SECURITIES AND EXCHANGE COMMISSION
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The following document has been received:

Receiving: ARIEL FETALVO
Receipt Date and Time: November 20, 2024 03:19:03 PM

Company Information

SEC Registration No.: PW00000102
Company Name: MANILA ELECTRIC CO.
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

Document ID: OST11120202482959005
Document Type: GENERAL_INFORMATION_SHEET
Document Code: GIS
Period Covered: May 28, 2024
Submission Type: Amendment
Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2024
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK**. WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS **GIS** SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WIT THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY	**DATE REGISTERED:** MAY 7, 1919
BUSINESS/TRADE NAME: N.A.	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: PW-102	**CORPORATE TAX IDENTIFICATION NO. (TIN):** 000-101-528-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST TUESDAY OF MAY	
ACTUAL DATE OF ANNUAL MEETING: MAY 28, 2024	**WEBSITE/URL ADDRESS:** www.meralco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA	**E-MAIL ADDRESS:** skferrer@meralco.com.ph
COMPLETE BUSINESS ADDRESS: LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA	**FAX NUMBER:** 8631-5572

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
disclosures@meralco.com.ph	corporate.compliance@meralco.com.ph	0928-559-3482	0939-936-9609

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. NARCISO T. TORRES, JR.	**SEC ACCREDITATION (If Applicable):** SEC ACCREDITATION NO. 0001-SEC (GROUP A)	**TELEPHONE NUMBER:** 8633-4553
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DISTRIBUTION OF ELECTRICITY	**INDUSTRY CLASSIFICATION:** ELECTRIC UTILITY	**GEOGRAPHICAL CODE:** 1605

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
REFER TO ANNEX "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
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Corporate Name: MANILA ELECTRIC COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: DISTRIBUTION OF ELECTRICITY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its ○ Yes ◉ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
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CORPORATE NAME: MANILA ELECTRIC COMPANY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK:

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP) (No. of Shares x Par/Stated Value)
	COMMON	1,250,000,000	10.00	12,500,000,000
	PREFERRED	300,000,000	10.00	3,000,000,000
	TOTAL	1,550,000,000		15,500,000,000

SUBSCRIBED CAPITAL***

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT SEPTEMBER 6, 2024	40,193	COMMON	1,063,337,599	230,398,126	10.00	10,633,375,990	94.34%
		TOTAL	1,063,337,599		10.00	10,633,375,990	94.34%
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES***	**NUMBER OF SHARES**	**NUMBER OF SHARES IN THE HANDS OF THE PUBLIC****	**PAR/STATED VALUE (PhP)**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
REFER TO ANNEX "B"	497	COMMON	63,754,910	63,754,910	10.00	637,549,100	5.66%
Percentage of Foreign Equity:		TOTAL	63,754,910		10.00	637,549,100	5.66%
					TOTAL SUBSCRIBED	11,270,925,090	100.00%

PAID-UP CAPITAL***

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT SEPTEMBER 6, 2024	40,193	COMMON	1,063,337,599	10.00	10,633,375,990	94.34%
		TOTAL	1,063,337,599	10.00	10,633,375,990	94.34%
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES***	**NUMBER OF SHARES**	**PAR/STATED VALUE (PhP)**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
REFER TO ANNEX "B"	497	COMMON	63,754,910	10.00	637,549,100	5.66%
		TOTAL	63,754,910	10.00	637,549,100	5.66%
				TOTAL PAID-UP	11,270,925,090	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred, or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

