AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2024

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 WIT THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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.

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	050 55		LNO		ADDRESS		
	SEC RE		NO.		ADDRESS N.A.		
					1605		
NDUSTRY PF	RESENTLY	INDUSTRY	CLASSIFICA	TION:	GEOGRAPHICAL CODE:		
		` .					
& IIS SIGNII	O PARTNER.				8633-4553		
					TELEPHONE NUMBER:		
cornorate co	mpliance@meral	co com ph	0928-559-3482		0939-936-9609		
AI TERN	ATE F-MAII ADI	DRESS	OFFICIAL	MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA							
					FAX NUMBER: 8631-5572		
	NGAY UGONG, P	ASIG CITY,	METRO MANI	LA	skferrer@meralco.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS:							
					www.meraico.com.ph E-MAIL ADDRESS:		
ETING: MAY	28, 2024				WEBSITE/URL ADDRESS:		
	LAST TUESDAY	OF MAY			IDENTIFICATION NO. (TIN): 000-101-528-000		
D) 4 4 4 0 0					CORPORATE TAX		
					FISCAL YEAR END: DECEMBER 31		
					DATE REGISTERED: MAY 7, 1919		
	ETING: MAY: ADDRESS: ENUE, BARAN SS: ENUE, BARAN CORPORATE CORPORATE ALTERN CORPORATE CORPORATE NDUSTRY PF	PW-102 R BY-LAWS: LAST TUESDAY ETING: MAY 28, 2024 ADDRESS: ENUE, BARANGAY UGONG, F SS: ENUE, BARANGAY UGONG, F ALTERNATE E-MAIL AD corporate.compliance@meral & ITS SIGNING PARTNER: NDUSTRY PRESENTLY OF ELECTRICITY SEC RE TE SEC RE	PW-102 R BY-LAWS: LAST TUESDAY OF MAY ETING: MAY 28, 2024 ADDRESS: ENUE, BARANGAY UGONG, PASIG CITY, SS: ENUE, BARANGAY UGONG, PASIG CITY, ALTERNATE E-MAIL ADDRESS corporate.compliance@meralco.com.ph & ITS SIGNING PARTNER: SEC AC (GROUI) NDUSTRY PRESENTLY INDUSTRY OF ELECTRICITY ELECTRIC SEC REGISTRATION N.A. TE SEC REGISTRATION REFER TO AN	PW-102 R BY-LAWS: LAST TUESDAY OF MAY ETING: MAY 28, 2024 ADDRESS: ENUE, BARANGAY UGONG, PASIG CITY, METRO MANI SS: ENUE, BARANGAY UGONG, PASIG CITY, METRO MANI ALTERNATE E-MAIL ADDRESS Corporate.compliance@meralco.com.ph 092 & ITS SIGNING PARTNER: SEC ACCREDITATION (GROUP A) NDUSTRY PRESENTLY OF ELECTRICITY SEC REGISTRATION NO. N.A. SEC REGISTRATION NO. REFER TO ANNEX "A"	PW-102 ER BY-LAWS: LAST TUESDAY OF MAY ETING: MAY 28, 2024 ADDRESS: ENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA SS: ENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER Corporate.compliance@meralco.com.ph 0928-559-3482 & ITS SIGNING PARTNER: SEC ACCREDITATION (If Applicable):		

Corporate Na	me:	MANILA E	ELECTRI	IC CC	MPANY		
		oration a covered person under the Anti Mo , as amended? (Rep. Acts. 9160/9164/1016			ering	C Yes	€ No
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1	•	al ng Pilipinas (BSP) supervision and/or cluding their subsidiaries and affiliates.	ہ ا			•	oviders which, as a business,
2.	eguiauon. in	cluding their subsidiaries and armiates.	6.		provide :	any or the re	ollowing services to third
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		nd/or regulated by the Securities and Exchange	busine	ess:	l.	19 I KIROTI(ON OF ELECTRICITY
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		oration complied with the requirements on Cu	stomer	Due			
D	iligence (Cl	DD) or Know Your Customer (KYC), record-keep	ping, an	ď	İ	Yes	No No
S	ubmission	of reports under the AMLA, as amended, since t	he last	filin	g of its		

