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(Business Address: No. Street City / Town / Province) ATTY. WILLIAM S. PAMINTUAN 8632-8014																														
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report: January 12, 2024

2. SEC Identification Number: PW-102

3. BIR Tax Identification Code: 000-101-528-000

4. Name of Issuer as specified in its Charter: Manila Electric Company

5. Country of Incorporation: Philippines

6. Industry Classification: (SEC use only)

7. Address of principal office: Lopez Building, Ortigas Avenue, Barangay Ugong, Pasig City

8. Issuer's telephone numbers: (02) 8632-8014 Area Code: 1605

9. Former name or former address: Not Applicable

10. Securities registered pursuant to Sections 18 and 12 of the SRC or Sections 4 and 8 of the RSA:

Number of Shares of Common Stock Outstanding

1,127,098,705 (As of December 31, 2023)

Debt Securities: Php 7.0 Billion Bonds

11. Item Number reported: *Item 9 (Other Events)*

In compliance with SEC Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), we submit the attached information of attendance of our Directors in Meralco's Board and Board Committee Meetings for the period covering January to December 2023, countersigned by our Chairman and Chief Executive Officer, Mr. Manuel V. Pangilinan.

We also submit the attached Certification of Compliance with the Manual of Corporate Governance for the year 2023.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA ELECTRIC COMPANY Issuer

WILLIAM S. PAMINTUAN

Senior Vice President

Assistant Corporate Secretary & Information Disclosure Officer

Date: January 12, 2024

Cc: Disclosure Department Listings and Disclosure Group Philippine Stock Exchange

Issuer Compliance and Disclosure Department Philippine Dealing & Exchange Corp.



REPUBLIC OF THE PHILIPPINES) PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, WILLIAM S. PAMINTUAN, a duly elected, qualified and incumbent Assistant Corporate Secretary

of Manila Electric Company (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify the attached list of attendance of the Company's directors in the Board Meetings and Board Committee Meetings for the period covering January to December 2023. WITNESS THE SIGNATURE of the undersigned as such officer of the Company and its corporate Assistant Corporate Secretary **COUNTERSIGNED BY:** MANUEL V. PANGILINAN Chairman and Chief Executive Officer JAN 11 2024 SUBSCRIBED AND SWORN TO before me in Pasig City this by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. P2095480B valid until May 4, 2029 and issued at DFA Manila, that he is the person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same. Doc No. Page No. Book No. Appointment No. 138 (2023-2024)

Series of 2024.

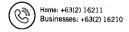
Pasig, San Juan and Pateros Roll No. 64977 IBP No. 260482; 01/05/2023; RSM Chapter PTR No.0112716; 01/04/2023; Pasig City

MCLE Compliance No. VII-0001999; 05 December 2019 7th Floor, Lopez Bldg., Ortigas Ave., Pasig City





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Meralco Operating Center, Ortigas Avenue, Pasig City 1600 Philippines











2023 ASM AND BOARD MEETING ATTENDANCE										
Name	Designation	Annual Stockholders' Meeting	Board Meetings ¹							
Manuel V. Pangilinan ²	Chairman	Present	14/15							
Lance Y. Gokongwei	Director	Present	15/15							
Ray C. Espinosa ³	Director	Present	15/15							
Anabelle L. Chua⁴	Director	Present	7/15							
June Cheryl A. Cabal-Revilla ⁵	Director	N/A	8/15							
Frederick D. Go	Director	Present	15/15							
James L. Go	Director	Present	15/15							
Jose Ma. K. Lim	Director	Present	11/15							
Victorico P. Vargas	Director	Present	15/15							
Lydia B. Echauz	Independent Director	Present	15/15							
Artemio V. Panganiban	Independent Director	Present	15/15							
Pedro Emilio O. Roxas	Independent Director	Present	15/15							

¹ Regular, Special, and Organizational Board Meetings

² Elected as President and Chief Executive Officer effective May 30, 2023. He became Chairman and Chief Executive Officer effective July 1, 2023.

³ Served as President and Chief Executive Officer until May 30, 2023

 $^{^{\}rm 4}$ Ms. Chua served as a Director until May 30, 2023.