*** Excludes 178,608 Treasury Shares

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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL VELEZ PANGILINAN [redacted]	FILIPINO	N	C	M	Y	Chairman, and Chief Executive Officer (CEO)	Exec/C Rem/C Sus/C	[redacted]
2. LANCE YU GOKONGWEI [redacted]	FILIPINO	N	M	M	Y	Vice-Chairman	Exec/VC Fin/M Rem/M Sus/M	[redacted]
3. JUNE CHERYL AGUILAR CABAL-REVILLA [redacted]	FILIPINO	N	M	F	Y	N.A.	Fin/C Nom/M Audit/M Sus/M	[redacted]
4. LYDIA BALATBAT ECHAUZ [redacted]	FILIPINO	N	I	F	Y	N.A.	Fin/M Nom/M Audit/M	[redacted]
5. RAY CELIS ESPINOSA [redacted]	FILIPINO	N	M	M	Y	N.A	Risk/M RPT/M	[redacted]
6. JAMES LIM GO [redacted]	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	[redacted]
7. PATRICK HENRY CABALLES GO [redacted]	FILIPINO	N	M	M	Y	N.A.	Nom/M Audit/M Risk/C RPT/M Sus/M	[redacted]
8. JOSE MA. KAMANTIGUE LIM [redacted]	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	[redacted]
9. ARTEMIO VILLASEÑOR PANGANIBAN [redacted]	FILIPINO	N	I	M	Y	N.A.	Exec/M Audit/C Risk/M RPT/M	[redacted]
10. PEDRO EMILIO OLGADO ROXAS [redacted]	FILIPINO	N	I	M	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C Sus/M	[redacted]
11. VICTORICO PAREDES VARGAS [redacted]	FILIPINO	N	M	M	Y	N.A.	Fin/M Rem/M	[redacted]

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
12. SIMEON KEN RIGOR FERRER [redacted]	FILIPINO	N	N	M	Y	Corporate Secretary	N.A.	[redacted]
13. RONNIE LEGURO APEROCHO [redacted]	FILIPINO	N	N	M	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.	[redacted]
14. MARIA LUISA VARGAS ALVENDIA [redacted]	FILIPINO	N	N	F	N	SVP and Chief Supply Chain Officer	N.A.	[redacted]
15. EDGARDO VALERIO CARASIG [redacted]	FILIPINO	N	N	M	N	SVP and Chief Human Resources Officer and Head, Corporate Services	N.A.	[redacted]
16. ARNEL PACIANO DIMACULANGAN CASANOVA [redacted]	FILIPINO	N	N	M	N	SVP and Chief External and Government Affairs Officer	N.A.	[redacted]
17. FERDINAND ORCULLO GELUZ [redacted]	FILIPINO	N	N	M	Y	SVP and Chief Revenue Officer	N.A.	[redacted]
18. MELANIE TOLENTINO OTEYZA [redacted]	FILIPINO	N	N	F	N	SVP and Chief Audit Executive	N.A.	[redacted]
19. WILLIAM SAMSON PAMINTUAN [redacted]	FILIPINO	N	N	M	N	SVP and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.	[redacted]
20. BETTY CHENG SIY-YAP [redacted]	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	[redacted]
21. JOSE RONALD VILLA VALLES [redacted]	FILIPINO	N	N	M	N	SVP and Head, Regulatory Management	N.A.	[redacted]
--- SEE NEXT PAGE ---								

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SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
22. ROQUE DAYSON BACANI [redacted]	FILIPINO	N	N	M	N	FVP and Head, Information, Communications, Technology and Transformation	N.A.	[redacted]
23. BENNETTE DAPLAS BACHOCO [redacted]	FILIPINO	N	N	F	N	FVP and Head, DU Finance & Financial Planning and Reporting	N.A.	[redacted]
24. REDEL MANIQUIS DOMINGO [redacted]	FILIPINO	N	N	M	N	FVP and Head, Mpower	N.A.	[redacted]
25. CHARINA PABLO PADUA [redacted]	FILIPINO	N	N	F	Y	FVP and Head, Customer Retail Services	N.A.	[redacted]
26. ROSS RAYMOND BORROMEO RAVELO [redacted]	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer	N.A.	[redacted]
27. FROILAN JUSAYAN SAVET [redacted]	FILIPINO	N	N	M	Y	FVP and Head, Networks	N.A.	[redacted]
28. FRANCIS EUSTON RANULLO ACERO [redacted]	FILIPINO	N	N	M	Y	VP and Data Privacy Officer	N.A.	[redacted]
29. IRENEO BONIFACIO ACUÑA [redacted]	FILIPINO	N	N	M	Y	VP and Head,Utility Partnerships	N.A.	[redacted]
30. JOSEPH DE LUMEN AMOSCO [redacted]	FILIPINO	N	N	M	Y	VP and Head, Energy Management, MPower	N.A.	[redacted]
--- SEE NEXT PAGE ---								

