

COVER SHEET

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S.E.C Registration Number

[illegible]

(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

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Month Day Fiscal Year

	1	7	-	C	
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FORM TYPE

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Month Day
Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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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:** *May 30, 2023*
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, 2023)

Amount of Debt Outstanding: PhP7.0 Billion Bonds

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

At the Annual Meeting of the Stockholders held today, May 30, 2023, the Stockholders approved the following:

1. Minutes of the Annual Meeting of the Stockholders held on May 31, 2022.
 2. 2022 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 31, 2022, Annual Stockholders' Meeting until today.
 4. Amendment of Article I Section 2 and Article II Section 6 of the Company's By-Laws.
 5. Election of the following as members of the Board of Directors for the term 2023-2024 and until their successors are elected and qualified:
 - a) Ms. June Cheryl A. Cabal-Revilla
 - b) Ms. Lydia B. Echauz
 - c) Atty. Ray C. Espinosa
 - d) Mr. James L. Go
 - e) Mr. Frederick D. 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, Mr. Pedro Emilio O. Roxas and Ms. Lydia B. Echauz were elected as Independent Directors.
6. Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the external auditors of the Company for the year 2023-2024.

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

I. OFFICERS

No	Name	Rank and Position
1	Manuel V. Pangilinan	President and Chief Executive Officer
2	Simeon Ken R. Ferrer	Corporate Secretary
3	Ronnie L. Aperoch	Senior Vice President and Head, Networks
4	William S. Pamintuan	Senior Vice President and Chief Legal Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office
5	Betty C. Siy-Yap	Senior Vice President and Chief Finance Officer
6	Maria Luisa V. Alvendia	First Vice President and Chief of Staff of the President & CEO and Supply Chain Advisor
7	Roque D. Bacani	First Vice President and Head, Information, Communications, Technology and Transformation Acting Chief Information Security Officer
8	Edgardo V. Carasig	First Vice President and Head, Human Resources and Corporate Services
9	Ferdinand O. Geluz	First Vice President and Chief Commercial Officer, Customer Retail Services
10	Melanie T. Oteyza	First Vice President and Chief Audit Executive
11	Ross Raymond B. Ravelo	First Vice President, Chief Sustainability Officer and Head, Strategic Business Development Office
12	Jose Ronald V. Valles	First Vice President and Head, Regulatory Management Office
13	Antonio M. Abuel, Jr.	Vice President and Head, Facilities, Safety and Security Management
14	Francis Euston R. Acero	Vice President and Data Privacy Officer
15	Ireneo B. Acuña	Vice President and Head, Electric Distribution Development Group
16	Joseph D. Amosco	Vice President and Head, Energy Management
17	Patrick Dave B. Bacani	Vice President and Head, Sustainability Programs, Reporting & Partnership
18	Bennette D. Bachoco	Vice President and Head, Financial Planning and Reporting
19	Joseph Allan C. Baltazar	Vice President and Head, South Distribution Services
20	Rita D. Bantigue	Vice President and Head, HR Business Partner for Subsidiaries
21	Sante C. Buella	Vice President and Head, Central Distribution

No	Name	Rank and Position
		Services
22	Ricardo Carmelo D. Buenafe	Vice President and Head, Regulatory Compliance
23	Alberto N. Castillo	Vice President and Head, Sub-Transmission Services
24	Maria Zarah R. Villanueva-Castro	Vice President and Head, Corporate Legal Services
25	Ricardo L. Concepcion	Vice President and Head, Employee & Labor Relations
26	Ma. Cecilia M. Domingo	Vice President and Head, Enterprise & National Government
27	Lawrence S. Fernandez	Vice President and Head, Utility Economics
28	Marvin G. Gonsalves	Vice President and Head, Revenue Assurance & Metering Services
29	Jerry B. Lao	Vice President and Head, Central Distribution Services
30	Erville D. Magtubo	Vice President and Head, Customer Care Group
31	Roderick Dennison N. Nacu	Vice President and Head, Tariff Management
32	Charina P. Padua	Vice President and Head, Commercial Operations
33	Jose S. Reyes Jr.	Vice President and Head, Network Technology & Asset Management
34	Glen N. San Pedro	Vice President and Head, Supply Chain Management
35	Froilan J. Savet	Vice President and Head, Network Planning and Design
36	Jeffrey O. Tarayao	Vice President and Chief Corporate Social Responsibility Officer
37	Agapito D. Zaldarriaga	Vice President and Head, Corporate Communications
38	Ma. Cynthia C. Soluren	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility

II. BOARD COMMITTEE MEMBERSHIP

Committee	Position	2022-2023
Executive Committee	Chair Vice-Chair Member Member Member Secretariat	1. Manuel V. Pangilinan 2. Lance Y. Gokongwei 3. James L. Go 4. Jose Ma. K. Lim 5. Artemio V. Panganiban (ID) Simeon Ken R. Ferrer Ricardo M. Pilares III
Finance Committee	Chair Member Member Member Member Member Member Secretariat	1. Jose Ma. K Lim 2. June Cheryl A. Cabal-Revilla 3. Lydia B. Echauz (ID) 4. James L. Go 5. Lance Y. Gokongwei 6. Pedro Emilio O. Roxas (ID) 7. Victorico P. Vargas Ricardo M. Pilares III Leo I. Posadas
Nomination and Governance Committee	Chair Member Member Member Member Member Secretariat	1. Pedro Emilio O. Roxas (ID) 2. June Cheryl A. Cabal-Revilla 3. Lydia B. Echauz (ID) 4. James L. Go 5. Frederick D. Go 6. Jose Ma. K. Lim Ricardo M. Pilares III William S. Pamintuan
Audit Committee	Chair Member Member Member Member Member Member Secretariat	1. Artemio V. Panganiban (ID) 2. June Cheryl A. Cabal-Revilla 3. Lydia B. Echauz (ID) 4. James L. Go 5. Frederick D. Go 6. Jose Ma. K. Lim 7. Pedro Emilio O. Roxas (ID) Ricardo M. Pilares III

Committee	Position	2022-2023
Remuneration and Leadership Committee	Chair Member Member Member Secretariat	1. Manuel V. Pangilinan 2. Lance Y. Gokongwei 3. Pedro Emilio O. Roxas (ID) 4. Victorico P. Vargas Ricardo M. Pilares III
Risk Management Committee	Chair Member Member Member Member Member Secretariat	1. Frederick D. Go 2. Ray C. Espinosa 3. James L. Go 4. Jose Ma. K. Lim 5. Artemio V. Panganiban (ID) 6. Pedro Emilio O. Roxas (ID) Ricardo M. Pilares III
Related Party Transactions Committee	Chair Member Member Member Member Member Secretariat	1. Pedro Emilio O. Roxas (ID) 2. Ray C. Espinosa 3. James L. Go 4. Frederick D. Go 5. Jose Ma. K. Lim 6. Artemio V. Panganiban (ID) Ricardo M. Pilares III
Sustainability Committee	Chair Member Member Member Member Non-Voting Secretariat	1. Manuel V. Pangilinan 2. Lance Y. Gokongwei 3. Frederick D. Go 4. June Cheryl A. Cabal-Revilla 5. Pedro Emilio O. Roxas (ID) 6. Ross Raymond B. Ravelo 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 &
Information Disclosure Officer

Date: May 30, 2023

*Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange*

*Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.*