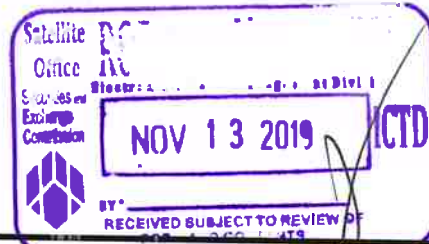


**AMENDED GENERAL INFORMATION SHEET  
FOR THE YEAR 2019  
STOCK CORPORATION**



**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.

===== PLEASE PRINT LEGIBLY =====

|                                                                                                                       |                                                     |                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------|
| <b>CORPORATE NAME:</b><br>MANILA ELECTRIC COMPANY                                                                     |                                                     | <b>DATE REGISTERED:</b><br>MAY 7, 1919                                                 |
| <b>BUSINESS/TRADE NAME:</b> N.A.                                                                                      |                                                     | <b>FISCAL YEAR END:</b><br>DECEMBER 31                                                 |
| <b>SEC REGISTRATION NUMBER:</b> PW-102                                                                                |                                                     | <b>CORPORATE TAX IDENTIFICATION NO. (TIN):</b><br>000-101-528-000                      |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST TUESDAY OF MAY                                                        |                                                     | <b>WEBSITE/URL ADDRESS:</b><br>www.meralco.com.ph                                      |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b> MAY 28, 2019                                                                    |                                                     | <b>E-MAIL ADDRESS:</b><br>skferrer@meralco.com.ph                                      |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA |                                                     | <b>FAX NUMBER:</b><br>631-5572                                                         |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA         |                                                     | <b>TELEPHONE NUMBER:</b><br>633-4553                                                   |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>SYCIP GORRES VELAYO & CO.<br>NARCISO T. TORRES, JR      |                                                     | <b>SEC ACCREDITATION (If Applicable):</b><br>SEC ACCREDITATION NO. 1511-A<br>(GROUP A) |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> DISTRIBUTION OF ELECTRICITY                            | <b>INDUSTRY CLASSIFICATION:</b><br>ELECTRIC UTILITY | <b>GEOGRAPHICAL CODE:</b><br>1605                                                      |
| ===== INTERCOMPANY AFFILIATIONS =====                                                                                 |                                                     |                                                                                        |
| <b>PARENT COMPANY</b><br>N.A.                                                                                         | <b>SEC REGISTRATION NO.</b><br>N.A.                 | <b>ADDRESS</b><br>N.A.                                                                 |
| <b>SUBSIDIARY/AFFILIATE</b>                                                                                           | <b>SEC REGISTRATION NO.</b>                         | <b>ADDRESS</b>                                                                         |
| <b>REFER TO ANNEX "A"</b>                                                                                             |                                                     |                                                                                        |
| <b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>                                                                        |                                                     |                                                                                        |

# **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 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:

- ☐ 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

**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 or 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)

**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**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** MANILA ELECTRIC COMPANY

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK:**

|              | TYPE OF SHARES* | NUMBER OF<br>SHARES  | PAR/STATED VALUE | AMOUNT (Php)<br>(No. of Shares x Par/Stated<br>Value) |
|--------------|-----------------|----------------------|------------------|-------------------------------------------------------|
|              | COMMON          | 1,250,000,000        | 10.00            | 12,500,000,000                                        |
|              | PREFERRED       | 300,000,000          | 10.00            | 3,000,000,000                                         |
| <b>TOTAL</b> |                 | <b>1,550,000,000</b> | <b>TOTAL</b>     | <b>15,500,000,000</b>                                 |

**SUBSCRIBED CAPITAL**

| FILIPINO                                        | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES* | NUMBER OF<br>SHARES  | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC** | PAR/STATED<br>VALUE | AMOUNT<br>(Php)         | % OF<br>OWNERSHIP     |
|-------------------------------------------------|-----------------------------|-----------------|----------------------|--------------------------------------------------------|---------------------|-------------------------|-----------------------|
| AS AT<br>DECEMBER 31,<br>2017                   | 42,357                      | COMMON          | 1,041,457,542        | 236,536,478                                            | 10.00               | 10,414,575,420          | 92.40%                |
| <b>TOTAL</b>                                    |                             |                 | <b>1,056,840,131</b> |                                                        | <b>10.00</b>        | <b>10,568,401,310</b>   | <b>93.77%</b>         |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY)         | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES* | NUMBER OF<br>SHARES  | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC** | PAR/STATED<br>VALUE | AMOUNT<br>(Php)         | % OF<br>OWNERSHIP     |
| <b>REFER TO<br/>ANNEX "B"</b>                   | 330                         | COMMON          | 85,641,163           |                                                        | 10.00               | 702,585,740             | 7.60%                 |
| <b>Percentage of Foreign Equity: TOTAL</b>      |                             |                 | <b>85,641,163</b>    |                                                        | <b>10.00</b>        | <b>702,585,740</b>      | <b>7.60%</b>          |
| <b>NOTE: 236,018,160 SHARES OWNED BY PUBLIC</b> |                             |                 |                      |                                                        |                     | <b>TOTAL SUBSCRIBED</b> | <b>11,270,987,050</b> |
|                                                 |                             |                 |                      |                                                        |                     |                         | <b>100%</b>           |

**PAID-UP CAPITAL**

| FILIPINO                                | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES* | NUMBER OF<br>SHARES  | PAR/STATED VALUE | AMOUNT<br>(Php)       | % OF<br>OWNERSHIP |
|-----------------------------------------|-----------------------------|-----------------|----------------------|------------------|-----------------------|-------------------|
|                                         | 42,357                      | COMMON          | 1,041,457,542        | 10.00            | 10,414,575,420        | 92.40%            |
| <b>TOTAL</b>                            |                             |                 | <b>1,056,840,131</b> | <b>10.00</b>     | <b>10,414,575,420</b> | <b>92.40%</b>     |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES* | NUMBER OF<br>SHARES  | PAR/STATED VALUE | AMOUNT<br>(Php)       | % OF<br>OWNERSHIP |
|                                         | 330                         | COMMON          | 85,641,163           | 10.00            | 856,411,630           | 7.60%             |
| <b>TOTAL</b>                            |                             |                 | <b>85,641,163</b>    | <b>10.00</b>     | <b>856,411,630</b>    | <b>7.60%</b>      |
| <b>TOTAL PAID-UP</b>                    |                             |                 |                      |                  | <b>11,270,987,050</b> | <b>100.00%</b>    |

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**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** MANILA ELECTRIC COMPANY

**DIRECTORS/OFFICERS**

| NAME/CURRENT RESIDENTIAL ADDRESS                                                                                                                              | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                     | EXEC COMM.                                             | TAX IDENTIFICATION NUMBER |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|---------------------------------------------|--------------------------------------------------------|---------------------------|
| 1. <b>MANUEL VELEZ PANGILINAN</b><br>15 Banaba Circle, South Forbes Park, Barangay Forbes Park, Makati City                                                   | FILIPINO    | N     | C     | M      | Y            | N.A.                                        | Exec/C<br>Rem/C                                        | 914-481-801               |
| 2. <b>LANCE YU GOKONGWEI</b><br>No. 517 Sen. Gil Puyat Avenue<br>Barangay Forbes Park, North Forbes, Makati City                                              | FILIPINO    | N     | M     | M      | Y            | N.A.                                        | Exec/M<br>Rem/M<br>Audit/M<br>Risk/M<br>RPT/M<br>Nom/M | 118-247-725               |
| 3. <b>RAY CELIS ESPINOSA</b><br>Unit 25-H, One McKinley Place<br>26th Street corner 3rd Avenue<br>Barangay Fort Bonifacio, Bonifacio Global City, Taguig City | FILIPINO    | N     | M     | M      | Y            | President and Chief Executive Officer (CEO) | N.A.                                                   | 113-248-897               |
| 4. <b>ANABELLE LIM CHUA</b><br>200 Swallow Drive,<br>Greenmeadows Subdivision 1<br>Barangay Ugong Norte, Quezon City                                          | FILIPINO    | N     | M     | F      | Y            | N.A.                                        | Fin/C<br>Audit/M<br>Risk/M<br>RPT/M<br>Nom/M           | 106-904-025               |
| 5. <b>VICTORICO PAREDES VARGAS</b><br>#11 Dagohoy St., Ayala Heights Village, Old Balara, Quezon City                                                         | FILIPINO    | N     | M     | M      | Y            | N.A.                                        | Fin/M<br>Rem/M                                         | 107-172-275               |
| 6. <b>JOSE MA. KAMANTIGUE LIM</b><br>301 P. Guevarra Street, Barangay Little Baguio San Juan City                                                             | FILIPINO    | N     | M     | M      | Y            | N.A.                                        | Risk/C<br>Exec/M<br>Audit/M<br>RPT/M<br>Nom/M          | 100-930-065               |
| 7. <b>ELPIDIO LAUREANO IBANEZ</b><br>687 Michigan St. Greenhills East, Barangay Wack-Wack, Mandaluyong City                                                   | FILIPINO    | N     | M     | M      | Y            | N.A.                                        | Fin/M                                                  | 102-829-476               |
| 8. <b>JAMES LIM GO</b><br>Level 44 Sky 3, Laguna Unit One Roxas Triangle Condominium Cruz Street corner Paseo De Roxas Barangay Urdaneta Village, Makati City | FILIPINO    | N     | M     | M      | Y            | N.A.                                        | Exec/M<br>Fin/M<br>Audit/M<br>Risk/M<br>RPT/M<br>Nom/M | 124-294-200               |
| 9. <b>PEDRO EMILIO JOSE OLGADO ROXAS</b><br>No. 6 Ipil Road, South Forbes Park Barangay South Forbes Park, Makati City                                        | FILIPINO    | N     | I     | M      | Y            | N.A.                                        | Nom/C<br>RPT/C<br>Fin/M<br>Rem/M<br>Audit /M<br>Risk/M | 104-738-165               |
| 10. <b>ARTEMIO VILLASENOR PANGANIBAN</b><br>1203 Acacia St., Barangay Dasmariñas Dasmariñas Village, Makati City                                              | FILIPINO    | N     | I     | M      | Y            | N.A.                                        | Audit/C<br>Exec/M<br>Risk/M<br>RPT/M                   | 106-197-693               |
| -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 THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

To reflect the demise of Mr. John L. Gokongwei, Jr. on November 9, 2019.

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

| <b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |       |       |        |              |                                                                                                                                                         |            |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|
| <b>DIRECTORS/OFFICERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |       |       |        |              |                                                                                                                                                         |            |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                                                                                                                                 | EXEC COMM. | TAX IDENTIFICATION NUMBER |
| 11. <b>SIMEON KEN RIGOR FERRER</b><br>21 Wack-Wack St. Barangay Wack Wack Mandaluyong City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FILIPINO    | N     | N     | M      | Y            | Corporate Secretary                                                                                                                                     | N.A.       | 116-283-788               |
| 12. <b>ROBERTO REYES ALMAZORA</b><br>1 Fiddlewood St., Greenwoods Executive Village, Brgy San Andres, Cainta, Rizal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FILIPINO    | N     | N     | M      | Y            | Senior Vice President (SVP) and Head, Mpower                                                                                                            | N.A.       | 100-750-166               |
| 13. <b>RONNIE LEGURO APEROCHO</b><br>Block 36, Lot 27, Amberg Street Mercedes Executive Village, Brgy. San Andres Cainta, Rizal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FILIPINO    | N     | N     | M      | Y            | SVP and Head, Networks                                                                                                                                  | N.A.       | 151-379-180               |
| 14. <b>WILLIAM SAMSON PAMINTUAN</b><br>9 Argentina St., Loyola Grand Villas Barangay Malanday, Quezon City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FILIPINO    | N     | N     | M      | N            | SVP, Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Data Protection Officer | N.A.       | 146-473-562               |
| 15. <b>ROGELIO LAZO SINGSON</b><br>12 San Geronimo St. Magallanes Village Brgy. Magallanes, Makati City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FILIPINO    | N     | N     | M      | N            | SVP and President and CEO, Meralco PowerGen Corporation                                                                                                 | N.A.       | 133-836-290               |
| 16. <b>BETTY CHENG SIY-YAP</b><br>No. 7 Caroline St., Parkway Village, Brgy. Apolonio Samson, Quezon City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FILIPINO    | N     | N     | F      | N            | SVP and Chief Finance Officer                                                                                                                           | N.A.       | 102-100-627               |
| <b>-see next page-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |                                                                                                                                                         |            |                           |
| <b>INSTRUCTIONS:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR<br>FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>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.<br>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. |             |       |       |        |              |                                                                                                                                                         |            |                           |

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

| <b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |       |       |        |                 |                                                                                                                                 |               |                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|-----------------|---------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------|
| <b>DIRECTORS/OFFICERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |       |       |        |                 |                                                                                                                                 |               |                                 |
| NAME/CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NATIONALITY | INC'R | BOARD | GENDER | STOCK<br>HOLDER | OFFICER                                                                                                                         | EXEC<br>COMM. | TAX<br>IDENTIFICATION<br>NUMBER |
| 17. <b>MARIA LUISA VARGAS<br/>ALVENDIA</b><br>7 Sandringham St. Barrington<br>Place, Valley Golf, Brgy.<br>Mambugan, Antipolo, Rizal<br>1870                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FILIPINO    | N     | N     | F      | N               | First Vice<br>President (FVP)<br>and Chief of<br>Staff of the<br>President and<br>CEO and Supply<br>Chain Advisor               | N.A.          | 208-076-467                     |
| 18. <b>VICTOR EMMANUEL<br/>SERRANO GENUINO</b><br>16 Jackson St. West<br>Greenhills, Brgy Greenhills,<br>San Juan, Metro Manila                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FILIPINO    | N     | N     | M      | N               | FVP and Head,<br>Customer Retail<br>Services and<br>Corporate<br>Communications                                                 | N.A.          | 161-838-067                     |
| 19. <b>MELANIE TOLENTINO<br/>OTEYZA</b><br>Block 22 Lot 11 The Villas<br>Highlands Pointe Havila,<br>Brgy. Dolores, Taytay, Rizal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FILIPINO    | N     | N     | F      | N               | FVP and Chief<br>Audit Executive                                                                                                | N.A.          | 107-203-759                     |
| 20. <b>ANTONIO MANO ABUEL,<br/>JR.</b><br>1031 Ibarra Street, Brgy. 513<br>Zone 51 Sampaloc, Manila                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FILIPINO    | N     | N     | M      | Y               | Vice President<br>(VP) and Head,<br>Organizational<br>Safety and<br>Resiliency and<br>Business<br>Continuity<br>Management      | N.A.          | 109-253-315                     |
| 21. <b>IRENEO BONIFACIO<br/>ACUÑA</b><br>26 Sampaguita St., DRJ<br>Village, Brgy. Sauyo,<br>Novaliches, Quezon City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FILIPINO    | N     | N     | M      | Y               | VP and Head,<br>Electric<br>Distribution<br>Development<br>Group                                                                | N.A.          | 109-253-590                     |
| 22. <b>FERDINAND CELESTINO<br/>ALEJANDRO</b><br>388 St. Martin Subd.,<br>Barangay Bambang, Bocaue,<br>Bulacan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FILIPINO    | N     | N     | M      | Y               | VP and Head,<br>Customer<br>Process                                                                                             | N.A.          | 109-255-374                     |
| 23. <b>ROQUE DAYSON BACANI</b><br>4 Worcester St. Hillsborough<br>Alabang VIII, Brgy. Cupang,<br>Muntinlupa City, 1771                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FILIPINO    | N     | N     | M      | N               | VP and Head,<br>Information,<br>Communication &<br>Technology<br>Solutions and<br>Corporate<br>Technology and<br>Transformation | N.A.          | 152-048-621                     |
| -see next page-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |       |       |        |                 |                                                                                                                                 |               |                                 |
| <b>INSTRUCTIONS:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR<br>FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER,<br>SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.<br>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR<br>NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. |             |       |       |        |                 |                                                                                                                                 |               |                                 |