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31. PATRICK DAVE BETIA BACANI [redacted]	FILIPINO	N	N	M	N	VP and Head, Sustainability Programs and Communication	N.A.	[redacted]
32. JOSEPH ALLAN CONCEPCION BALTAZAR [redacted]	FILIPINO	N	N	M	N	VP and Head, Integrated Asset Management	N.A.	[redacted]
33. SANTE CORTEZANO BUELLA [redacted]	FILIPINO	N	N	M	N	VP and Head, Energy Management	N.A.	[redacted]
34. RICARDO CARMELO DE GUZMAN BUENAFE [redacted]	FILIPINO	N	N	M	Y	VP and Head, Regulatory Compliance	N.A.	[redacted]
35. ALBERTO NICOLAS CASTILLO [redacted]	FILIPINO	N	N	M	Y	VP and Head, Sub-Transmission Services	N.A.	[redacted]
36. ANTHONY MATTHEW NG CO [redacted]	FILIPINO	N	N	M	Y	VP and Business Development Officer	N.A.	[redacted]
37. RICARDO LACSAMANA CONCEPCION [redacted]	FILIPINO	N	N	M	N	VP and Head, Employee and Labor Relations	N.A.	[redacted]
38. MA. CECILIA MARIANO DOMINGO [redacted]	FILIPINO	N	N	F	Y	VP and Head, Enterprise and National Government	N.A.	[redacted]
39. LAWRENCE SISON FERNANDEZ [redacted]	FILIPINO	N	N	M	Y	VP and Head, Utility Economics	N.A.	[redacted]
--- SEE NEXT PAGE ---								

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40. MARVIN GALLINERO GONSALVES [redacted]	FILIPINO	N	N	M	Y	VP and Head, Revenue Assurance and Metering Services	N.A.	[redacted]
41. DANILO RIBOROSO IGNACIO [redacted]	FILIPINO	N	N	M	Y	VP and Head, Networks Portfolio & Resource Management	N.A.	[redacted]
42. JERRY BRIONES LAO [redacted]	FILIPINO	N	N	M	N	VP and Head, Facilities and Safety Management	N.A.	[redacted]
43. ARIEL GONZALES LUCAS [redacted]	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A	[redacted]
44. ERVILLE DE DIOS MAGTUBO [redacted]	FILIPINO	N	N	M	N	VP and Head, Customer Care Group	N.A.	[redacted]
45. RALPH MAGPANTAY MENCHAVEZ [redacted]	FILIPINO	N	N	M	N	VP and Head, Commercial Strategy and Business Performance	N.A.	[redacted]
46. RODERICK DENNISON NAVARRO NACU [redacted]	FILIPINO	N	N	M	Y	VP and Head, Tariff Management	N.A.	[redacted]
47. NOEL SALAZAR PORCIUNCULA [redacted]	FILIPINO	N	N	M	Y	VP and Head, Customer Process & Revenue Assurance	N.A.	[redacted]
48. PAUL JAYSON IGNACIO RAMOS [redacted]	FILIPINO	N	N	M	N	VP and Chief Investor Relations Officer	N.A.	[redacted]
49. JOSE SANTOS REYES, JR. [redacted]	FILIPINO	N	N	M	Y	VP and Head, Networks Technology Management	N.A.	[redacted]
50. GLEN NATIVIDAD SAN PEDRO [redacted]	FILIPINO	N	N	M	N	VP and Head, Supply Chain Management	N.A.	[redacted]
--- SEE NEXT PAGE ---								

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CORPORATE NAME: MANILA ELECTRIC COMPANY

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
51. **ANDREW JASON BAUTISTA TAN** [redacted]	FILIPINO	N	N	M	Y	VP and Head, DU Business Development Office	N.A.	[redacted]
52. **JEFFREY OCHOA TARAYAO** [redacted]	FILIPINO	N	N	M	N	VP and Chief Corporate Social Responsibility Officer	N.A.	[redacted]
53. **MARILENE PASCUA TAYAG** [redacted]	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.	[redacted]
54. **PAOLA MARGUERITE ANTONIO VERAYO** [redacted]	FILIPINO	N	N	F	N	VP and Head, Revenue HR & Corporate Talent Management	N.A.	[redacted]
55. **MARIA ZARAH RANGA VILLANUEVA-CASTRO** [redacted]	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.	[redacted]
56. **JOCELYN CONCEPCION VILLAR-ALTAMIRA** [redacted]	FILIPINO	N	N	F	N	VP and Head, Corporate Governance & Compliance	N.A	[redacted]
57. **AGAPITO DEL ROSARIO ZALDARRIAGA** [redacted]	FILIPINO	N	N	M	Y	VP and Head, Corporate Communications	N.A	[redacted]
58. **MA. CYNTHIA CARIDAD SOLUREN** [redacted]	FILIPINO	N	N	F	Y	Senior Assistant Vice President, Interim Treasurer and Head, Treasury-Distribution Utility	N.A.	[redacted]
--- NOTHING FOLLOWS ---								

