





ORTIGAS AVENUE, PASIG CITY  
0300 PHILIPPINES

October 2, 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
Corporate Governance and Finance Department

**PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor, PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

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

**PHILIPPINE DEALING AND EXCHANGE CORP.**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City 1226

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance and Disclosure Department

Re: **CERTIFICATES OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE GOVERNANCE  
ENHANCEMENT SESSION FOR DIRECTORS AND KEY OFFICERS**

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the directors and officers of Manila Electric Company (Meralco) as listed below, to the Corporate Governance Enhancement Session for Directors and Key Officers: Lessons from a Pandemic: The MPIC Hospital Group Covid-19 Experience and Best Practices; and How to Lead Courageously During a Crisis held virtually on September 25, 2020 from 5:30 pm to 7:00 pm and 8:00 pm to 9:45 pm, respectively.

**DIRECTORS**

1. Manuel V. Pangilinan
2. Lance Y. Gokongwei\*
3. Ray C. Espinosa
4. Anabelle L. Chua
5. Frederick D. Go

6. Elpidio L. Ibañez
7. Jose Ma. K. Lim
8. Artemio V. Panganiban
9. Pedro E. Roxas
10. Victorico P. Vargas

**OFFICERS**

11. Simeon Ken R. Ferrer
12. Roberto R. Almazora
13. Ronnie L. Aperoch
14. Betty C. Siy-Yap
15. William S. Pamintuan
16. Rogelio L. Singson
17. Ferdinand O. Geluz
18. Jose Ronald V. Valles
19. Edgardo V. Carasig
20. Melanie T. Oteyza
21. Maria Luisa V. Alvendia
22. Jose Mari P. Melendres

23. Benjamin U. Cusi
24. Ireneo B. Acuña
25. Rita D. Bantigue
26. Charina P. Padua
27. Richard O. Ochava
28. Froilan J. Savet
29. Ma. Cecilia M. Domingo
30. Joseph Allan C. Baltazar
31. Antonio M. Abuel Jr.
32. Jose S. Reyes Jr.
33. Lawrence S. Fernandez
34. Maria Zarah R. Villanueva-Castro
35. Jose Antonio T. Valdez
36. Raymond B. Ravelo
37. Bennette D. Bachoco
38. Patrick Dave B. Bacani
39. Jenevi L. Dela Paz
40. Roque D. Bacani
41. Maria Carmela T. Migrifio
42. Ma. Cynthia C. Soluren

*\*Mr. Lance Y. Gokongwei attended the first session only.*

Very truly yours,



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



# 2020 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

for Directors, Advisory Board members, Officers, and Advisors

THIS CERTIFICATE IS AWARDED TO

## Manuel V. Pangilinan

FOR HAVING ATTENDED THE ONLINE SEMINAR

Lessons from a Pandemic: The MPIC Hospital Group  
Covid-19 Experience and Best Practices

HELD ON SEPTEMBER 25, 2020

**ROMEO B. BACHOCO**  
CHIEF GOVERNANCE OFFICER  
PHILEX MINING CORPORATION

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CORPORATE GOVERNANCE OFFICER  
METRO PACIFIC INVESTMENTS  
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ALTAMIRA**  
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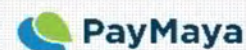
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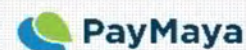
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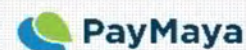
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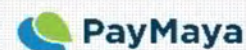
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**Betty C. Siy-Yap**

FOR HAVING ATTENDED THE ONLINE SEMINAR

**Lessons from a Pandemic: The MPIC Hospital Group  
Covid-19 Experience and Best Practices**

HELD ON SEPTEMBER 25, 2020

**Romeo B. Bachoco**  
Chief Governance Officer  
Philex Mining Corporation

**Jose Jesus G. Laurel**  
Corporate Governance Officer  
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Corporation

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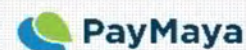
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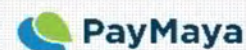
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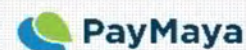
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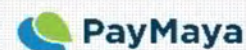
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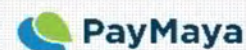
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### How to Lead Courageously During a Crisis

HELD ON SEPTEMBER 25, 2020

**Romeo B. Bachoco**  
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Philex Mining Corporation

**Jose Jesus G. Laurel**  
Corporate Governance Officer  
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Corporation

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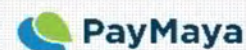
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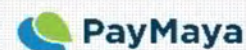
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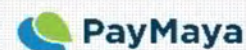
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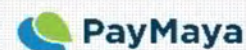
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