COVER SHEET

P	W	-	1	0	2				

S.E.C Registration Number

M	A	N	I	L	A		E	L	E	C	T	R	I	C		C	O	M	P	A	N	Y								

(Company's Full Name)

L	O	P	E	Z		B	U	I	L	D	I	N	G	,	O	R	T	I	G	A	S		A	V	E	N	U	E	,	

B	R	G	Y		U	G	O	N	G	,	P	A	S	I	G		C	I	T	Y											

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014

Company Telephone Number

ADVISEMENT

1	2	-	3	1

Month Day

Fiscal Year

L	E	T	T	E	R

FORM TYPE

0	5

Month

2	9

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

MERALCO

ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

September 12, 2018

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
OIC, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.
37th Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. VINA VANESSA S. SALONGA**
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATE OF ATTENDANCE OF OFFICERS TO CORPORATE GOVERNANCE SEMINAR**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of Atty. Simeon Ken R. Ferrer, Mr. Antonio M. Abuel, Jr., and Mr. Nixon G. Hao to the Distinguished Corporate Governance Speaker Series conducted by the Institute of Corporate Directors held on September 11, 2018 at the Makati Diamond Residences, Makati City, Metro Manila, Philippines.

Very truly yours,

JOCELYN C. VILLAR-ALTAMIRA
Assistant Vice President & Head
Corporate Governance and Compliance Office

TEL. NO. (632) 631-2222 • (632) 16220
www.meralco.com.ph

Institute of Corporate Directors

presents this

Certificate of Participation

to

Simeon Ken Ferrer

SyCip Salazar Hernandez & Gatmaitan

for having participated in

Distinguished Corporate Governance Speaker Series

held on
Tuesday, 11 September 2018
at Makati Diamond Residences,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer

Institute of Corporate Directors

presents this

Certificate of Participation

to

Antonio M. Abuel, Jr.

MERALCO

for having participated in

Distinguished Corporate Governance Speaker Series

held on
Tuesday, 11 September 2018
At Makati Diamond Residences,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer

Institute of Corporate Directors

presents this

Certificate of Participation

to

Nixon G. Hao

MERALCO

for having participated in

Distinguished Corporate Governance Speaker Series

held on
Tuesday, 11 September 2018
At Makati Diamond Residences,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer