

**AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2015
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 WITH 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 26, 2015		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: SGV & CO./ MARTIN C. GUANTES	SEC ACCREDITATION (If Applicable): 0325-AR-2 (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		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.

☐ 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 Exchange 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.

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:

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)

- ☐ 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

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
- ☐ m. Entities administering or otherwise dealing in valuable
- ☐ 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)

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

☐ Yes ☒ No

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 (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			TOTAL	15,500,000,000			
1,550,000,000							
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, 2014	46,327	COMMON	1,084,349,222		10.00	10,843,492,220	96.21%
TOTAL			1,084,349,222		10.00	10,843,492,220	96.21%
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"	259	COMMON	42,749,483		10.00	427,494,830	3.79%
TOTAL			42,749,483		10.00	427,494,830	3.79%
TOTAL SUBSCRIBED**						11,270,987,050	100%
NOTE: 153,606,306 SHARES OWNED BY PUBLIC							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNER- SHIP
	46,326	COMMON	1,084,338,499	10.00		10,843,384,990.00	96.21%
TOTAL			1,084,338,499	10.00		10,843,384,990.00	96.21%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNER- SHIP
	259	COMMON	42,749,483	10.00		427,494,830.00	3.79%
TOTAL			42,749,483	10.00		427,494,830.00	3.79%
TOTAL PAID-UP						11,270,879,820.00	99.99%
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
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CORPORATE NAME: MANILA ELECTRIC COMPANY							
DIRECTORS/OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL V. PANGILINAN <i>Filipino</i> 15 Banaba Circle, South Forbes Park, Makati City	N	C	M	Y	Chairman	Exec/C Rem/C	914-481-801
2. LANCE Y. GOKONGWEI <i>Filipino</i> 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	Vice Chairman	Exec/VC Audit/M Nom/M Rem/M Risk/M	118-247-725
3. OSCAR S. REYES <i>Filipino</i> Unit 6 Kasiyahan Home, 58 McKinley Road, Forbes Park, Makati City	N	M	M	Y	President and Chief Executive Officer	N.A.	136-623-569
4. RAY C. ESPINOSA <i>Filipino</i> Unit 25-H, McKinley Place Fort Bonifacio Global City, Taguig City	N	M	M	Y	General Counsel	Fin/C	113-248-897
5. JOSE MA. K. LIM <i>Filipino</i> 301 P. Guevarra St., San Juan City	N	M	M	Y	N.A.	Exec/M Audit/M Risk/M Nom/M	100-930-065
6. MANUEL M. LOPEZ <i>Filipino</i> 3/F, Rizal Bustle, 31 Residential Drive Rockwell Center, Makati City	N	M	M	Y	N.A.	Fin/M	100-749-139
7. NAPOLEON L. NAZARENO <i>Filipino</i> 11 Narra Avenue, South Forbes Park, Makati City	N	M	M	Y	N.A.	Nom/M Rem/M	115-968-132
8. JAMES L. GO <i>Filipino</i> 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	N.A.	Audit/M Fin/M Risk/M Nom/M	124-294-200
9. JOHN L. GOKONGWEI, JR. <i>Filipino</i> 43/F Robinsons Equitable Tower, ADB Ave. corner Poveda Road Ortigas Center, Pasig City	N	M	M	Y	N.A.	Exec/M Fin/M	124-294-226
10. PEDRO E. ROXAS <i>Filipino</i> No. 6 Ipil Road, South Forbes Makati City	N	I	M	Y	N.A.	Nom/C Audit /M Fin/M Risk/M Rem/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 A COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

