COVER SHEET

P	W	-	1	0	2				

S.E.C Registration Number

M	A	N	I	L	A		E	L	E	C	T	R	I	C		C	O	M	P	A	N	Y								

(Company's Full Name)

L	O	P	E	Z		B	U	I	L	D	I	N	G	,	O	R	T	I	G	A	S		A	V	E	N	U	E	,	

B	R	G	Y		U	G	O	N	G	,	P	A	S	I	G		C	I	T	Y											

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

8632-8014

Company Telephone Number

1	2	-	3	1

Month Day

Fiscal Year

	1	7	-	C	

FORM TYPE

0	5

Month

2	8

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 28, 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 Postal Code: 1605

8. **Issuer's telephone numbers including area code:** (02) 8632-8014

9. **Former name, former address and former fiscal year, if changed since last report:** 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

Debt Securities
PhP2.868 Billion

11. **Item 9 (Other Events)**

RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS

At the Annual Meeting of the Stockholders held today, May 28, 2024, the Stockholders approved the following:

1. Minutes of the Annual Meeting of the Stockholders held on May 30, 2023

2. 2023 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 the May 30, 2023 Annual Stockholders' Meeting until today

4. Election of the following as members of the Board of Directors for the term 2024-2025 and until their successors are elected and qualified:

    a) Ms. June Cheryl A. Cabal-Revilla
    b) Dr. Lydia B. Echauz
    c) Atty. Ray C. Espinosa
    d) Mr. James L. Go
    e) Mr. Patrick Henry C. Go
    f) Mr. Lance Y. Gokongwei
    g) Mr. Jose Ma. K. Lim
    h) Retired Chief Justice Artemio V. Panganiban
    i) Mr. Manuel V. Pangilinan
    j) Mr. Pedro Emilio O. Roxas
    k) Mr. Victorico P. Vargas

    Retired Chief Justice Artemio V. Panganiban, Dr. Lydia B. Echauz and Mr. Pedro Emilio O. 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 2024.

RESULTS OF THE ORGANIZATIONAL BOARD MEETING

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

I. OFFICERS

No.	Name	Rank and Position
1	Manuel V. Pangilinan	Chairman and Chief Executive Officer
2	Lance Y. Gokongwei	Vice-Chairman
3	Simeon Ken R. Ferrer	Corporate Secretary
4	Ronnie L. Aperocho	Executive Vice President and Chief Operating Officer
5	Maria Luisa V. Alvendia	Senior Vice President and Chief Supply Chain Officer
6	Edgardo V. Carasig	Senior Vice President and Chief Human Resources Officer and Head, Corporate Services
7	Arnel Paciano D. Casanova	Senior Vice President and Chief External and Government Affairs Officer

8	Ferdinand O. Geluz	Senior Vice President and Chief Revenue Officer
9	Melanie T. Oteyza	Senior Vice President and Chief Audit Executive
10	William S. Pamintuan	Senior Vice President and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, and Head, Legal and Corporate Governance Office
11	Betty C. Siy-Yap	Senior Vice President and Chief Finance Officer
12	Jose Ronald V. Valles	Senior Vice President and Head, Regulatory Management
13	Roque D. Bacani	First Vice President and Head, Information, Communications, Technology and Transformation
14	Bennette D. Bachoco	First Vice President and Head, DU Finance & Financial Planning and Reporting
15	Redel M. Domingo	First Vice President and Head, Mpower
16	Charina P. Padua	First Vice President and Head, Customer Retail Services
17	Ross Raymond B. Ravelo	First Vice President and Chief Sustainability Officer
18	Froilan J. Savet	First Vice President and Head, Networks
19	Francis Euston R. Acero	Vice President and Data Privacy Officer
20	Ireneo B. Acuña	Vice President and Head, Utility Partnerships
21	Joseph L. Amosco	Vice President and Head, Energy Management, MPower
22	Patrick Dave B. Bacani	Vice President and Head, Sustainability Programs and Communication
23	Joseph Allan C. Baltazar	Vice President and Head, Integrated Asset Management
24	Rita D. Bantigue	Vice President and Head, Subsidiaries HR
25	Sante C. Buella	Vice President and Head, Energy Management
26	Ricardo Carmelo D. Buenafe	Vice President and Head, Regulatory Risk and Compliance
27	Alberto N. Castillo	Vice President and Head, Sub-Transmission Services
28	Anthony Matthew N. Co	Vice President and Business Development Officer
29	Ricardo L. Concepcion	Vice President and Head, Employee & Labor Relations
30	Ma. Cecilia M. Domingo	Vice President and Head, Enterprise & National Government
31	Lawrence S. Fernandez	Vice President and Head, Utility Economics
32	Marvin G. Gonsalves	Vice President and Head, Revenue Assurance & Metering Services
33	Danilo R. Ignacio	Vice President and Head, Networks Portfolio & Resource Management
34	Jerry B. Lao	Vice President and Head, Facilities and Safety Management
35	Ariel G. Lucas	Vice President and Head, Central Distribution Services
36	Erville D. Magtubo	Vice President and Head, Customer Care Group

