



September 29, 2025

**ATTY. JOHANNE DANIEL M. NEGRE**

Officer-in-Charge, Disclosure Department  
Philippine Stock Exchange, Inc.  
6th Floor, PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City,  
Taguig City

**ATTY. SUZY CLAIRE R. SELLEZA**

Head, Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.  
29<sup>TH</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City

Re: Attendance of Directors in Corporate Governance Seminar

Mesdames:

In compliance with the Memorandum Circular No. 20 Series of 2013 of the Securities and Exchange Commission, we submit the attached certificate of attendance of Mr. Lance Y. Gokongwei and Mr. Patrick Henry C. Go, directors of Manila Electric Company to the 2025 Gokongwei Group Corporate Governance Training for Directors and Officers entitled "Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held on September 18, 2025 from 1:00pm to 5:00pm.

Very truly yours,

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



customercare@meralco.com.ph



www.meralco.com.ph



Home: +63(2) 16211  
Businesses: +63(2) 16210



Meralco Operating Center,  
Ortigas Avenue, Pasig City  
1600 Philippines



# Certificate of Attendance

is hereby awarded to

**Lance Y. Gokongwei**

For successfully completing the **2025 GOKONGWEI GROUP  
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**  
*“Corporate Governance in the Age of AI: Navigating Opportunities and  
Risks for a Future-Ready Gokongwei Group”*  
Held on **September 18, 2025 from 1:00-5:00 PM**

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

**Atty. Laurinda R. Rogero**  
Vice President  
General Counsel Group - Compliance



JG SUMMIT  
HOLDINGS, INC.



General Counsel Group