CORPORATE NAME:	MANILA ELEC	CTRIC COMPANY							
			CAPITAL ST	TRUCTURE					
AUTHORIZED CAPITA	L STOCK:		T	y-		· · · · · · · · · · · · · · · · · · ·			
	TYPE	OF SHARES*	NUMBER OF SHARES	PAR/STATED	VALUE (PhP)		JNT (PhP) x Par/Stated Value)		
	С	OMMON	1,250,000,000		10.00	12,500,000,00			
	PR	EFERRED	300,000,000		10.00		3,000,000,000		
		TOTAL	1,550,000,000			15,500,000,000			
SUBSCRIBED CAPITA	L***		·		.				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP		
AS AT SEPTEMBER 6, 2024	40,193	COMMON	1,063,337,599	230,398,126	10.00	10,633,375,990	94.34%		
		TOTAL	1,063,337,599		10.00	10,633,375,990	94.34%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP		
REFER TO ANNEX "B"	497	COMMON	63,754,910	63,754,910	10.00	637,549,100	5.66%		
Percentage of Foreign	Equity:	TOTAL	63,754,910		10.00	637,549,100	5.66%		
			J	TOTAL	SUBSCRIBED	11,270,925,090	100.00%		
PAID-UP CAPITAL***									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	/ALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP		
AS AT SEPTEMBER 6, 2024	40,193	COMMON	1,063,337,599	10.0	00	10,633,375,990	94.34%		
		TOTAL	1,063,337,599	10.0	00	10,633,375,990	94.34%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	/ALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP		
REFER TO ANNEX "B"	497	COMMON	63,754,910	10.0	00	637,549,100	5.66%		
		TOTAL	63,754,910	10.0	0	637,549,100	5.66%		
				т	OTAL PAID-UP	11,270,925,090	100.00%		
		NOTE:	USE ADDITIONAL	SHEET IF NECESSAF	RY				
* Common, Preferred, or otl ** Other than Directors, Offi	cers, Shareholder	s owning 10% of outstand	ing shares						
*** Excludes 178,608 Treas	ury Shares								

CORPORATE NAME: MANILA ELEC	TRIC COMPANY		0.00.10					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL VELEZ PANGILINAN	FILIPINO	N	С	М	Y	Chairman, and Chief Executive Officer (CEO)	Exec/C Rem/C Sus/C	
2. LANCE YU GOKONGWEI	FILIPINO	N	М	М	Y	Vice-Chairman	Exec/VC Fin/M Rem/M Sus/M	
3. JUNE CHERYL AGUILAR CABAL- REVILLA	FILIPINO	N	М	F	Y	N.A.	Fin/C Nom/M Audit/M Sus/M	
4. LYDIA BALATBAT ECHAUZ	FILIPINO	N	1	F	Y	N.A.	Fin/M Nom/M Audit/M	
5. RAY CELIS ESPINOSA	FILIPINO	N	М	М	Y	N.A	Risk/M RPT/M	
6. JAMES LIM GO	FILIPINO	N	М	М	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	
7. PATRICK HENRY CABALLES GO	FILIPINO	N	М	М	Y	N.A.	Nom/M Audit/M Risk/C RPT/M Sus/M	
8. JOSE MA. KAMANTIGUE LIM	FILIPINO	N	М	М	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	
9. ARTEMIO VILLASEÑOR PANGANIBAN	FILIPINO	N	I	М	Υ	N.A.	Exec/M Audit/C Risk/M RPT/M	
10. PEDRO EMILIO OLGADO ROXAS	FILIPINO	N	I	M	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C Sus/M	
11. VICTORICO PAREDES VARGAS	FILIPINO	N	М	М	Υ	N.A.	Fin/M Rem/M	

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.

CORPORATE NAME: MANILA	ELECTRIC CO			0.00/6				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
12. SIMEON KEN RIGOR FERRER	FILIPINO	N	N	М	Y	Corporate Secretary	N.A.	
13. RONNIE LEGURO APEROCHO	FILIPINO	N	N	М	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.	
14. MARIA LUISA VARGAS ALVENDIA	FILIPINO	N	N	F	N	SVP and Chief Supply Chain Officer	· N.A.	
15. EDGARDO VALERIO CARASIG	FILIPINO	N	N	М	N	SVP and Chief Human Resources Officer and Head, Corporate Services	N.A.	
16. ARNEL PACIANO DIMACULANGAN CASANOVA	FILIPINO	N	N	М	N	SVP and Chief External and Government Affairs Officer	N.A.	
17. FERDINAND ORCULLO GELUZ	FILIPINO	N	N	М	Y	SVP and Chief Revenue Officer	N.A.	
18. MELANIE TOLENTINO OTEYZA	FILIPINO	N	N	F	N	SVP and Chief Audit Executive	N.A.	
19. WILLIAM SAMSON PAMINTUAN	FILIPINO	N	N	М	N	SVP and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.	
20 BETTY CHENG SIY-YAP	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	
21. JOSE RONALD VILLA VALLES	FILIPINO	N	N	М	N	SVP and Head, Regulatory Management	N.A.	
SEE NEXT PAGE								