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

| <b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |       |       |        |              |                                                       |            |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|-------------------------------------------------------|------------|---------------------------|
| <b>DIRECTORS/OFFICERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |       |       |        |              |                                                       |            |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                               | EXEC COMM. | TAX IDENTIFICATION NUMBER |
| 24. <b>BENNETTE DAPLAS BACHOCO</b><br>26 Stella Maris St., Brgy. Kapitolyo, Pasig City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FILIPINO    | N     | N     | F      | N            | VP and Head, Financial Planning and Reporting         | N.A.       | 129-433-570               |
| 25. <b>JOSEPH ALLAN CONCEPTION BALTAZAR</b><br>Block 3, Lot 30, Visayas Drive, Noel Homes, Brgy. San Francisco, Binan, Laguna                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FILIPINO    | N     | N     | M      | N            | VP and Head, South Distribution Services              | N.A.       | 109-261-186               |
| 26. <b>EDGARDO VALERIO CARASIG</b><br>117 E. Rodriguez Jr. Ave, Brgy. Ugong, Pasig City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FILIPINO    | N     | N     | M      | N            | VP and Head, Human Resources and Corporate Services   | N.A.       | 128-150-105               |
| 27. <b>BENJAMIN UMEREZ CUSI</b><br>Galaxy Cor. Jupiter St., Brgy. Pulang Lupa, Mapayapa Village, Las Pinas City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FILIPINO    | N     | N     | M      | Y            | VP and Head, Network Asset Management                 | N.A.       | 109-274-334               |
| 28. <b>JENEVI LEGASPI DELA PAZ</b><br>22 Winchester St., Hillsborough Alabang Village, Brgy. Cupang, Muntinlupa City 1771                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FILIPINO    | N     | N     | M      | N            | VP and Chief Operating Officer, Radius Telecoms, Inc. | N.A.       | 182-457-957               |
| 29. <b>MA. CECILIA MARIANO DOMINGO</b><br>Unit 2007 Grand Emerald Tower Condominium, Emerald Ave. Cor. Garnet and Ruby Streets, Ortigas Ave., Brgy. San Antonio, Pasig City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FILIPINO    | N     | N     | F      | Y            | VP and Head, Corporate Business Group                 | N.A.       | 109-301-734               |
| 30. <b>LAWRENCE SISON FERNANDEZ</b><br>Block 1 Lot 32 Ciudad Del Carmen Executive Village, Barangay Rosario, Pasig City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FILIPINO    | N     | N     | M      | Y            | VP and Head, Utility Economics                        | N.A.       | 147-846-196               |
| 31. <b>FERDINAND ORCULLO GELUZ</b><br>B8L2 Talisay St., Narra Homes, Brgy. Pag-Asa 1, Imus, Cavite                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FILIPINO    | N     | N     | M      | Y            | VP and Head, Supply Chain and Logistics Management    | N.A.       | 109-288-678               |
| <b>-see next page-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |                                                       |            |                           |
| <b>INSTRUCTIONS:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR<br>FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>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.<br>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. |             |       |       |        |              |                                                       |            |                           |

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

**CORPORATE NAME:** MANILA ELECTRIC COMPANY

**DIRECTORS/OFFICERS**

| NAME/CURRENT<br>RESIDENTIAL ADDRESS                                                                                                        | NATIONALITY | INC'R | BOARD | GENDER | STOCK<br>HOLDER | OFFICER                                                          | EXEC<br>COMM. | TAX<br>IDENTIFICATION<br>NUMBER |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|-----------------|------------------------------------------------------------------|---------------|---------------------------------|
| 32. JOSE MARI PALOMO<br>MELENDRES<br>Block 4, Lot 8, Annaliza St.,<br>Greenvale Homes I, Brgy.<br>La Huerta, Paranaque City                | FILIPINO    | N     | N     | M      | N               | VP and Head,<br>Sub-<br>Transmission<br>Services                 | N.A.          | 109-303-124                     |
| 33. MARIA CARMELA TALON<br>MIGRIÑO<br>#22 & 24 T. Martigan Street,<br>Bf Bayanihan, Bf Homes<br>Subd. Brgy Bf Homes,<br>Paranaque City     | FILIPINO    | N     | N     | F      | N               | VP and Chief<br>Information<br>Security Officer                  | N.A.          | 914-072-422                     |
| 34. CHARINA PABLO PADUA<br>#30-C Cliff Drive, Blue Ridge<br>A Subdivision, Brgy.<br>Blue Ridge, Quezon City                                | FILIPINO    | N     | N     | F      | Y               | VP and Head,<br>North Business<br>Area                           | N.A.          | 109-309-120                     |
| 35. ROSS RAYMOND<br>BORROMELO RAVELO<br>2406 West, One Rockwell,<br>Rockwell Drive Brgy.<br>Poblacion Makati City                          | FILIPINO    | N     | N     | M      | N               | VP and<br>President,<br>ESakay                                   | N.A.          | 207-343-124                     |
| 36. JOSE SANTOS REYES,<br>JR.<br>Lot 9 Block 18. Monark St.,<br>Woodridge Heights, Brgy.<br>Tumana, Marikina City                          | FILIPINO    | N     | N     | M      | Y               | VP and Head,<br>North<br>Distribution<br>Services                | N.A.          | 109-316-242                     |
| 37. FROILAN JUSAYAN SAVET<br>138 Jp Rizal St., Project 4,<br>Brgy. Milagrosa, Quezon City                                                  | FILIPINO    | N     | N     | M      | Y               | VP and Head,<br>Network<br>Planning and<br>Project<br>Management | N.A.          | 109-323-274                     |
| 38. MANUEL LORENZO<br>LEANO TUASON<br>U-301 Residencia 888<br>Condominium Pearl Drive,<br>Ortigas Center, Brgy. San<br>Antonio, Pasig City | FILIPINO    | N     | N     | M      | Y               | VP and<br>President and<br>CEO, CIS Bayad<br>Center, Inc.        | N.A.          | 109-328-893                     |
| -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 THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

