



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** June 30, 2026 05:18:34 PM

## Company Information

---

**SEC Registration No.:** PW00000102

**Company Name:** MANILA ELECTRIC CO.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST106302026811695232

**Document Type:** CURRENT\_REPORT

**Document Code:** SEC\_Form\_17-C

**Period Covered:** June 30, 2026

**Submission Type:** Original Filing

**Remarks:** None

---

---

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

# 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

|                 |
|-----------------|
| (632) 8632-8014 |
|-----------------|

Company Telephone Number

|   |   |   |   |   |
|---|---|---|---|---|
| 1 | 2 | - | 3 | 1 |
|---|---|---|---|---|

Month Day

Fiscal Year

|   |   |   |   |
|---|---|---|---|
| 1 | 7 | - | C |
|---|---|---|---|

FORM TYPE

|   |   |  |   |   |
|---|---|--|---|---|
| 0 | 5 |  | 2 | 7 |
|---|---|--|---|---|

Month Day

Annual Meeting

|  |
|--|
|  |
|--|

Secondary License Type, if Applicable

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Dept. Requiring this Doc.

|  |
|--|
|  |
|--|

Amended Articles Number/Section

|                     |
|---------------------|
| 39,913              |
| (as of 31 MAY 2026) |

Total No. of Stockholders

Total Amount of Borrowings

|  |
|--|
|  |
|--|

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:** June 30, 2026
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
8. **Postal Code:** 1605
9. **Issuer's telephone numbers including area code:** (02) 8632-8014
10. **Former name, former address, and former fiscal year, if changed since last report:** Not Applicable
11. **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**

1,127,092,509

**Debt Securities**

None.

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

**A. 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 Manila Electric Company ("MERALCO" or 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. Aperoch                 | Executive Vice President and Chief Operating Officer                                                                                                                        |
| 5   | María Luisa V. Alvendía           | Senior Vice President and Chief Supply Chain Officer                                                                                                                        |
| 6   | Roque D. Bacani                   | Senior Vice President and Chief Information Officer                                                                                                                         |
| 7   | Arnel Paciano D. Casanova         | Senior Vice President and Head, Strategic Distribution Utility (DU) Partnerships                                                                                            |
| 8   | Redel M. Domingo                  | Senior Vice President and Head, Mpower                                                                                                                                      |
| 9   | Ferdinand O. Geluz                | Senior Vice President Head, DU Subsidiaries and Strategic Partnerships                                                                                                      |
| 10  | Melanie T. Oteyza                 | Senior Vice President and Chief Audit Executive                                                                                                                             |
| 11  | Charina P. Padua                  | Senior Vice President and Head, Customer Relations & Services                                                                                                               |
| 12  | William S. Pamintuan              | Senior Vice President and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, and Head, Legal, Corporate Governance, Compliance and Data Privacy Office |
| 13  | Froilan J. Savet                  | Senior Vice President and Head, Networks                                                                                                                                    |
| 14  | Betty C. Siy-Yap                  | Senior Vice President and Chief Finance Officer                                                                                                                             |
| 15  | Jose Ronald V. Valles             | Senior Vice President and Head, Regulatory Management                                                                                                                       |
| 16  | Bennette D. Bachoco               | First Vice President and Head, DU Finance & Financial Planning and Reporting                                                                                                |
| 17  | Jerry B. Lao                      | First Vice President and Head, Facilities, Safety and Security Management                                                                                                   |
| 18  | Hans Joachim R. Montenegro        | First Vice President, Chief Human Resources Officer and Head, Corporate Services                                                                                            |
| 19  | Ross Raymond B. Ravelo            | First Vice President and Chief Sustainability Officer                                                                                                                       |
| 20  | Francis Euston R. Acero           | Vice President and Data Privacy Officer                                                                                                                                     |
| 21  | Ireneo B. Acuña                   | Vice President and Head, Utility Partnerships                                                                                                                               |
| 22  | Luisito B. Acuña                  | Vice President and Head, DU Supply Chain Management                                                                                                                         |
| 23  | Eddie John V. Adug                | Vice President and Head, Retail Sales, MPower                                                                                                                               |
| 24  | Joseph L. Amosco                  | Vice President and Head, Energy Management, MPower                                                                                                                          |
| 25  | Aldwin Christian C. Ang           | Vice President and Head, Treasury - DU Subsidiaries & Other Business Units                                                                                                  |
| 26  | Francis Dino S. Antonio           | Vice President and Head, Regulatory Legal Case Management                                                                                                                   |
| 27  | Remigio R. Angeles, Jr.           | Vice President and Head, South Distribution Services                                                                                                                        |
| 28  | Patrick Dave B. Bacani            | Vice President and Head, Sustainability Programs and Communication                                                                                                          |
| 29  | Joseph Allan C. Baltazar          | Vice President and Head, Integrated Asset Management                                                                                                                        |
| 30  | Christopher Redeemson R. Brocales | Vice President and Head, Employee Relations and Shared Services HR                                                                                                          |
| 31  | Sante C. Buella                   | Vice President and Head, North Distribution Services                                                                                                                        |
| 32  | Ricardo Carmelo D. Buenafe        | Vice President and Head, Regulatory Risk and Compliance                                                                                                                     |
| 33  | Alberto N. Castillo               | Vice President and Head, Sub-Transmission Services                                                                                                                          |
| 34  | Ma. Cecilia M. Domingo            | Vice President and Deputy Head, Integrated Asset Management                                                                                                                 |
| 35  | Lawrence S. Fernandez             | Vice President and Head, Utility Economics                                                                                                                                  |
| 36  | Marvin G. Gonsalves               | Vice President and Head, Revenue Assurance and Metering Services                                                                                                            |