INSTRUCTIONS:

TRUCTIONS:

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SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

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

CORPORATE NAME: MANILA	A ELECTRIC CO							
		<u>D</u>	IRECT	ORSIC				TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	IDENTIFICATION NUMBER
22. ROQUE DAYSON BACANI	FILIPINO	N	N	М	N	FVP and Head, Information, Communications, Technology and Transformation	N.A.	
23. BENNETTE DAPLAS BACHOCO	FILIPINO	N	N	F	N	FVP and Head, DU Finance & Financial Planning and Reporting	N.A.	
24. REDEL MANIQUIS DOMINGO	FILIPINO	N	N	М	И	FVP and Head, Mpower	N.A.	
25. CHARINA PABLO PADUA	FILIPINO	N	N	F	Y	FVP and Head, Customer Retail Services	N.A.	
26. ROSS RAYMOND BORROMEO RAVELO	FILIPINO	N	N	М	N	FVP and Chief Sustainability Officer	N.A.	
27. FROILAN JUSAYAN SAVET	FILIPINO	N	N	М	Y	FVP and Head, Networks	N.A.	
28. FRANCIS EUSTON RANULLO ACERO	FILIPINO	N	N	М	Y	VP and Data Privacy Officer	N.A.	
29. IRENEO BONIFACIO ACUÑA	FILIPINO	N	N	M	Υ	VP and Head, Utility Partnerships	N.A.	
30. JOSEPH DE LUMEN AMOSCO	FILIPINO	N	N	м	Y	VP and Head, Energy Management, MPower	N.A.	
31. FRANCIS DINO SEVILLA ANTONIO	<u>FILIPINO</u>	N	<u>N</u>	M	Υ	VP and Head, Regulatory Case Management	<u>N.A.</u>	
SEE NEXT PAGE								

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CORPORATE NAME: MANILA	ELECTRIC COM	IPANY						
	Ι	<u>D</u>	RECT	ORSIC	FFICE	RS		TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	IDENTIFICATION NUMBER
32. REMIGIO RAMOS ANGELES, JR.	FILIPINO	N	N	M	Y	VP and Head, South Distribution Services	<u>N.A.</u>	
33. PATRICK DAVE BETIA BACANI	FILIPINO	N	N	М	N	VP and Head, Sustainability Programs and Communication	N.A.	
34. JOSEPH ALLAN CONCEPCION BALTAZAR	FILIPINO	N	N	М	N	VP and Head, Integrated Asset Management	N.A.	
35. CHRISTOPHER REDEEMSON RAMIREZ BROCALES	<u>FILIPINO</u>	N	N	M	<u>N</u>	VP and Head, Shared Services HR and Labor Relations	N.A.	
36. SANTE CORTEZANO BUELLA	FILIPINO	N	N	М	N	VP and Head, Energy Management	N.A.	-
37. RICARDO CARMELO DE GUZMAN BUENAFE	FILIPINO	N	N	М	Υ	VP and Head, Regulatory Compliance	N.A.	
38. ALBERTO NICOLAS CASTILLO	FILIPINO	N	N	М	Υ	VP and Head, Sub-Transmission Services	N.A.	
39. ANTHONY MATTHEW NG CO	FILIPINO	N	N	М	Υ	VP and Business Development Officer	N.A.	
40. MA. CECILIA MARIANO DOMINGO	FILIPINO	N	N	F	Y	VP and Head, Enterprise and National Government	N.A.	
41. LAWRENCE SISON FERNANDEZ	FILIPINO	N	N	М	Υ	VP and Head, Utility Economics	N.A.	
SEE NEXT PAGE INSTRUCTIONS:								