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY						
TOTAL NUMBER OF STOCKHOLDERS: 40,959 (AS AT DECEMBER 31, 2023			**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 32,003 (AS AT DECEMBER 31, 2023)			
TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):					**PhP410,816 Million**	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNERSHIP**		
1. **REFER TO ANNEX "C"**						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.00%**		
TOTAL AMOUNT OF PAID-UP CAPITAL					**0.00**	

INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: MANILA ELECTRIC COMPANY			
1.	**INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2023)**	**AMOUNT (PhP)**	**DATE OF BOARD RESOLUTION**
1.1	**STOCKS**	67,231 Million	
1.2	**BONDS/COMMERCIAL PAPER (Issued by Private Corporations)**	8,095 Million	
1.3	**LOANS/ CREDITS/ADVANCES**	N.A.	
1.4	**GOVERNMENT TREASURY BILLS**	11,551 Million	
1.5	**OTHERS**	N.A.	
2.	**INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)**	**DATE OF BOARD RESOLUTION**	**DATE OF STOCKHOLDERS RATIFICATION**
	NONE	NONE	NONE
3.	**TREASURY SHARES (As at September 6, 2024)**	**NO. OF SHARES**	**% AS TO THE TOTAL NO. OF SHARES ISSUED**
		178,608	0.016%
4.	**UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2023)**		PhP78,833 Million*
5.	**DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2023)**		
	TYPE OF DIVIDEND	**AMOUNT (PhP)**	**DATE DECLARED**
5.1	**CASH**	12,430 Million	February 27, 2023
		9,602 Million	July 31, 2023
5.2	**STOCK**		
5.3	**PROPERTY**		
	TOTAL		
6.	**ADDITIONAL SHARES ISSUED DURING THE PERIOD:**		
	DATE	**NO. OF SHARES**	**AMOUNT**
	NONE	NONE	NONE

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	**SEC**	**B S P**	**I C**
TYPE OF LICENSE/REGN.	Licensing Securities	N.A.	N.A.
DATE ISSUED	February 23, 1996	N.A.	N.A.
DATE STARTED OPERATIONS:	May 7, 1919	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICERS:	TOTAL NO. OF RANK & FILE EMPLOYEES:	TOTAL MANPOWER COMPLEMENT:
PhP27.248 Million	49**	1,351	5,968

**Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php50,154 Million which is restricted for dividends declaration purposes.*

***Retirement of Ms. Rita D. Bantigue effective November 15, 2024*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM S. PAMINTUAN, Assistant Corporate Secretary of MANILA ELECTRIC COMPANY declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 19 NOV 2024 day of November 2024 in Pasig city.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig city on 19 NOV 2024, affiant personally appeared before me and exhibited to me his passport no. [redacted] valid until May 4, 2029 and who took an oath before me as to such instrument.

DOC. NO. 353;
PAGE NO. 72;
BOOK NO. XXVII;
SERIES OF 2024.

ATTY. CORNELIO MANUEL D.C. DICCION
Notary Public
Pasig and Pateros
Issued on March 25, 2024
Appointment No. 172 (2024-2025)
Roll No. 45053/ IBP Lifetime Member No. 19740/ RSM Chapter
PTR No. 1705852 01/18/2024 Pasig City
MCLE No. VIII - 0006616 04/14/2028
8th Floor, Lopez Bldg., Ortigas Avenue, Pasig City