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11. ARTEMIO V. PANGANIBAN <i>Filipino</i> 1203 Acacia St., Dasmariñas Village Makati City	N	I	M	Y	N.A	Audit/C Risk/C Exec/M	106-197-693
12. SIMEON KEN R. FERRER <i>Filipino</i> 21 Wack-Wack St., Mandaluyong City	N	N	M	Y	Corporate Secretary	N.A	116-283-788
13. ROBERTO R. ALMAZORA <i>Filipino</i> 1 Fiddlewood St., Greenwoods Executive Village, Pasig City	N	N	M	Y	Senior Vice President (SVP) and Head, MPower	N.A	100-750-166
14. ANGELITO D. BERMUDO <i>Filipino</i> 627 Ma. Christina St., Ayala Alabang Village, Muntinlupa City	N	N	M	N	SVP and President and CEO, MIESCOR	N.A	195-539-256
15. AARON A. DOMINGO <i>Filipino</i> Unit 501, Regent Parkway, Condominium, Lawton Ave., Global City, Taguig City	N	N	M	N	SVP and EVP and and COO, Meralco Power Gen Corporation	N.A	170-803-692
16. ALFREDO S. PANLILIO <i>Filipino</i> 302 Beata St., Ayala Alabang Village Muntinlupa City	N	N	M	Y	SVP and Head, Customer Retail Services and Corporate Communications	N.A	129-457-952
17. RAMON B. SEGISMUNDO <i>Filipino</i> 1910 Joya, North Rockwell Center Makati City	N	N	M	Y	SVP and Head, Human Resources and Corporate Services	N.A	227-122-070
18. BETTY C. SIY-YAP <i>Filipino</i> No. 7 Caroline St., Parkway Village Quezon City	N	N	F	N	SVP and Chief Finance Officer	N.A	102-100-627
19. RAFAEL L. ANDRADA <i>Filipino</i> 7 Dona Ines cor. Legaspi Streets Alabang Hills, Muntinlupa City	N	N	M	Y	First Vice President (FVP) and Group Treasurer	N.A	127-415-866
20. RONNIE L. APEROCHO <i>Filipino</i> Block 36, Lot 27, Amberg Street Mercedes Executive Village, Cainta, Rizal	N	N	M	Y	FVP and Head, Networks	N.A	151-379-180
21. RUBEN B. BENOSA <i>Filipino</i> 11 Acacia St., St. Anthony Subdivision Cainta, Rizal	N	N	M	Y	FVP and Head, Corporate Logistics	N.A.	100-750-326
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22. HELEN T. DE GUZMAN <i>Filipino</i> 2 Bastille St., Eastside Manors C. Raymundo Ave., Pasig City	N	N	F	Y	FVP and Head, Corporate Audits	N.A	100-749-881
23. IVANNA G. DELA PEÑA <i>Filipino</i> 17 Kalaw Ledesma Circle, Tierra Verde Subd., Tandang Sora, Quezon City	N	N	F	Y	FVP and Head, Regulatory Management	N.A	100-752-047
24. WILLIAM S. PAMINTUAN <i>Filipino</i> 9 Argentina St., Loyola Grand Villas Quezon City	N	N	M	N	FVP, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer, and Head, Legal and Corporate Governance	N.A	146-473-562
25. ANTONIO M. ABUEL, JR. <i>Filipino</i> 1031 Ibarra Street, Sampaloc, Manila	N	N	M	Y	Vice President (VP) and Head, Sub-Transmission Services	N.A	109-253-315
26. IRENEO B. ACUÑA <i>Filipino</i> 26 Sampaguita St., DRJ Village, Sauyo Novalichez, Quezon City	N	N	M	Y	VP and Head, Electric Distribution and Development	N.A	1092-5359-0000
27. FERDINAND C. ALEJANDRO <i>Filipino</i> 388 St. Martin Subd., Bambang, Bocaue, Bulacan	N	N	M	Y	VP and Head, HMB – North Business Area	N.A	109-255-374
28. ANGELITA S. ATANACIO <i>Filipino</i> 10 Golf St., St. Francis Village, Cainta, Rizal	N	N	F	Y	VP and Head, Management. Services and Senior. Human Resources Business Partner for Customer Retail Services and Strategy and Innovation	N.A	100-752-432
29. BENNETTE D. BACHOCO <i>Filipino</i> 26 Stella Maris St., Kapitolyo, Pasig City	N	N	F	N	VP and Head, Financial Planning and Reporting	N.A.	129-433-570
30. JOSEPH ALLAN C. BALTAZAR* <i>Filipino</i> Block 3, Lot 30, Visayas Drive, Noel Homes, Binan, Laguna	N	N	M	N	VP and Head, Network Technology Strategy and Execution	N.A.	109-261-186
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*Inclusion of 3 New Vice Presidents effective January 1, 2016