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-								TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	COMM.	IDENTIFICATION NUMBER
42. MARVIN GALLINERO GONSALVES	FILIPINO	N	N	М	Υ	VP and Head, Revenue Assurance and Metering Services	N.A.	
43. DANILO RIBOROSO IGNACIO	FILIPINO	N	N	М	Υ	VP and Head, Networks Portfolio & Resource Management	N.A.	
44. JERRY BRIONES LAO	FILIPINO	N	N	М	N	VP and Head, Facilities and Safety Management	N.A.	
45. <u>EDELIZA TOLENTINO LIM</u>	FILIPINO	N	N	Ē	N	VP and Head, Marketing and Brand Experience	N.A.	
46. ARIEL GONZALES LUCAS	FILIPINO	N	N	М	N	VP and Head, Central Distribution Services	N.A	
7. ERVILLE DE DIOS MAGTURO	FILIPINO	N	N	М	N	VP and Head, Customer Care Group	N.A.	
48. RALPH MAGPANTAY MENCHAVEZ	FILIPINO	N	N	М	N	VP and Head, Commercial Strategy and Business Performance	N.A.	
49. RODERICK DENNISON NAVARRO NACU	FILIPINO	N	N	М	Y	VP and Head, Tariff Management	N.A.	
0. NOEL SALAZAR PORCIUNCULA	FILIPINO	N	N	М	Y	VP and Head, Customer Process & Revenue Assurance	N.A.	
1. PAUL JAYSON IGNACIO RAMOS	FILIPINO	N	N	М	N	VP and Chief Investor Relations Officer	N.A.	
2. JOSE SANTOS REYES, JR.	FILIPINO	N	N	М	Y	VP and Head, Networks Technology Management	N.A.	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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,

AND ADDRESS OF THE POSITION OF A PERSON 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.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

		DIRE	CTO	RSIOFF	ICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION
53. GLEN NATIVIDAD SAN PEDRO								
	FILIPINO	N	N	М	N	VP and Head, Supply Chain Management	N.A.	
54. ANDREW JASON BAUTISTA TAN	FILIPINO	N	N	М	Y	VP and Head, DU Business Development Office	N.A.	
55. JEFFREY OCHOA TARAYAO	1							
	FILIPINO	N	N	М	N	VP and Chief Corporate Social Responsibility Officer	N.A.	
56. MARILENE PASCUA TAYAG								
	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	
57. PAOLA MARGUERITE ANTONIO VERAYO	FILIPINO	N	N	F	N	VP and Head, Revenue HR & Corporate Talent Management	N.A.	
58. MARIA ZARAH RANGA	ļ							
VILLANUEVA-CASTRO	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	
59. JOCELYN CONCEPCION VILLAR- ALTAMIRA	FILIPINO	N	N	F	N	VP and Head, Corporate Governance & Compliance	N.A	
60. AGAPITO DEL ROSARIO								
ZALDARRIAGA	FILIPINO	N	N	M	Υ	VP and Head, Corporate Communications	N.A	
61. MA. CYNTHIA CARIDAD SOLUREN	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility	N.A.	
NOTHING FOLLOWS								

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.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

CORPORATE NAME: MANILA ELECTRIC	C COMPANY					
TOTAL NUMBER OF STOCKHOLDERS: 40,959 (AS AT DECEMBER 31, 2023	and the state of t		NO. OF STOCKHOL 32,003 (AS AT DEC		OR MORE SHAF	RES EACH:
TOTAL ASSETS BASED ON LATEST AU	DITED FS (PARI	ENT):			PhP41	0,816 Million
	ST	OCKHOLDE	R'S INFORMATION			
NAME, NATIONALITY AND CURRENT		SHARE	AMOUNT	TAX IDENTIFICATION		
RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	PAID (PhP)	NUMBER
1. REFER TO ANNEX "C"						
			1	1		
	TOTAL			-		
	TOTAL					ļ
]		
	TOTAL					
		-		-		
				1		
	TOTAL					
	1					
	TOTAL					
	TOTAL					
	TOTAL]		
				-		
				1		
	TOTAL					
				1		
	TOTAL			-		
	TOTAL					
				1		
	TOTAL					
				-		
	TOTA:			-		
	TOTAL					
TOTAL AMOUNT	OF SUBSCRIBE	1		0.00%		
		TOT	AL AMOUNT OF PA	ID-UP CAPITAL		0.00
INSTRUCTION	· SPECIFY TOP	20 STOCKHO	LDERS AND INDICA	TE THE REST AS	OTHERS	

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.