ANNEX A

MERALCO SUBSIDIARIES AND AFFILIATES

	Name and Address	SEC Registration No.
1.	Clark Electric Distribution Corporation Bldg. N2830, Bayanihan Street Clark Freeport Zone, Pampanga	A199710871
2.	Corporate Information Solutions, Inc. Business Solutions Center, Meralco Complex, Ortigas Avenue, Barangay Ugong, Pasig City	57337
3.	e-MERALCO Ventures, Inc. 12th Floor, Tower 2, Rockwell Business Center, Ortigas Avenue, Brgy. Ugong, Pasig City	A200009418
4.	Lighthouse Overseas Insurance Limited Craig Appin House, 8 Wesley Street, Hamilton, Bermuda	
5.	Meralco Energy, Inc. 17F & 18F Marco Polo Ortigas Manila, Sapphire Road, Ortigas Center, Brgy. San Antonio, Pasig City	A199911349
6.	Meralco Financial Services Corporation 10/F Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City	A200204691
7.	Meralco Industrial Engineering Services Corporation 5F Renaissance Tower 1000, Meralco Avenue, Brgy. Ugong, Pasig City	53817
8.	MERALCO PowerGen Corporation 8th Floor, Rockwell Business Center 1, Ortigas Avenue, Brgy. Ugong, Pasig City	A200117570
9.	MRAIL, Inc. 3F Business Solutions Center, Ortigas Avenue, Barangay Ugong, Pasig City	CS200908797
10.	Comstech Integration Alliance, Inc. 721 McArthur Highway, San Francisco, Mabalacat, Pampanga	CS200800049
11.	Vantage Energy Solutions and Management, Inc. 3F Business Solutions Center Bldg. Meralco Compound, Ortigas Avenue, Barangay Ugong, Pasig City	CS201626932
12.	MSpectrum, Inc. 3F Business Solutions Center, Ortigas Avenue, Barangay Ugong, Pasig City	CS201601220

MERALCO SUBSIDIARIES AND AFFILIATES (Continued)

Name and Address	SEC Registration No.
13. Aclara Meters Philippines, Inc. 28 1st Avenue, Bagumbayan, Taguig City	83886
14. MPioneer Insurance, Inc. 7F Tower 1, Rockwell Business Center Ortigas Avenue, Pasig City	3756
15. Indra Philippines, Inc. 11th & 12th Floors, Rockwell Business Center Tower 1 Ortigas Avenue, Pasig City	AS95009617
16. Rockwell Business Center Joint Venture The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City	
17. Pure Meridian Hydropower Corporation 3F JTKC Center, 2155 Don Chino Roces Avenue Brgy. Pio del Pilar, Makati, Metro Manila	CS201605135
18. Shin Clark Power Holdings, Inc. 3F Technical Services Building, Ortigas Ave., Brgy. Ugong, Pasig City	CS201915534
19. Phoenix Power Solutions, Inc. Bldg. 1137, Unit 13, Palm St., corner Argonaut Highway, Subic Gateway District, Subic Bay Freeport Zone	2020070000792-01
20. Meridian Power Ventures Limited Rooms 1102-3, 11F Regent Centre, 88 Queen's Road Central, Hong Kong	
21. Movem Electric, Inc. 3F Business Solutions Center, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City	2023030091342-01

ANNEX B

Report Title: Ownership of Securities by Citizenship

Issuer Code MER
Issuer Name MANILA ELECTRIC COMPANY
As of 09/06/2024
Class Type COMMON

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,063,337,599.00	10,633,375,990.00	10,633,375,990.00	94.34%	40193
FRENCH	218.00	2,180.00	2,180.00	0.00%	1
GERMAN	3,707.00	37,070.00	37,070.00	0.00%	4
HONG KONG	4,687.00	46,870.00	46,870.00	0.00%	3
INDIAN	15,229.00	152,290.00	152,290.00	0.00%	7
INDONESIAN	14,600.00	146,000.00	146,000.00	0.00%	1
JAPANESE	25,376.00	253,760.00	253,760.00	0.00%	10
KOREAN	2,150.00	21,500.00	21,500.00	0.00%	1
LITHUANIA	2,390.00	23,900.00	23,900.00	0.00%	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.00%	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.00%	1
NEW ZEALAND	2,056.00	20,560.00	20,560.00	0.00%	6
AMERICAN	220,209.00	2,202,090.00	2,202,090.00	0.02%	160
AUSTRALIAN	17,195.00	171,950.00	171,950.00	0.00%	22
AUSTRIAN	15,075.00	150,750.00	150,750.00	0.00%	8
BHUTAN	110.00	1,100.00	1,100.00	0.00%	1
BRITISH	79,832.00	798,320.00	798,320.00	0.01%	27
CANADA	7,109.00	71,090.00	71,090.00	0.00%	9
CANADIAN	37,935.00	379,350.00	379,350.00	0.00%	46
CHINESE	805,171.00	8,051,710.00	8,051,710.00	0.07%	151
PAKISTAN	3,300.00	33,000.00	33,000.00	0.00%	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.00%	1
SPANISH	167.00	1,670.00	1,670.00	0.00%	2
SWEDISH	929.00	9,290.00	9,290.00	0.00%	1
SWISS	13,365.00	133,650.00	133,650.00	0.00%	1

