

April 17, 2012

Meralco discloses 2011 Annual Report to SEC and PSE

Meralco disclosed its 2011 Annual Report to the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE) on April 13, 2012. The report contains information on the Company's financial highlights, results of operations, control and corporate governance for the year 2011.

Meralco's fiscal year is from January 1st to December 31st. The Company has disclosed its 2011 Annual Report earlier than the common and required practice of submission to regulators, which is within 105 days from the end of its fiscal year (April 14, 2012).

The early disclosure of the 2011 Annual Report signifies Meralco's continuing effort to further improve on its corporate governance practices and procedures.

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