. INVESTMENT OF CORPORATE FUI		AMO	OUNT (PhP)	DATE C	F BOARD RESOLUTION	
CORPORATION (As at December 3	l, 2023)					
1.1 STOCKS		67,	231 Million			
1.2 BONDS/COMMERCIAL PAPI Corporations)	ER (Issued by Private	8,0	095 Million			
1.3 LOANS/ CREDITS/ADVANCE	S		N.A.			
1.4 GOVERNMENT TREASURY	BILLS	11,	551 Million			
1.5 OTHERS			N.A.		,	
INVESTMENT OF CORPORATE FUNUE UNDER ITS SECONDARY PURPOS		DATE OF BO	DARD RESOLUTION	DATE	OF STOCKHOLDERS RATIFICATION	
NONE			NONE		NONE	
. TREASURY SHARES (As at Septem	ber 6, 2024)	NO.	OF SHARES		TO THE TOTAL NO. OF SHARES ISSUED	
			<u>178,608</u>	<u>0.016%</u>		
 UNRESTRICTED/UNAPPROPRIATE FISCAL YEAR: (As at December 31, 	2023)				PhP78,833 Million*	
DIVIDENDS DECLARED DURING THE TYPE OF DIVIDEND	IE IMMEDIATELY PREC	CEDING YEAR (A AMOUNT			DATE DECLARED	
5.1 CASH				February 27, 2023		
5.1 CASH		12,430 M				
5.2 STOCK		9,602 Mi	llion		July 31, 2023	
5.3 PROPERTY	TOTAL					
ADDITIONAL CHARGO ISSUED BUILD						
. ADDITIONAL SHARES ISSUED DUF		OF SHARES			AMOUNT	
NONE		NONE			NONE	
SECONDARY LICENSE/REGISTRATION	WITH SEC AND OTHER		Y:		HONE	
IAME OF AGENCY:	SEC		BSP		IC	
YPE OF LICENSE/REGN.	Licensing Securities		N.A.		Ń.A.	
ATE ISSUED	February 23, 1996		N.A.		N.A.	
DATE STARTED DEFRATIONS:	May 7, 1919		N.A.		N.A.	
OTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING TEAR		AL NO. OF FICERS:	TOTAL NO. OF RAI EMPLOYEE			
			5,968			

^{*}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 Php50,154 Million which is restricted for dividends declaration purposes.

	_
NOTE: USE ADDITIONAL SHEET IF NECESSARY	- 1
NOTE: OSE ADDITIONAL STILLET II NEGLEGARY	_

^{**}Appointment of Atty. Francis Dino S. Antonio, Mr. Remigio R. Angeles, Jr., Atty. Christopher Redeemson R. Brocales, and Ms. Edeliza T. Lim, and retirement of Mr. Ricardo L. Concepcion effective January 1, 2025, 2024

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).

JAN 06 2025 Done this day of January 2025 in Pasig city.

> WILLIAM S. PAMINTUAN Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on

JAN 06 2025

affiant

personally appeared before me and exhibited to me his passport no.

and who took an

oath before me as to such instrument.

DOC. NO. 295

PAGE NO.

BOOK NO. SERIES OF 2025. Atty. ANGELQ nn & Pateros Notary Public for Pasig, San

ppointment # 77 juntil 2026 1 31)/Roll # 77959
78 928 78 12 10 211118 & 20231224/RSM Chapter
P1R 3020619 20240102/ Pasig City MCLE Compliance # VII-0020895 Meralco Employees Savings and Loan Association, Inc

Operations Bidg., Meralco Center, Ortigas Ave. Brgy. Ugong, Pasig City/ (02) 8425-6732

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: PW-102

CORPORATE NAME: MANILA ELECTRIC COMPANY

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).

Description

5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
В	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
С	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
Е	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with
P	such person's directions, instructions or wishes. Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration
F	
G	of said natural person(s). Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors
G	acting for or on behalf of such natural persons.
Н	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all
	reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP1 / % OF VOTING RIGHTS2	TYPE OF BENEFICIAL OWNER3 Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PANGILINAN, MANUEL VELEZ		FILIPINO			N/A	N/A	D
GOKONGWEI, LANCE YU		FILIPINO			N/A	N/A	В

Note: This page is not for uploading on the SEC iView.

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.