| <b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |       |       |        |                 |                                                                                                                  |               |                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|-----------------|------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------|
| <b>DIRECTORS/OFFICERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |       |       |        |                 |                                                                                                                  |               |                                 |
| NAME/CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NATIONALITY | INC'R | BOARD | GENDER | STOCK<br>HOLDER | OFFICER                                                                                                          | EXEC<br>COMM. | TAX<br>IDENTIFICATION<br>NUMBER |
| 39. <b>JOSE ANTONIO<br/>TERMULO VALDEZ</b><br><i>Unit 603 One Salcedo<br/>Place, Velasquez St. Cor.<br/>Salcedo Village, Barangay<br/>Bel Air, Makati City</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FILIPINO    | N     | N     | M      | N               | VP and Head,<br>Marketing,<br>Customer<br>Solutions and<br>Product<br>Development                                | N.A.          | 105-381-858                     |
| 40. <b>JOSE RONALD VILLA<br/>VALLES</b><br><i>49 Bangkok Cor. Seoul St.,<br/>Eastville, Filinvest, Brgy San<br/>Isidro Cainta, Rizal</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FILIPINO    | N     | N     | M      | N               | VP and Head,<br>Regulatory<br>Management                                                                         | N.A.          | 198-602-166                     |
| 41. <b>MA. ZARAH RANGA<br/>VILLANUEVA-CASTRO</b><br><i>L2 B17 Molave St.,<br/>Northview li, Filinvest li,<br/>Brgy. Batasan Hills, Quezon<br/>City</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FILIPINO    | N     | N     | F      | N               | VP and Head,<br>Corporate Legal<br>Services                                                                      | N.A.          | 200-327-848                     |
| 42. <b>MA. CYNTHIA CARIDAD<br/>SOLUREN</b><br><i>12 Comet's Loop, Blue<br/>Ridge B, Brgy. Blue Ridge<br/>B, Quezon City</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FILIPINO    | N     | N     | F      | Y               | Senior Assistant<br>Vice President,<br>Interim<br>Treasurer and<br>Head,<br>Investment and<br>Debt<br>Management | N.A.          | 109-268-543                     |
| --- NOTHING FOLLOWS ---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |       |       |        |                 |                                                                                                                  |               |                                 |
| <b>INSTRUCTIONS:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR<br>FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER,<br>SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.<br>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR<br>NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. |             |       |       |        |                 |                                                                                                                  |               |                                 |

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**PLEASE PRINT LEGIBLY**

| <b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY                                                                                                                                                             |                   |                                     |              |                                                              |                         |                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------|--------------|--------------------------------------------------------------|-------------------------|-------------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                       |                   | 42,687 (AS AT<br>DECEMBER 31, 2018) |              | <b>NO. OF STOCKHOLDERS WITH 100<br/>OR MORE SHARES EACH:</b> |                         | 33,839 (AS AT DECEMBER 31,<br>2018) |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):</b>                                                                                                                                                   |                   |                                     |              |                                                              |                         | PhP336,251 million                  |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                                  |                   |                                     |              |                                                              |                         |                                     |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                       | SHARES SUBSCRIBED |                                     |              |                                                              | AMOUNT<br>PAID<br>(PhP) | TAX<br>IDENTIFICATION<br>NUMBER     |
|                                                                                                                                                                                                            | TYPE              | NUMBER                              | AMOUNT (PhP) | % OF<br>OWNERSHIP                                            |                         |                                     |
| 1. REFER TO ANNEX "C"                                                                                                                                                                                      |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            |                   |                                     |              |                                                              |                         |                                     |
|                                                                                                                                                                                                            | TOTAL             |                                     |              |                                                              |                         |                                     |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                  |                   |                                     |              | 0.00%                                                        |                         |                                     |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                     |                   |                                     |              |                                                              | 0.00                    |                                     |
| 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 =====