37	Ralph M. Menchavez	Vice President and Head, Commercial Strategy and Business Performance
38	Roderick Dennison N. Nacu	Vice President and Head, Tariff Management
39	Noel S. Porciuncula	Vice President and Head, Customer Process & Revenue Assurance
40	Jose S. Reyes, Jr.	Vice President and Head, Networks Technology Management
41	Glen N. San Pedro	Vice President and Head, Supply Chain Management
42	Andrew Jason B. Tan	Vice President and Head, DU Business Development Office
43	Jeffrey O. Tarayao	Vice President and Chief Corporate Social Responsibility Officer
44	Marilene P. Tayag	Vice President and Chief Information Security Officer
45	Paola Marguerite A. Verayo	Vice President and Head, Revenue HR & Corporate Talent Management
46	Maria Zarah R. Villanueva-Castro	Vice President and Head, Corporate Legal Services
47	Jocelyn C. Villar-Altamira	Vice President and Head, Corporate Governance and Compliance
48	Agapito R. Zaldarriaga	Vice President and Head, Corporate Communications
49	Ma. Cynthia C. Soluren	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility

II. BOARD COMMITTEE MEMBERSHIP

COMMITTEE	POSITION	2024-2025
Executive Committee	Chair	Manuel V. Pangilinan
	Vice-Chair	Lance Y. Gokongwei
	Member	James L. Go
	Member	Jose Ma. K. Lim
	Member	Artemio V. Panganiban (ID)
	Secretariat	Simeon Ken R. Ferrer
		Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Finance Committee	Chair	June Cheryl A. Cabal-Revilla
	Member	Jose Ma. K. Lim
	Member	Lydia B. Echauz (ID)
	Member	James L. Go
	Member	Lance Y. Gokongwei
	Member	Pedro Emilio O. Roxas (ID)
	Member	Victorico P. Vargas
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Nomination and Governance Committee	Chair	Pedro Emilio O. Roxas (ID)
	Member	June Cheryl A. Cabal-Revilla
	Member	Lydia B. Echauz (ID)
	Member	James L. Go
	Member	Patrick Henry C. Go
	Member	Jose Ma. K. Lim
	Secretariat	Ricardo M. Pilares III
		William S. Pamintuan

COMMITTEE	POSITION	2024-2025
Audit Committee	Chair	Artemio V. Panganiban (ID)
	Member	June Cheryl A. Cabal-Revilla
	Member	Lydia B. Echauz (ID)
	Member	James L. Go
	Member	Patrick Henry C. Go
	Member	Jose Ma. K. Lim
	Member	Pedro Emilio O. Roxas (ID)
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Remuneration and Leadership Committee	Chair	Manuel V. Pangilinan
	Member	Lance Y. Gokongwei
	Member	Pedro Emilio O. Roxas (ID)
	Member	Victorico P. Vargas
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Risk Management Committee	Chair	Patrick Henry C. Go
	Member	Ray C. Espinosa
	Member	James L. Go
	Member	Jose Ma. K. Lim
	Member	Artemio V. Panganiban (ID)
	Member	Pedro Emilio O. Roxas (ID)
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Related Party Transactions Committee	Chair	Pedro Emilio O. Roxas (ID)
	Member	Ray C. Espinosa
	Member	James L. Go
	Member	Patrick Henry C. Go
	Member	Jose Ma. K. Lim
	Member	Artemio V. Panganiban (ID)
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
Sustainability Committee	Chair	Manuel V. Pangilinan
	Member	Lance Y. Gokongwei
	Member	Patrick Henry C. Go
	Member	June Cheryl A. Cabal-Revilla
	Member	Pedro Emilio O. Roxas (ID)
	Non-Voting	Ross Raymond B. Ravelo
	Secretariat	Ricardo M. Pilares III

Note: ID - Independent Director

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 and
Information Disclosure Officer

Date: May 28, 2024

Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange

Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.