September 7, 2017

MERALCO joins MVP group's
12th ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

Meralco directors and members of the senior management, alongside other officers from the MVP Group of Companies, attended the 12th Annual Corporate Governance Enhancement Session held on September 7, 2017 at the New World Hotel.

Prepared by the corporate governance offices of companies under the MVP Group, this session entitled "Charting the Digital Age, its Risks and Strategies, through Governance, and a Responsive Corporate Culture" focused on how proper governance and compliance can be achieved with the aid of modern technology.

Some of the notable resource persons involved in this year's program included Aaron Patrick Dignan, the founder of The Ready and co- founder of The Undercurrent, Liza S. Sichon, the Chief People and Culture Officer of PLDT, and Ralph W. Brunner, the Chief Customer Experience and Data Analytics Advisor of PLDT.

Meralco Directors and officers attended this training session to fulfill the Company's bid of continuously fostering its leaders in keeping up with new developments and trends in good corporate governance. This is also pursuant to the requirements of the Revised Manual of Corporate Governance, the ERC Resolution No. 1, Series of 2004, and the SEC Memo Circular No. 20, Series of 2013.

Participants of this year's program included directors and officers from PLDT, Philex, Metro Pacific Investments Corp., Metro Pacific Tollways Corp., Mediaquest Holdings Inc., and Smart.