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31. ROLANDO M. CAGAMPAN <i>Filipino</i> 15 Ironwood St., Greenwoods Exec. Village, Pasig City	N	N	M	N	VP and Head, Energy Management	N.A.	109-266-489
32. EDGARDO V. CARASIG <i>Filipino</i> 305 Katipunan Avenue, Loyola Heights, Quezon City	N	N	M	N	VP and Head, Human Resource Operations	N.A.	128-150-105
33. BERNARD H. CASTRO* <i>Filipino</i> Lot 32, Block 5, Luciano St., cor Icasanias St., Bahayang Pagasa 6, Bacoor, Cavite	N	N	M	Y	VP and Head, Central Distribution Services	N.A.	109-269-544
34. MARTHYN S. CUAN <i>Filipino</i> No. 30 Malaming St., UP Village, Quezon City	N	N	M	Y	VP and Head, Digital Transformation Office	N.A.	213-257-579
35. BENJAMIN U. CUSI <i>Filipino</i> Galaxy Cor. Jupiter St., Mapayapa Village, Las Pinas City	N	N	M	Y	VP and Head, South Distribution Services	N.A.	109-274-334
36. LAWRENCE S. FERNANDEZ <i>Filipino</i> B1 L132 Ciudad del Carmen, Pasig City	N	N	M	Y	VP and Head, Utility Economics	N.A.	147-846-196
37. FERDINAND O. GELUZ <i>Filipino</i> B8L8 Talisay St., Narra Homes Pag-Asa 1, Imus, Cavite	N	N	M	Y	VP and Head, HMB – Central Business Area	N.A.	109-288-678
38. VICTOR EMMANUEL S. GENUINO <i>Filipino</i> 49 Polk St., North Greenhills, San Juan City	N	N	M	N	VP and Head, Corporate Business Group	N.A.	161-838-067
39. NIXON G. HAO <i>Filipino</i> 4 A.B. Gonzales St., Quezon City	N	N	M	Y	VP and Head, Network and Asset Management	N.A.	100-752-369
40. ERNIE G. IMPERIAL <i>Filipino</i> Ruby 210 Rosewood Pointe, Acacia Estates, Taguig City	N	N	M	Y	VP and Head, Corporate Information and Technology	N.A.	110-140-846
41. DEXTER C. LEE <i>Filipino</i> Unit 35 Mariana Heights, 8 th Street New Manila, Quezon City	N	N	M	N	VP and President and CEO, Meralco Energy, Inc.	N.A.	100-902-287
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*Inclusion of 3 New Vice Presidents effective January 1, 2016

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42. FORTUNATO C. LEYNES <i>Filipino</i> 1 Rado St. cor. Omega Sts., West Fairview, Quezon City	N	N	M	Y	VP and SVP and Head of Operations, Clark Electric Distribution Corporation	N.A	106-447-931
43. JOSE MARI P. MELENDRES* <i>Filipino</i> Block 4, Lot 8, Annaliza St., Greenvale Homes I, Paranaque City	N	N	M	N	VP and Head, Engineering Design	N.A.	109-303-124
44. RAYMOND B. RAVELO <i>Filipino</i> No. 205 Victoria Valley Condominium Valley Golf, Antipolo City, Rizal	N	N	M	N	VP and President and CEO, Radius Telecoms Incorporated and Head, Strategy and Business Development Office	N.A	207-343-124
45. JOSE RAINIER A. REYES <i>Filipino</i> Unit H, Villa Enrique Townhomes #166 Lopez Rizal St., Brgy. Hi-Way Hills, Mandaluyong City	N	N	M	N	VP and Head, HMB – South Business Area	N.A.	102-095-290
46. NESTOR P. SARMIENTO <i>Filipino</i> 15 Mercury St., Meralco Village, Balia Bocaue, Bulacan	N	N	M	Y	VP and Chief Management Adviser, Comstech Alliance, Inc.	N.A.	109-323-405
47. LIZA ROSE G. SERRANO-DIANGSON <i>Filipino</i> 22 Kingston St., Vista Real Classica Subd., Quezon City	N	N	F	Y	VP and Head, Customer Process	N.A.	109-323-684
48. MANUEL LORENZO L. TUASON <i>Filipino</i> U-301 Residencia 888 Condominium Pearl Drive, Ortigas Center, Pasig City	N	N	M	Y	VP and President and CEO, CIS Bayad Center	N.A.	109-328-893
49. JOSE ANTONIO T. VALDEZ <i>Filipino</i> Unit 603 One Salcedo Place, Velasquez St. cor. Salcedo Village, Makati City	N	N	M	N	VP and Head, Marketing, Customer Solutions and Product Development	N.A.	105-381-858
50. JOSE RONALD V. VALLES <i>Filipino</i> 49 Bangkok cor. Seoul st., Eastville, Filinvest, Cainta, Rizal	N	N	M	N	VP and Head, Regulatory Affairs	N.A.	198-602-166
--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 A COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

