



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 21, 2026 02:27:58 PM

Company Information

SEC Registration No.: PW00000102

Company Name: MANILA ELECTRIC CO.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

Document ID: OST110212026811882108

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: October 20, 2026

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

8632-8014

Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

C	G	F	D
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FORM TYPE

0	6
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Month

3	0
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Day

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Art. I Sec. 2 and Art. II Sec. 6 of the By-Laws

Amended Articles Number/Section

39,826 (as of 30 SEP 2026)

Total No. of Stockholders

Total Amount of Borrowings	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

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October 21, 2026

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department
Securities and Exchange Commission

Mr. John S. Edralin
Head, Disclosure Department
Philippine Stock Exchange

Re: Attendance of Officers in Corporate Governance Seminar

Dear Atty. Remalante and Mr. Edralin:

We report the participation of Ms. Melanie T. Oteyza and Ms. Paola Marguerite A. Verayo, officers of Manila Electric Company in the 2026 ASEAN Corporate Governance Summit on October 20, 2026, from 1:00 p.m. to 5:00 p.m. at the Foro de Intramuros, Intramuros, Manila.

The theme of this year's event was "Navigating Our Future Together: Charting the Next Course for Corporate Governance in ASEAN." The event consisted of two panel discussions on the following topics: "The Regulator's Journey: Building Corporate Governance Frameworks in ASEAN" and "Why Governance Matters: The Market's View."

In compliance with the relevant circulars issued by the Securities and Exchange Commission, we submit herewith the attached Certificates of Attendance of Misses Oteyza and Verayo.

Very truly yours,


WILLIAM S. PAMINTUAN
Senior Vice President
Assistant Corporate Secretary and
Information Disclosure Officer



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Meralco Operating Center,
Ortigas Avenue, Pasig City
1600 Philippines





ASEAN CORPORATE GOVERNANCE SUMMIT

This
CERTIFICATE OF PARTICIPATION
is proudly presented to

Melanie Oteyza

for attending the **ASEAN Corporate Governance Summit** entitled
“Navigating Our Future Together: Charting the Next Course for
Corporate Governance in ASEAN “
at the Foro De Intramuros, Manila City on 20 October 2026.

Given this 20th Day of October 2026.

Francisco Ed. Lim
SEC Philippines Chairperson
ACMF Chair 2026



This certificate is officially issued
and digitally recorded by the
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Commission.
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by scanning the QR code.

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ASEAN CORPORATE GOVERNANCE SUMMIT

This
CERTIFICATE OF PARTICIPATION
is proudly presented to

Paola Marguerite Verayo

for attending the **ASEAN Corporate Governance Summit** entitled
“Navigating Our Future Together: Charting the Next Course for
Corporate Governance in ASEAN “
at the Foro De Intramuros, Manila City on 20 October 2026.

Given this 20th Day of October 2026.

Francisco Ed. Lim
SEC Philippines Chairperson
ACMF Chair 2026



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