|                                                                                                                      |                               |                                                |                                               |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------|-----------------------------------------------|
| <b>CORPORATE NAME: MANILA ELECTRIC COMPANY</b>                                                                       |                               |                                                |                                               |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2018)</b>                             |                               | <b>AMOUNT (PhP)</b>                            | <b>DATE OF BOARD RESOLUTION</b>               |
| 1.1 STOCKS                                                                                                           |                               | 26,962 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                                                                                                           |                               | 43,410 million                                 |                                               |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)</b>                  |                               | <b>DATE OF BOARD RESOLUTION</b>                | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |
| NONE                                                                                                                 |                               | NONE                                           | NONE                                          |
| <b>3. TREASURY SHARES (As at December 31, 2018)</b>                                                                  |                               | <b>NO. OF SHARES</b>                           | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |
|                                                                                                                      |                               | 172,412                                        | 0.015%                                        |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2018)</b> |                               |                                                | Php61,972 million**                           |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2018)</b>                         |                               |                                                |                                               |
| <b>TYPE OF DIVIDEND</b>                                                                                              |                               | <b>AMOUNT (PhP)</b>                            | <b>DATE DECLARED</b>                          |
| 5.1 CASH                                                                                                             |                               | 9,090 million                                  | February 26, 2018                             |
|                                                                                                                      |                               | 5,985 million                                  | July 30, 2018                                 |
| 5.2 STOCK                                                                                                            |                               |                                                |                                               |
| 5.3 PROPERTY                                                                                                         |                               |                                                |                                               |
| <b>TOTAL</b>                                                                                                         |                               |                                                |                                               |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                                |                               |                                                |                                               |
| <b>DATE</b>                                                                                                          | <b>NO. OF SHARES</b>          |                                                | <b>AMOUNT</b>                                 |
| NONE                                                                                                                 | NONE                          |                                                | NONE                                          |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                               |                               |                                                |                                               |
| <b>NAME OF AGENCY:</b>                                                                                               | <b>SEC</b>                    | <b>B S P</b>                                   | <b>I C</b>                                    |
| <b>TYPE OF LICENSE/REGN.</b>                                                                                         | Licensing Securities          | N.A.                                           | N.A.                                          |
| <b>DATE ISSUED</b>                                                                                                   | February 23, 1996             | N.A.                                           | N.A.                                          |
| <b>DATE STARTED OPERATIONS:</b>                                                                                      | May 7, 1919                   | N.A.                                           | N.A.                                          |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR</b>                                       | <b>TOTAL NO. OF OFFICERS:</b> | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b> | <b>TOTAL MANPOWER COMPLEMENT:</b>             |
| Php23.47 million                                                                                                     | 37                            | 1,189                                          | 5,602*                                        |

\*\*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 MANILA ELECTRIC COMPANY declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

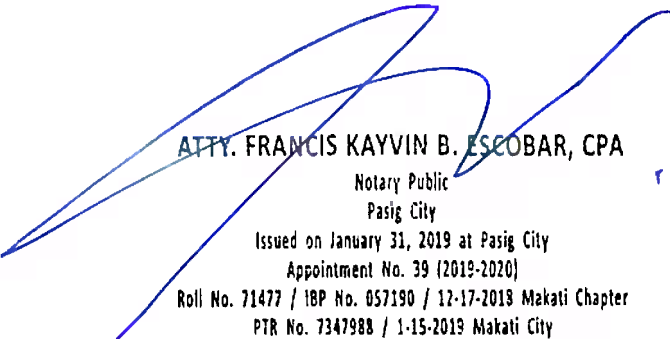
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of NOV 12 2019 in Pasig city.

  
WILLIAM S. PAMINTUAN  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig city on NOV 12 2019, affiant personally appeared before me and exhibited to me his passport no. p2095480b valid until May 4, 2029 and who took an oath before me as to such instrument.

DOC. NO. 382 ;  
PAGE NO. 78 ;  
BOOK NO. 1 ;  
SERIES OF 2019.

  
ATTY. FRANCIS KAYVIN B. ESCOBAR, CPA

Notary Public  
Pasig City

Issued on January 31, 2019 at Pasig City

Appointment No. 39 (2019-2020)

Roll No. 71477 / IBP No. 057190 / 12-17-2018 Makati Chapter

PTR No. 7347988 / 1-15-2019 Makati City

MCLE No. -Admitted to Philippine Bar on June 6, 2018

3rd Floor, Business Solutions Center, Meralco Com. Pasig City

**MERALCO SUBSIDIARIES AND AFFILIATES**

| <u>Name and Address</u>                                                                                                                                 | <u>SEC Reg. No.</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. Clark Electric Distribution Corporation<br>Bldg. N2830, Bayanihan Street<br>Clark Freeport Zone, Pampanga                                            | A199710871          |
| 2. Corporate Information Solutions, Inc.<br>Business Solutions Center, Meralco Center,<br>Ortigas Avenue, Pasig City                                    | 57337               |
| 3. eMERALCO Ventures, Inc.<br>12th Floor, Tower 1, Rockwell Business Center,<br>Meralco Compound, Ortigas Avenue, Pasig City                            | A200009418          |
| 4. Lighthouse Overseas Insurance Limited<br>Date of Incorporation: August 28, 2007<br>Place of Incorporation: Bermuda Island<br>Registration No.: 40562 |                     |
| 5. Meralco Energy, Inc.<br>Business Solutions Center, Meralco Center,<br>Ortigas Avenue, Pasig City                                                     | A199911349          |
| 6. Meralco Financial Services Corporation<br>Meralco Center, Ortigas Avenue, Pasig City                                                                 | A200204691          |
| 7. Meralco Industrial Engineering Services Corporation<br>4th and 5th Floors, Renaissance Tower 1000,<br>Meralco Avenue, Pasig City                     | 53817               |
| 8. MERALCO PowerGen Corporation<br>8th Floor, Rockwell Business Center I,<br>Ortigas Avenue, Pasig City                                                 | A200117570          |
| 9. Meridian Atlantic Light Company Limited<br>Date of Incorporation: October 2, 2013<br>Place of Incorporation: Nigeria<br>Registration No.: RC1145528  |                     |
| 10. MRAIL, Inc.<br>4th Floor, Renaissance Tower 1000<br>Meralco Avenue, Pasig City                                                                      | CS200908797         |
| 11. Comstech Integration Alliance, Inc.<br>Ground Floor Comclark Bldg., M.A. Roxas Ave.,<br>Clark Freeport Zone, Pampanga                               | CS200800049         |
| 12. Vantage Energy Solutions and Management, Inc.<br>3/F BSC Bldg. Meralco Compound, Ortigas Avenue,<br>Brgy. Ugong, Pasig City                         | CS201626932         |

