



September 17, 2024

Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department
Securities and Exchange Commission

Atty. Stefanie Ann B. Go

OIC, Disclosures Department
Philippine Stock Exchange

Atty. Suzie Claire R. Selleza

Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Re: Attendance of Director in Corporate Governance Seminar

Mesdames:

In compliance with the Honorable Commission's Memorandum Circular No. 20 Series of 2013, we submit the attached certificate of attendance of Mr. Lance Y. Gokongwei, a director and Vice-Chairman of Manila Electric Company to the Gokongwei Group Training for Directors and Officers entitled "Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cyber Security, and Integrity" held on September 10, 2024 from 1:30pm to 5:30pm.

Very truly yours,

WILLIAM S. PAMINTUAN

Senior Vice President
Assistant Corporate Secretary and
Information Disclosure Officer



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Ortigas Avenue, Pasig City
1600 Philippines





Certificate of Completion

is hereby awarded to

Lance Y. Gokongwei

For successfully completing the
2024 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

“Building a Resilient Gokongwei Group:

Corporate Governance Training on Sustainability, Cybersecurity, and Integrity”

Held on **September 10, 2024 from 1:30-5:30 PM**

A handwritten signature in blue ink, appearing to read 'Ch'.

Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group

A handwritten signature in blue ink, appearing to read 'Laurinda Rogero'.

Atty. Laurinda R. Rogero
Chief Compliance Officer
General Counsel Group - Compliance



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