COVER SHEET

PW-102
S.E.C Registration Number

MANILA ELECTRIC COMPANY

(Company's Full Name)

LOPEZ BUILDING, ORTIGAS AVENUE,
BRGY UGONG, PASIG CITY

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN
Contact Person

8632-8014
Company Telephone Number

12-31
Month Day
Fiscal Year

17-C
FORM TYPE

05 26
Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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:** *May 26, 2020*
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 1605*
8. **Issuer's telephone numbers:** *86328014 Area* **Code:** *(02)*
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 March 31, 2020)

Debt Securities: PhP10.2 Billion Bonds

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

At the *Annual Meeting of the Stockholders* held today, May 26, 2020, the stockholders approved the following:

1. Minutes of the Annual Meeting of the Stockholders held on May 28, 2019.

2. 2019 Audited Consolidated Financial Statements.

3. Ratification of all acts, resolutions and deeds of the Board, its Committees as well as all acts of Management since May 28, 2019 Annual Stockholders' Meeting until today.

4. Election of the following as members of the Board of Directors for the term 2020-2021 and until their successors are elected and qualified:

    1. Atty. Ray C. Espinosa
    2. Ms. Anabelle L. Chua
    3. Mr. James L. Go
    4. Mr. Frederick D. Go
    5. Mr. Lance Y. Gokongwei
    6. Mr. Elpidio L. Ibañez
    7. Mr. Jose Ma. K. Lim
    8. Retired Chief Justice Artemio V. Panganiban
    9. Mr. Manuel V. Pangilinan
    10. Mr. Victorico P. Vargas
    11. Mr. Pedro E. Roxas

    Retired Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas were elected as Independent Directors.

5. Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the external auditors of the Company for the year 2020-2021.

At the *Organizational Meeting* held immediately after the Annual Meeting of the Stockholders, the Board of Directors elected the following:

II. Officers

	Name	Rank & Position
1	Ray C. Espinosa	President and Chief Executive Officer
2	Simeon Ken R. Ferrer	Corporate Secretary
3	Roberto R. Almazora	Senior Vice President and Head, MPower
4	Ronnie L. Aperocho	Senior Vice President and Head, Networks
5	Betty C. Siy-Yap	Senior Vice President and Chief Finance Officer
6	William S. Pamintuan	Senior Vice President and Chief Legal Counsel Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office, Data Protection Officer
7	Rogelio L. Singson	Senior Vice President and President President and CEO, Meralco PowerGen Corporation
8	Ferdinand O. Geluz	First Vice President and Head, Supply Chain and Logistics Management
9	Jose Ronald V. Valles	First Vice President and Head, Regulatory Management Office
10	Edgardo V. Carasig	First Vice President and Head, HR and Corporate Services
11	Victor Emmanuel S. Genuino II	First Vice President and Head of Customer Retail Services and Corporate Communications
12	Melanie T. Oteyza	First Vice President Chief Audit Executive
13	Maria Luisa V. Alvendia	First Vice President, Chief of Staff and Supply Chain Advisor
14	Jose Mari P. Melendres	Vice President and Head, Sub-Transmission Services
15	Manuel Lorenzo L. Tuason	Vice President and President and Chief Executive Officer, CIS Bayad Center
16	Benjamin U. Cusi	Vice President and Head of Network Asset Management
17	Ireneo B. Acuna	Vice President and Head, Electric Distribution Development Office
18	Ferdinand C. Alejandro	Vice President and Head, Customer Process
19	Rita D. Bantigue	Vice President and Head, HR Development and HR Business Partner - Subsidiaries
20	Charina P. Padua	Vice President and Head, Home and Micro Business - North Business Area
21	Richard O. Ochava	Vice President, President and CEO of Miescor Builders Inc., President and CEO of Miescor Logistics Inc., Chief Operating Officer, MIESCOR

	Name	Rank & Position
22	Froilan J. Savet	Vice President and Head, Network Planning and Project Management
23	Ma. Cecilia M. Domingo	Vice President and Head, Corporate Business Group
24	Joseph Allan C. Baltazar	Vice President and Head, South Distribution Services
25	Antonio M. Abuel, Jr.	Vice President and Head, Organizational Safety Business Continuity Management Office
26	Jose S. Reyes Jr.	Vice President and Head, North Distribution Services
27	Lawrence S. Fernandez	Vice President and Head, Utility Economics
28	Maria Zarah V. Castro	Vice President and Head, Corporate Legal Services
29	Jose Antonio T. Valdez	Vice President and Head, Marketing, Customer Solutions and Product Development
30	Raymond B. Ravelo	Vice President and Chief Sustainability Officer, President and Chief Executive Officer, eSakay, Inc.
31	Bennette D. Bachoco	Vice President and Head, Financial Planning and Reporting
32	Patrick Dave B. Bacani	Vice President and Head, HR Business Partner – Networks
33	Jenevi L. Dela Paz	Vice President and Chief Operating Officer, Radius Telecoms, Inc.
34	Roque D. Bacani	Vice President and Head, Information, Communication, Technology and Transformation Acting Chief Information Officer, CIS Bayad Center
35	Maria Carmela T. Migriño	Vice President Head, Chief Information Security Officer
36	Ma. Cynthia C. Soluren	Senior Assistant Vice President, Interim Treasurer and Head, Treasury for Distribution Utility

III. BOARD COMMITTEE MEMBERSHIP

Committee	Position	Proposed Members
1. Executive Committee (5)	Chairman	Manuel V. Pangilinan
	Vice-Chairman	Lance Y. Gokongwei
	Member	James L. Go
	Member	Jose Ma. K. Lim
	Member	Artemio V. Panganiban (ID)
2. Finance Committee (6)	Chairman	Anabelle L. Chua
	Member	Victorico P. Vargas
	Member	James L. Go
	Member	Lance Y. Gokongwei
	Member	Elpidio L. Ibañez
	Member	Pedro E. Roxas (ID)

Committee	Position	Proposed Members
3. Remuneration and Leadership Committee (4)	Chairman Member Member Member	Manuel V. Pangilinan Lance Y. Gokongwei Victorico P. Vargas Pedro E. Roxas (ID)
4. Audit Committee (6)	Chairman Member Member Member Member Member	Artemio V. Panganiban (ID) Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Frederick D. Go Jose Ma. K. Lim
5. Risk Management Committee (6)	Chairman Member Member Member Member Member	Jose Ma. K. Lim Pedro E. Roxas (ID) Annabelle L. Chua Artemio V. Panganiban (ID) Frederick D. Go James L. Go
6. Related Party Transactions Committee (6)	Chairman Member Member Member Member Member	Pedro E. Roxas (ID) Artemio V. Panganiban (ID) Anabelle L. Chua James L. Go Jose Ma. K. Lim Frederick D. Go
7. Nomination and Governance Committee (5)	Chairman Member Member Member Member	Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Lance Y. Gokongwei Jose Ma. K. Lim

Note: ID – Independent Director

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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: May 26, 2020

Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange

Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.