
Japanese	6	5,330	0.000473 %
Lithuanian	1	2,390	0.000212 %
Malaysian	4	1,261	0.000112 %
Others	13	69,068,258	6.127969 %
Filipino	43,139	1,056,840,131	93.766422 %
Pakistani	1	3,300	0.000293 %
Swedish	1	929	0.000000 %
Thai	2	14,312	0.001270 %
Taiwanese	5	48,844	0.004334 %
British	25	75,798	0.006725 %
American	97	176,942	0.015699 %
TOTALS :	43,449	1,127,098,705	100.000000 %

*** END OF REPORT ***

ANNEX C

MANILA ELECTRIC COMPANY
TOP 20 STOCKHOLDERS
AS OF DECEMBER 31, 2017

Rank	Name	Type	No. of Shares	Amount Paid (No. of Shares x Par Value)	% Ownership
1	BEACON ELECTRIC ASSET HOLDINGS, INC.	Common	394,059,235	3,940,592,350	34.962265%
2	JG SUMMIT HOLDINGS, INC.	Common	333,189,397	3,331,893,970	29.561688%
3	PCD NOMINEE CORPORATION (FILIPINO)	Common	126,243,277	1,262,432,770	11.200729%
4	METRO PACIFIC INVESTMENTS CORPORATION	Common	118,364,807	1,183,648,070	10.501725%
5	PCD NOMINEE CORPORATION (FOREIGN)	Common	69,055,807	690,558,070	6.126864%
6	FIRST PHILIPPINE HOLDINGS CORPORATION	Common	44,382,436	443,824,360	3.937759%
7	GO, JAMES L.	Common	485,300	4,853,000	0.043057%
8	YAN, LUCIO W.	Common	403,208	4,032,080	0.035774%
9	CHENG, CHARLOTTE CUA	Common	314,534	3,145,340	0.027907%
10	DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	291,140	2,911,400	0.025831%
11	AVESCO MARKETING CORPORATION	Common	284,427	2,844,270	0.025235%
12	B. P. INSURANCE AGENCY, INC.	Common	281,079	2,810,790	0.024938%
13	MAKATI SUPERMARKET CORPORATION	Common	240,308	2,403,080	0.021321%
14	ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO	Common	182,500	1,825,000	0.016192%
15	TAN, SIMEON Y.	Common	162,800	1,628,000	0.014444%
16	CARLOS, JOSE IGNACIO A.	Common	161,687	1,616,870	0.014345%
17	LIN, TIANCI	Common	152,350	1,523,500	0.013517%
18	AQUINO,ANTONINO T.,&/OR EVELINA S. AQUINO	Common	133,855	1,338,550	0.011876%
19	BP INSURANCE AGENCY, INC.	Common	116,730	1,167,300	0.010357%
20	CONCEPCION, RAUL JOSEPH	Common	112,431	1,124,310	0.009975%
TOTAL SHARES (TOP 20)			**1,088,617,308**		**96.585801%**
TOTA SHARES (REST OF STOCKHOLDERS)			38,481,397		3.414199%
TOTAL ISSUED AND OUTSTANDING SHARES			**1,127,098,705**		**100.000000%**