

COVER SHEET

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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
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Month Day

Fiscal Year

	1	7	-	C	
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FORM TYPE

0	5	2	5
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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:** *December 13, 2021*
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 September 30, 2021)

Debt Securities: PhP7.0 Billion Bonds

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

The Company's Board of Directors, in its regular meeting held today, December 13, 2021, approved the following rank conferment effective January 1, 2022:

First Vice President (FVP)

1. Roque D. Bacani – FVP and Head, Information, Communication, Technology & Transformation
2. Raymond B. Ravelo – FVP and Chief Sustainability Officer

Vice President (VP)

1. Alberto N. Castillo – VP & Head, Sub-Transmission Services
2. Sante C. Buella – VP & Head, Revenue Assurance & Metering Services
3. Jerry B. Lao – VP & Head, Central Distribution Services
4. Erville D. Magtubo – VP & Head, Customer Care Group
5. Ricardo Carmelo D. Buenafe – VP & Head, Regulatory and Risk Compliance
6. Ricardo L. Concepcion – VP & Head, Labor and Employee Relations for DU and Subsidiaries and Concurrent Assignment as General Manager of Miescor Builders Inc.
7. Joseph L. Amosco – VP & Head, Energy Management (MPower)
8. Jeffrey O. Tarayao – VP & Chief CSR Officer
9. Francis Euston R. Acero – VP & Deputy Data Privacy Officer

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: December 13, 2021

***Cc: Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange
Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.***