MERALCO SUBSIDIARIES AND AFFILIATES

1.	Name and Address Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	SEC Registration No. A199710871
2.	Corporate Information Solutions, Inc. Business Solutions Center, Meralco Complex, Ortigas Avenue, Barangay Ugong, Pasig City	57337
3.	e-MERALCO Ventures, Inc. 12th Floor, Tower 2, Rockwell Business Center, Ortigas Avenue, Brgy. Ugong, Pasig City	A200009418
4.	Lighthouse Overseas Insurance Limited Craig Appin House, 8 Wesley Street, Hamilton, Bermuda	
5.	Meralco Energy, Inc. 17F & 18F Marco Polo Ortigas Manila, Sapphire Road, Ortigas Center, Brgy. San Antonio, Pasig City	A199911349
6.	Meralco Financial Services Corporation 10/F Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City	A200204691
7.	Meralco Industrial Engineering Services Corporation 5F Renaissance Tower 1000, Meralco Avenue, Brgy. Ugong, Pasig City	53817
8.	MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center 1, Ortigas Avenue, Brgy. Ugong, Pasig City	A200117570
9.	MRAIL, Inc. 3F Business Solutions Center, Ortigas Avenue, Barangay Ugong, Pasig City	CS200908797
10.	Comstech Integration Alliance, Inc. 721 McArthur Highway, San Francisco, Mabalacat, Pampanga	CS200800049
11.	Vantage Energy Solutions and Management, Inc. 3F Business Solutions Center Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932
12.	MSpectrum, Inc. 3F Business Solutions Center, Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220

MERALCO SUBSIDIARIES AND AFFILIATES (Continued)

	Name and Address	SEC Registration No.
13.	Aclara Meters Philippines, Inc. 28 1st Avenue, Bagumbayan, Taguig City	83886
14.	MPioneer Insurance, Inc. 7F Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	3756
15.	Indra Philippines, Inc. 11th & 12th Floors, Rockwell Business Center Tower 1 Ortigas Avenue, Pasig City	AS95009617
16.	Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City	
17.	Pure Meridian Hydropower Corporation 3F JTKC Center, 2155 Don Chino Roces Avenue Brgy. Pio del Pilar, Makati, Metro Manila	CS201605135
18.	Shin Clark Power Holdings, Inc. 3F Technical Services Building, Ortigas Ave., Brgy. Ugong, Pasig City	CS201915534
19.	Phoenix Power Solutions, Inc. Bldg. 1137, Unit 13, Palm St., corner Argonaut Highway, Subic Gateway District, Subic Bay Freeport Zone	2020070000792-01
20.	Meridian Power Ventures Limited Rooms 1102-3, 11F Regent Centre, 88 Queen's Road Central, Hong Kong	
21.	Movem Electric, Inc. 3F Business Solutions Center, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City	2023030091342-01

Report Title: Ownership of Securities by Citizenship

Issuer Code

Issuer Name

MER MANILA ELECTRIC COMPANY 09/06/2024 COMMON

As of

Class Type

CITIZENSHIP	OUTSTANDING	THUOMA	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,063,337,599.00	10,633,375,990.00	10,633,375,990.00	94.34%	40193
FRENCH	218.00	2,180.00	2,180.00	0.00%	1
GERMAN	3,707.00	37,070.00	37,070.00	0.00%	4
HONG KONG	4,687.00	46,870.00	46,870.00	0.00%	3
INDIAN	15,229.00	152,290.00	152,290.00	0.00%	7
INDONESIAN	14,600.00	146,000.00	146,000.00	0.00%	1
JAPANESE	25,376.00	253,760.00	253,760.00	0.00%	10
KOREAN	2,150.00	21,500.00	21,500.00	0.00%	1
LITHUANIA	2,390.00	23,200.00	23,900.00	0.00%	1
MALAYSIAN	1,261.00	12,810.00	12,610.00	0.00%	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.00%	1
NEW ZEALAND	2,056.00	20,580.00	20,560.00	0.00%	6
AMERICAN	220,209.00	2,202,090.00	2,202,090.00	0.02%	160
AUSTRALIAN	17,195.00	171,950.00	171,950.00	0.00%	22
AUSTRIAN	15,075.00	150,750.00	150,750.00	0.00%	8
BHUTAN	110.00	1,100.00	1,100.00	0.00%	1
BRITISH	79,832.00	798,320.00	798,320.00	0.01%	27
CANADA	7,109.00	71,090.00	71,090.00	0.00%	9
CANADIAN	37,935.00	379,350.00	379,350.00	0.00%	46
CHINESE	805,171.00	8,051,710.00	8,051,710.00	0.07%	151
PAKISTAN	3,300.00	33,000.00	33,000.00	0.00%	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.00%	1
SPANISH	167.00	1,670.00	1,870.00	0.00%	2
SWEDISH	929.00	9,290.00	9,290.00	0.00%	1
SWISS	13,365.00	133,650.00	133,650.00	0.00%	1