13. MSpectrum, Inc. CS201601220  
12<sup>th</sup> Floor, Tower 2, Rockwell Business Center  
Ortigas Avenue, Barangay Ugong, Pasig City
  
14. Bauang Private Power Generation A593000810  
3<sup>rd</sup> Floor, Benpres Building, Exchange Road  
Corner Meralco Avenue, Ortigas Center, Pasig City
  
15. Aclara Meters Philippines, Inc. (formerly General Electric 83886  
Philippines Meter and Instrument Company, Inc.)  
28 1<sup>st</sup> Avenue, Bagumbayan, Taguig City
  
16. MPioneer Insurance, Inc. (formerly Republic Surety 0000003756  
and Insurance Company, Inc.)  
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
  
20. eSakay, Inc. CS201801911  
3/F Business Solutions Center, Meralco Compound  
Ortigas Avenue, Brgy. Ugong, Pasig City
  
21. Meridian Power Ventures Limited  
Room 1102-3, 11/F., Regent Centre  
88 Queen's Road Central, Hong Kong  
Registration No.: 2714422

# ANNEX B

## Report Title: Ownership of Securities by Citizenship

Issuer Code MER  
 Issuer Name MANILA ELECTRIC COMPANY  
 As of 12/31/2018  
 Class Type COMMON

Printed by : jsb55514  
 Report ID : STA16-020  
 Print Date : 6/11/2019 9:21:40AM

| CITIZENSHIP | OUTSTANDING      | AMOUNT            | PAID-UP           | PERCENTAGE | # OF STOCKHOLDERS |
|-------------|------------------|-------------------|-------------------|------------|-------------------|
| FILIPINO    | 1,041,443,586.00 | 10,414,435,860.00 | 10,414,435,860.00 | 92.4004 %  | 42345             |
| FRENCH      | 218.00           | 2,180.00          | 2,180.00          | 0.0000 %   | 1                 |
| GERMAN      | 1,707.00         | 17,070.00         | 17,070.00         | 0.0002 %   | 3                 |
| HONG KONG   | 4,687.00         | 46,870.00         | 46,870.00         | 0.0004 %   | 3                 |
| INDIAN      | 12,729.00        | 127,290.00        | 127,290.00        | 0.0011 %   | 6                 |
| ITALIAN     | 7,788.00         | 77,880.00         | 77,880.00         | 0.0007 %   | 1                 |
| JAPANESE    | 10,300.00        | 103,000.00        | 103,000.00        | 0.0009 %   | 7                 |
| LITHUANIA   | 2,390.00         | 23,900.00         | 23,900.00         | 0.0002 %   | 1                 |
| MALAYSIAN   | 1,261.00         | 12,610.00         | 12,610.00         | 0.0001 %   | 4                 |
| AMERICAN    | 189,015.00       | 1,890,150.00      | 1,890,150.00      | 0.0168 %   | 110               |
| AUSTRALIAN  | 2,330.00         | 23,300.00         | 23,300.00         | 0.0002 %   | 8                 |
| BHUTAN      | 110.00           | 1,100.00          | 1,100.00          | 0.0000 %   | 1                 |
| BRITISH     | 75,798.00        | 757,980.00        | 757,980.00        | 0.0067 %   | 25                |
| CANADA      | 1,051.00         | 10,510.00         | 10,510.00         | 0.0001 %   | 3                 |
| CANADIAN    | 12,624.00        | 126,240.00        | 126,240.00        | 0.0011 %   | 20                |
| CHINESE     | 671,445.00       | 6,714,450.00      | 6,714,450.00      | 0.0596 %   | 123               |
| PAKISTAN    | 3,300.00         | 33,000.00         | 33,000.00         | 0.0003 %   | 1                 |
| SPANISH     | 167.00           | 1,670.00          | 1,670.00          | 0.0000 %   | 2                 |
| SWEDISH     | 929.00           | 9,290.00          | 9,290.00          | 0.0001 %   | 1                 |
| SWISS       | 13,365.00        | 133,650.00        | 133,650.00        | 0.0012 %   | 1                 |
| TAIWANESE   | 55,644.00        | 556,440.00        | 556,440.00        | 0.0049 %   | 6                 |
| THAI        | 14,312.00        | 143,120.00        | 143,120.00        | 0.0013 %   | 2                 |
| OTHER ALIEN | 84,573,949.00    | 845,739,490.00    | 845,739,490.00    | 7.5037 %   | 13                |