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAIWANESE	67,216.00	672,160.00	672,160.00	0.01%	11
THAI	14,312.00	143,120.00	143,120.00	0.00%	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.00%	1
OTHER ALIEN	62,395,488.00	623,954,880.00	623,954,880.00	5.54%	14
	1,127,092,509.00	**11,270,925,090.00**	**11,270,925,090.00**	**100.00%**	**40690**

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK		TOTAL SHARES		
NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	ISSUED SHARES	SUBSCRIBED SHARES
1,560,000,000.00	15,600,000,000.00	1,127,092,509.00	1,127,271,117.00	

PCD FILIPINO	149,819,022.00	
PCD NON-FILIPINO	62,372,887.00	
PCD TREASURY	0.00	
TREASURY (Certificated)	178,608.00	
TOTAL FOREIGN SHARES	63,754,910.00	Percentage: 5.66 %

MANILA ELECTRIC COMPANY

TOP 20 STOCKHOLDERS

As of September 6, 2024

ANNEX C

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / UNIT 9-2 9/F NET ONE CENTER, 26th CORNER 3RD AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY	Common	394,059,235	3,940,592,350.00	34.96%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / JG SUMMIT HOLDINGS, INC. 43F ROBINSONS-EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	297,189,397	2,971,893,970.00	26.37%	2,971,893,970.00	350-000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	149,819,022	1,498,190,220.00	13.29%	1,498,190,220.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 9F TOWER 1 ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	62,372,887	623,728,870.00	5.53%	623,728,870.00	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6F ROCKWELL BUSINESS CENTER, TOWER 3 ORTIGAS AVENUE, PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / UNIT 308. 3F 38 ROCKWELL DRIVE BLDG., ROCKWELL DRIVE, ROCKWELL CENTER, BRGY. POBLACION, MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	000-514-877
YAN, LUCIO W. / FILIPINO / [redacted]	Common	403,208	4,032,080.00	0.04%	4,032,080.00	[redacted]
CHENG, CHARLOTTE CUA / FILIPINO / [redacted]	Common	314,534	3,145,340.00	0.03%	3,145,340.00	[redacted]
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / [redacted]	Common	291,140	2,911,400.00	0.03%	2,911,400.00	[redacted]
AVESCO MARKETING CORPORATION / FILIPINO / 810 AURORA BLVD. COR. YALE ST., CUBAO, QUEZON CITY	Common	284,427	2,844,270.00	0.03%	2,844,270.00	400-152-000
B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	281,079	2,810,790.00	0.02%	2,810,790.00	049-000-108-735
MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, 219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.02%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO / [redacted]	Common	182,500	1,825,000.00	0.02%	1,825,000.00	[redacted]
ENRIQUEZ, LAARNI NIEMAN / FILIPINO / [redacted]	Common	164,388	1,643,880.00	0.01%	1,643,880.00	[redacted]
CARLOS, JOSE IGNACIO A. / FILIPINO / [redacted]	Common	161,687	1,616,870.00	0.01%	1,616,870.00	[redacted]
AQUINO, ANTONINO T., &/OR EVELINA S. AQUINO / FILIPINO / [redacted]	Common	133,855	1,338,550.00	0.01%	1,338,550.00	[redacted]
AGIKIK CORPORATION / FILIPINO / ABOITIZ CORPORATE CENTER, GOV. MANUEL CUENCO AVE., KASAMBANGAN, CEBU CITY	Common	120,100	1,201,000.00	0.01%	1,201,000.00	406-178-805-000
BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	116,730	1,167,300.00	0.01%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH / FILIPINO / [redacted]	Common	112,431	1,124,310.00	0.01%	1,124,310.00	[redacted]
TOTAL SHARES (TOP 20)		**1,094,022,598**		**97.07%**		
TOTA SHARES (REST OF STOCKHOLDERS)		33,069,911		2.93%		
TOTAL OUTSTANDING SHARES		1,127,092,509		100.00%		
TREASURY SHARES		178,608				
TOTAL ISSUED SHARES		**1,127,271,117**				