*Inclusion of 3 New Vice Presidents effective January 1, 2016

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY						
TOTAL NUMBER OF STOCKHOLDERS:			46,586 (AS OF DECEMBER 31, 2014)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 37,941 (AS OF DECEMBER 31, 2014)	
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):					PhP261,077,740,983	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	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						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA ELECTRIC COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As of December 31, 2014)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	REFER TO ANNEX "D"		
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	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 of December 31, 2014)	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 of December 31, 2014)	Php48,561,132,057**		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2014)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	7,269,786,647	March 17, 2014	
	6,661,153,347	July 28, 2014	
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	13,930,939,994		
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 07, 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:
Php16,730,000.00	33*	1,274*	5,766*

*As of December 31, 2014.

**Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost and deferred tax assets amounting to Php34,415 million which are restricted for dividend 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 GENERAL INFORMATION SHEET WHICH CONSISTS OF 16 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 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 JAN 05 2016 IN PASIG CITY.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON JAN 05 2016,
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. 295;
PAGE NO. 60;
BOOK NO. I;
SERIES OF 2016.


ATTY. GRETCHEL L. TOLOSA
Notary Public
Pasig, San Juan, Taguig and Pateros
Issued on April 20, 2015 at Pasig City
Appointment No. 159 (2015-2016)
Roll No. 57464/IBP No. 0980968/01-07-15 RSM Chapter
PTR No. 0489190/02-05-15 Pasig City
8th Floor Lopez Bldg. Ortigas Avenue, Pasig City

MERALCO SUBSIDIARIES AND AFFILIATES

<u>Name and Address</u>	<u>SEC Reg. No.</u>
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. e-MERALCO 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 Registration No.: 40562 Place of Incorporation: Bermuda Island	
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 Registration No.: RC1145528 Place of Incorporation: Nigeria	
10. Miescorrail, Inc 4th Floor, Renaissance Tower 1000 Meralco Avenue, Pasig City	CS200908797

- | | |
|--|------------|
| 11. Republic Surety and Insurance Company, Inc.
7th Floor Tower 1, Rockwell Business Center
Ortigas Avenue, Pasig City | 0000003756 |
| 12. Bauang Private Power Generation
3 rd Floor, Benpres Building, Exchange Road
Corner Meralco Avenue, Ortigas Center, Pasig City | A593000810 |
| 13. General Electric Philippines Meter and Instrument
Company, Inc.
28 1 st Avenue, Bagumbayan, Taguig City | 83886 |