# ANNEX C

## MANILA ELECTRIC COMPANY

### TOP 20 STOCKHOLDERS

As of December 31, 2018

| STOCKHOLDER'S INFORMATION                                                                                                                                                  |                   |                      |                  |                    |                   |                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|------------------|--------------------|-------------------|---------------------------|
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                          | SHARES SUBSCRIBED |                      |                  | % OF OWNERSHIP     | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                            | TYPE              | NUMBER               | AMOUNT (Php)     |                    |                   |                           |
| BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., LEGASPI VILLAGE, MAKATI CITY 0721                                             | Common            | 394,059,235          | 3,940,592,350.00 | 34.962265%         | 3,940,592,350.00  | 007-603-233               |
| JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43/F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605                     | Common            | 333,189,397          | 3,331,893,970.00 | 29.561688%         | 3,331,893,970.00  | 000-775-860               |
| METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 10F MGO BLDG., LEGASPI COR. DELA ROSA ST., MAKATI CITY                                                                  | Common            | 118,364,807          | 1,183,648,070.00 | 10.501725%         | 1,183,648,070.00  | 244-520-457-000           |
| PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY                                                                          | Common            | 110,128,683          | 1,101,286,830.00 | 9.770988%          | 1,101,286,830.00  | 004-774-849-000           |
| PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY                                                                             | Common            | 84,561,498           | 845,614,980.00   | 7.502581%          | 845,614,980.00    | 004-774-849-000           |
| FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6TH FLR., CHRONICLE BUILDING, TEKITE ROAD COR. MERALCO AVE., PASIG CITY                                                 | Common            | 44,382,436           | 443,824,360.00   | 3.937759%          | 443,824,360.00    | 288-698-000               |
| MANTES CORPORATION / FILIPINO / 2/F ERLAG BLDG., 102 ESTEBAN ST., LEGASPI VILL., MAKATI CITY                                                                               | Common            | 2,486,427            | 24,864,270.00    | 0.220604%          | 24,864,270.00     | 000-514-877               |
| YAN, LUCIO W. / FILIPINO / # 537 LAFAYETTE STREET, GREENHILLS EAST, MANDALUYONG CITY                                                                                       | Common            | 403,208              | 4,032,080.00     | 0.035774%          | 4,032,080.00      | 102-646-906-000           |
| CHENG, CHARLOTTE CUA / FILIPINO / #1760 DRA. PAZ GUAZON ST., PACO, MANILA                                                                                                  | Common            | 314,534              | 3,145,340.00     | 0.027907%          | 3,145,340.00      | 117-984-727               |
| DEL ROSARIO, ALBERT FERREROS, & OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE # 116 VALERO COR. V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY | Common            | 291,140              | 2,911,400.00     | 0.025831%          | 2,911,400.00      | 119-816-369               |
| AVESCO MARKETING CORPORATION / FILIPINO / AVESCO BLDG., AURORA BLVD., COR. YALE ST., CUBAO, Q.C.                                                                           | Common            | 284,427              | 2,844,270.00     | 0.025235%          | 2,844,270.00      | 400-152-000               |
| B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.                                                                 | Common            | 281,079              | 2,810,790.00     | 0.024938%          | 2,810,790.00      | 049-000-108-735           |
| MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, #219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY                                                | Common            | 240,308              | 2,403,080.00     | 0.021321%          | 2,403,080.00      | 310-000-191-309           |
| ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / 15/F CHATHAM HOUSE, 116 VALERO COR V.A. RUFINO ST. SALCEDO VILLAGE, MAKATI CITY   | Common            | 182,500              | 1,825,000.00     | 0.016192%          | 1,825,000.00      | 119-816-369               |
| TAN, SIMEON Y. / FILIPINO / #491 SAN FERNANDO ST., BINONDO, MANILA                                                                                                         | Common            | 162,800              | 1,628,000.00     | 0.014444%          | 1,628,000.00      | 103-905-078               |
| CARLOS, JOSE IGNACIO A. / FILIPINO / POLYMER, INC., #11 JOB BORRES JR., PASIG CITY                                                                                         | Common            | 161,687              | 1,616,870.00     | 0.014345%          | 1,616,870.00      | 150-755-652               |
| AQUINO, ANTONINO T. & OR EVELINA S. AQUINO / FILIPINO / #31 FORDHAM ST., WHITE PLAINS, QUEZON CITY                                                                         | Common            | 133,855              | 1,338,550.00     | 0.011876%          | 1,338,550.00      | 108-727-097               |
| BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.                                                                    | Common            | 116,730              | 1,167,300.00     | 0.010357%          | 1,167,300.00      | 049-000-108-735           |
| CONCEPCION, RAUL JOSEPH / FILIPINO / 1193 TAMARIND ROAD, DASMARIÑAS VILLAGE, MAKATI CITY                                                                                   | Common            | 112,431              | 1,124,310.00     | 0.009975%          | 1,124,310.00      | 104-450-509               |
| TAN, JIMMY D. / FILIPINO / NO. 71 SANJO ST., CORINTHIAN GARDENS, UGONG NORTE, QUEZON CITY                                                                                  | Common            | 110,000              | 1,100,000.00     | 0.009760%          | 1,100,000.00      | 109-410-546               |
| <b>TOTAL SHARES (TOP 20)</b>                                                                                                                                               |                   | <b>1,089,967,182</b> |                  | <b>96.705565%</b>  |                   |                           |
| <b>TOTA SHARES (REST OF STOCKHOLDERS)</b>                                                                                                                                  |                   | <b>37,131,523</b>    |                  | <b>3.294435%</b>   |                   |                           |
| <b>TOTAL ISSUED AND OUTSTANDING SHARES</b>                                                                                                                                 |                   | <b>1,127,098,705</b> |                  | <b>100.000000%</b> |                   |                           |