

COVER SHEET

P W - 1 0 2

S.E.C Registration Number

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

(Company's Full Name)

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

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

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

ADVISEMENT

L E T T E R

FORM TYPE

0 5

Month

3 1

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



ORTIGAS AVENUE, PASIG CITY
0300 PHILIPPINES

April 22, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City



Attention: **Director JUSTINA F. CALLANGAN**
Head, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

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

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

Re: **CERTIFICATE OF ATTENDANCE OF KEY OFFICERS TO CORPORATE GOVERNANCE TRAINING**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 2, Series of 2015, No. 1, Series of 2014 and No. 20, Series of 2013, we submit the attached certificates of attendance of the following Meralco Key Officers to the SEC-Accredited Annual Corporate Governance Enhancement Session spearheaded by SyCip, Gorres, Velayo and Company, entitled "**Ethical, Governance and Quality Practice**"

1. ALFREDO S. PANLILIO
2. AARON A. DOMINGO

The event took place on April 21, 2016 at Glasshouse 1, 2nd Floor New World Makati Hotel Esperanza Street, Makati City.

Very truly yours,


JOCELYN VILLAR-ALTAMIRA

Head

Corporate Governance and Compliance



CPE Provider Accreditation No. 2009-016

This

Certificate of Attendance

is presented to

Alfredo S. Panlilio

for having completed the seminar on

Corporate Governance

CPE Credit Units on:

Ethical, Governance and Quality Practice - 4

21 April 2016

2:00 p.m. to 6:00 p.m.

Glasshouse 1, 2nd Floor

New World Makati Hotel

Esperanza Street, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignás, Jr.', is positioned above the printed name.

Leonardo J. Matignás, Jr.

Partner, Advisory Services



Building a better
working world

CPE Provider Accreditation No. 2009-016

This

Certificate of Attendance

is presented to

Aaron A. Domingo

for having completed the seminar on

Corporate Governance

CPE Credit Units on:

Ethical, Governance and Quality Practice - 4

21 April 2016

2:00 p.m. to 6:00 p.m.

Glasshouse, 2nd Floor

New World Makati Hotel

Esperanza Street, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

Leonardo J. Matigas, Jr.

Partner, Advisory Services