⁵ Ms. Cabal-Revilla was elected as a Director on May 30, 2023

2023 BOARD COMMITTEE MEETING ATTENDANCE										
Name	Finance	Audit	Risk Management	Related Party Transaction	Nomination and Governance	Remuneration and Leadership Development	Executive	Sustainability		
Manuel V. Pangilinan ¹	N/A	N/A	N/A	N/A	N/A	5/6	4/4	1/1		
Lance Y. Gokongwei	12/12	N/A	N/A	N/A	N/A	6/6	4/4	1/1		
Ray C. Espinosa ²	N/A	N/A	0	0	N/A	N/A	N/A	N/A		
Anabelle L. Chua ³	5/12	3/6	1/2	1/2	2/3	N/A	N/A	N/A		
June Cheryl A. Cabal-Revilla4	6/12	2/6	N/A	N/A	0	N/A	N/A	0		
Frederick D. Go ⁵	N/A	6/6	2/2	2/2	3/3	N/A	N/A	1/1		
James L. Go	11/12	4/6	1/2	1/2	3/3	N/A	2/4	N/A		
Jose Ma. K. Lim ⁶	9/12	4/6	1/2	1/2	2/3	N/A	4/4	1/1		
Victorico P. Vargas	12/12	N/A	N/A	N/A	N/A	6/6	N/A	N/A		
Lydia B. Echauz ⁷	12/12	6/6	N/A	N/A	3/3	N/A	N/A	N/A		
Artemio V. Panganiban ⁸	N/A	6/6	2/2	2/2	N/A	N/A	4/4	N/A		
Pedro Emilio O. Roxas ⁹	12/12	6/6	2/2	2/2	3/3	6/6	N/A	1/1		

¹ Chairman of the Remuneration and Leadership Development Committee, Executive Committee, and Sustainability Committee

² Served as President and Chief Executive Officer until May 30, 2023. He was elected as a member of the Risk Management Committee, and Related Party Transactions Committee effective May 30, 2023.

³ Served as a member of the Finance Committee, Audit Committee, Risk Management Committee, Related Party Transactions Committee, and Nomination and Governance Committee, until May 30, 2023

⁴ Elected as member of the Finance Committee, Audit Committee, Nomination and Governance Committee, and Sustainability Committee effective May 30, 2023

⁵ Chairman of the Risk Management Committee

⁶ Chairman of the Finance Committee. He served as a member of the Sustainability Committee until May 30, 2023.

⁷ Independent Director

⁸ Chairman of the Audit Committee, Independent Director

⁹ Chairman of the Related Party Transactions Committee, and Nomination and Governance Committee, Independent Director



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECURITIES AND EXCHANGE COMMISSION CERTIFICATE

I, **WILLIAM S. PAMINTUAN**, of legal age and with office address at 8/F Lopez Building, Ortigas Avenue, Pasig City, after being sworn in accordance with law, depose and state that:

- 1. I am the incumbent Compliance Officer of MANILA ELECTRIC COMPANY (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines;
- The Company's Revised Manual of Corporate Governance (the "Manual") conforms with the
 provisions of Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19,
 Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), as well as
 contains other leading practices and principles on good corporate governance;
- 3. In 2023, the Company did not deviate from the provisions of its Manual as well as the provisions of the Code of Corporate Governance as adopted in the Company's Manual; and

4.	I am issuing this certificate in compliance with the	he requir	en	ner	it of the SEC on the annual reporting
	of the foregoing matters.	JAN	1	1	2024

IN WITNESS WHEREOF, I have signed this Certificate on ______ at Pasig City, Metro Manila.

WILLIAM S/PAMINTUAN
Assistant Corporate Secretary

COUNTERSIGNED BY:

MANUEL V. PANGILINAN

Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN TO before me in Pasig City this _______ by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. P2095480B valid until May 4, 2029 and issued at DFA Manila, that he is the person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc No. Page No. ;; Book No. VII; Series of 2024.

NOTARY PUBLIC Appointment No. 138 (2023-2024) Pasig, San Juan and Pateros

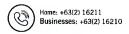
Roll No. 64977 IBP No. 260482; 01/05/2023; RSM Chapter PTR No.0112716; 01/04/2023; Pasig City MCLE Compliance No. VII-0001999; 05 December 2019

7th Floor, Lopez Bldg., Ortigas Ave., Pasig City

customercare@meralco.com.ph



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Meralco Operating Center, Ortigas Avenue, Pasig City 1600 Philippines