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAWANESE	67,216.00	672,160.00	672,160.00	0.01%	11
THAI	14,312.00	143,120.00	143,120.00	0.00%	2
VIRGIN ISLAND BRITISH	390.90	3,900.00	3,900.00	0.00%	1
OTHERALIEN	62,395,488.00	623,954,850.00	623,954,880.00	5.54%	14
	1,127,092,509.00	11,270,925,090.00	11,270,925,090.00	100.00%	40690

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK

TOTAL SHARES

NO. OF SHARES 1,550,000,000.00

AMOUNT 15,500,000,000.00 OUTSTANDING SHARES 1,127,092,509.00

ISSUED SHARES 1,127,271,117.00 SUBSCRIBED SHARES

PCD FILIPINO

149,819,022.00

PCD NDN-FILIPINO PCD TREASURY

62,372,887.00 0.00

TREASURY (Certificated)

178,609.00

TOTAL FOREIGN SHARES

63,754,910.00 Percentage: 5.66 %

ANNEX C

MANILA ELECTRIC COMPANY TOP 20 STOCKHOLDERS As of September 6, 2024

	STOCK	HOLDER'S INFORM	ATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES	SHARES SUBSCRIBED			TAX IDENTIFICATION
MAINE, MATIONALITI AND GONNERT RESIDENTIAL ADDRESS		NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	NUMBER
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / UNIT 9-2 9/F NET ONE CENTER, 26 th CORNER 3 RD AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY	Common	394,059,235	3,940,592,350.00	34,96%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	297,189,397	2,971,893,970.00	26.37%	2,971,893,970.00	350-000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	149,819,022	1,498,190,220.00	13.29%	1,498,190,220.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 9F TOWER 1 ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	62,372,887	623,728,870.00	5.53%	623,728,870.00	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6F ROCKWELL BUSINESS CENTER, TOWER 3 ORTIGAS AVENUE, PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / UNIT 308, 3F 38 ROCKWELL DRIVE BLDG., ROCKWELL DRIVE, ROCKWELL CENTER, BRGY. POBLACION, MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	000-514-877
YAN, LUCIO W, /	Common	403,208	4,032,080.00	0.04%	4,032,080.00	
CHENG. CHARLOTTE CUA /	Common	314,534	3,145,340.00	0.03%	3,145,340.00	
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO /	Common	291,140	2,911,400.00	0.03%	2,911,400.00	
AVESCO MARKETING CORPORATION / FILIPINO / 810 AURORA BLVD. COR. YALE ST., CUBAO, QUEZON CITY	Common	284,427	2,844,270.00	0.03%	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	0.02%	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	0.02%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO /	Common	182,500	1,825,000.00	0.02%	1,825,000.00	
ENRIQUEZ, LAARNI NIEMAN /	Common	164,388	1,643,880.00	0.01%	1,643,880.00	
CARLOS, JOSE IGNACIO A. /	Common	161,687	1,616,870.00	0.01%	1,616,870.00	
AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO /	Common	133,855	1,338,550.00	0.01%	1,338,550.00	
AGIKIK CORPORATION / FILIPINO / ABOITIZ CORPORATE CENTER, GOV. MANUEL CUENCO AVE., KASAMBANGAN, CEBU CITY	Common	120,100	1,201,000.00	0.01%	1,201,000.00	406-178-805-000
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	0.01%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH /	Common	112,431	1,124,310.00	0.01%	1,124,310.00	
TOTAL SHARE	S (TOP 20)	1,094,022,598		97.07%		
TOTA SHARES (REST OF STOCK	HOLDERS)	33,069,911		2.93%		
TOTAL OUTSTANDIN	IG SHARES	1,127,092,509		100.00%		
TREASUF	Y SHARES	178,608				
TOTAL ISSUE	D SHARES	1,127,271,117				