ANNEX B

MANILA ELECTRIC COMPANY						
SHAREHOLDINGS ACCORDING TO NATIONALITY						
AS OF DECEMBER 31, 2014						
Citizenship	No. of Stockholders	Type of Shares	No. of Shares	Par Value (Php)	Amount (Php) (No. of Shares x Par Value)	Percentage
FILIPINO	46,327	Common	1,084,349,222	10.00	10,843,492,220.00	96.207122%
CHINESE	84	Common	370,573	10.00	3,705,730.00	0.032878%
AMERICAN	91	Common	168,812	10.00	1,688,120.00	0.014978%
BRITISH	24	Common	76,023	10.00	760,230.00	0.006745%
TAIWANESE	3	Common	33,800	10.00	338,000.00	0.002999%
SWISS	1	Common	13,365	10.00	133,650.00	0.001186%
INDIAN	7	Common	9,586	10.00	95,860.00	0.000851%
ITALIAN	1	Common	7,788	10.00	77,880.00	0.000691%
JAPANESE	6	Common	5,330	10.00	53,300.00	0.000473%
CANADIAN	8	Common	4,852	10.00	48,520.00	0.000430%
SOUTH KOREAN	1	Common	4,550	10.00	45,500.00	0.000404%
PAKISTANI	1	Common	3,300	10.00	33,000.00	0.000293%
GERMAN	3	Common	1,707	10.00	17,070.00	0.000151%
AUSTRALIAN	4	Common	1,383	10.00	13,830.00	0.000123%
MALAYSIAN	4	Common	1,261	10.00	12,610.00	0.000112%
SWEDISH	1	Common	929	10.00	9,290.00	0.000082%
HONG KONG	2	Common	687	10.00	6,870.00	0.000061%
THAI	1	Common	222	10.00	2,220.00	0.000020%
FRENCH	1	Common	218	10.00	2,180.00	0.000019%
SPANISH	2	Common	167	10.00	1,670.00	0.000015%
BHUTANESE	1	Common	110	10.00	1,100.00	0.000010%
OTHERS	13	Common	42,044,820	10.00	420,448,200.00	3.730358%
TOTAL ISSUED, OUTSTANDING & SUBSCRIBED SHARES	46,586		1,127,098,705		11,270,987,050	100.000000%
TREASURY SHARES			172,412			
TOTAL ISSUED, OUTSTANDING, SUBSCRIBED & TREASURY SHARES			1,127,271,117			
CERTIFIED BY:						
SECURITIES TRANSFER SERVICES, INC.						
 AARON JASON B. TIRONA Head of Operations						

GIS STOCK (V.2013)

MANILA ELECTRIC COMPANY
INVESTMENTS IN SUBSIDIARIES, ASSOCIATES AND INTEREST IN JOINT VENTURES
AS AT DECEMBER 31, 2014

Subsidiaries

MERALCO Powergen Corporation	Php	19,962,766,800	
Corporate Information Solutions, Inc.		475,821,760	
Meralco Industrial Engineering Services Corporation		351,777,516	
Republic Surety and Insurance Company, Inc.		216,305,513	
Clark Electric Distribution Corporation		368,910,357	
e-Meralco Ventures, Inc.		75,000,000	
Meralco Energy, Inc.		49,937,500	
Lighthouse Overseas Insurance Limited		23,063,250	
Meralco Financial Services Corporation		197,900,000	
Miescorrail, Inc.		<u>294,000,000</u>	<u>22,015,482,697</u>

Associates

Buang Private Power Corporation		11,830,920	
General Electric Philippines Meter and Instrument Company, Inc.		<u>2,115,600</u>	<u>13,946,520</u>

Joint Ventures

Rockwell Business Center		822,732,577	
Indra Philippines, Inc.		<u>6,600,000</u>	<u>829,332,577</u>

TOTAL	Php	<u>22,858,761,794</u>
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REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

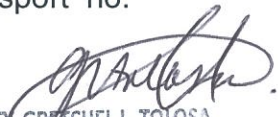
I, **WILLIAM S. PAMINTUAN**, of legal age, Filipino, in my capacity as the duly elected and incumbent Assistant Corporate Secretary of **MANILA ELECTRIC COMPANY ("MERALCO")**, a corporation duly organized and existing under Philippine laws, with principal office at the Lopez Building, Ortigas Avenue, Barangay Ugong, Pasig City, Metro Manila, and with SEC Reg. No. PW-102, do hereby certify under oath that the Amended General Information Sheet (GIS) compact disk, which we are filing herewith with the Securities and Exchange Commission in compliance with its Memorandum Circular No. 6 dated April 7, 2006 and Memorandum Circular No. 3 dated September 5, 2007, contains the exact data stated in the attached four (4) hard copies of said Amended GIS.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of MERALCO at Pasig City, Philippines, on this JAN 05 2016 day of January 2016.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary
JAN 05 2016

SUBSCRIBED AND SWORN to before me this ___ day of June 2015 in Pasig City; affiant, William S. Pamintuan, exhibited to me his Passport no. EC2114124 valid until September 15, 2019.

Doc. No. 296 ;
Page No. 61 ;
Book No. 1 ;
Series of 2015


ATTY. GRETCHEL L. TOLOSA
Notary Public
Pasig, San Juan, Taguig and Paternos
Issued on April 20, 2015 at Pasig City
Appointment No. 159 (2015-2016)
Roll No. 57464/IBP No. 0980968/01-07-15 RSM Chapter
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