|    |                                  |                                                                                           |
|----|----------------------------------|-------------------------------------------------------------------------------------------|
| 37 | Edeliza T. Lim                   | Vice President and Head, Marketing and Brand Experience                                   |
| 38 | Roberto D. Isip, Jr              | Vice President and Head, Networks Portfolio & Resource Management                         |
| 39 | Ariel G. Lucas                   | Vice President and Head, Home & Micro Business, Central Business Area                     |
| 40 | Erville D. Magtubo               | Vice President and Head, Customer Care Group                                              |
| 41 | Roderick Dennison N. Nacu        | Vice President and Head, Tariff Management                                                |
| 42 | Noel S. Porciuncula              | Vice President and Head, Customer Process & Revenue Assurance                             |
| 43 | Paul Jayson I. Ramos             | Vice President and Chief Investor Relations Officer                                       |
| 44 | Jose S. Reyes, Jr.               | Vice President and Head, Networks Technology Management                                   |
| 45 | Andrew Jason B. Tan              | Vice President and Head, Corporate Strategy & Business Development                        |
| 46 | Jeffrey O. Tarayao               | Vice President and Chief Corporate Social Responsibility Officer                          |
| 47 | Marilene P. Tayag                | Vice President and Chief Information Security Officer                                     |
| 48 | Paola Marguerite A. Verayo       | Vice President and Head, Customer Relations and Services HR & Corporate Talent Management |
| 49 | Maria Zarah R. Villanueva-Castro | Vice President and Head, Corporate Legal Services                                         |
| 50 | Jocelyn C. Villar-Altamira       | Vice President and Head, Corporate Governance and Compliance                              |
| 51 | Agapito R. Zaldarriaga           | Vice President and Head, Corporate Communications                                         |

## II. Board Committee Membership

| COMMITTEE           | POSITION    | NAME                  |
|---------------------|-------------|-----------------------|
| Executive Committee | Chair       | Manuel V. Pangilinan  |
|                     | Vice-Chair  | Lance Y. Gokongwei    |
|                     | Member      | James L. Go           |
|                     | Member      | Jose Ma. K. Lim       |
|                     | Member      | Bernadine T. Siy (ID) |
|                     | Secretariat | Simeon Ken R. Ferrer  |
|                     |             | William S. Pamintuan  |

| COMMITTEE         | POSITION    | NAME                         |
|-------------------|-------------|------------------------------|
| Finance Committee | Chair       | June Cheryl A. Cabal-Revilla |
|                   | Member      | Jose Ma. K. Lim              |
|                   | Member      | Lydia B. Echaz (ID)          |
|                   | Member      | James L. Go                  |
|                   | Member      | Lance Y. Gokongwei           |
|                   | Member      | Bernadine T. Siy (ID)        |
|                   | Secretariat | Ricardo M. Pilares III       |

| COMMITTEE                           | POSITION | NAME                         |
|-------------------------------------|----------|------------------------------|
| Nomination and Governance Committee | Chair    | Lydia B. Echaz (ID)          |
|                                     | Member   | June Cheryl A. Cabal-Revilla |
|                                     | Member   | Bernido H. Liu (ID)          |
|                                     | Member   | James L. Go                  |
|                                     | Member   | Bernadine T. Siy (ID)        |

|  |             |                        |
|--|-------------|------------------------|
|  | Member      | Jose Ma. K. Lim        |
|  | Secretariat | Ricardo M. Pilares III |
|  |             | William S. Pamintuan   |

| COMMITTEE       | POSITION    | NAME                         |
|-----------------|-------------|------------------------------|
| Audit Committee | Chair       | Bernido H. Liu (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      | Bernadine T. Siy (ID)        |
|                 | Secretariat | Ricardo M. Pilares III       |

| COMMITTEE                                | POSITION    | NAME                 |
|------------------------------------------|-------------|----------------------|
| Remuneration<br>and Leadership Committee | Chair       | Manuel V. Pangilinan |
|                                          | Member      | Lance Y. Gokongwei   |
|                                          | Member      | Lydia B. Echauz (ID) |
|                                          | Member      | Victorico P. Vargas  |
|                                          | Secretariat | William S. Pamintuan |

| COMMITTEE                    | POSITION    | NAME                   |
|------------------------------|-------------|------------------------|
| Risk Management<br>Committee | Chair       | Patrick Henry C. Go    |
|                              | Member      | Ray C. Espinosa        |
|                              | Member      | James L. Go            |
|                              | Member      | Jose Ma. K. Lim        |
|                              | Member      | Bernido H. Liu (ID)    |
|                              | Member      | Bernadine T. Siy (ID)  |
|                              | Secretariat | Ricardo M. Pilares III |

| COMMITTEE                               | POSITION    | NAME                   |
|-----------------------------------------|-------------|------------------------|
| Related Party Transactions<br>Committee | Chair       | Lydia B. Echauz (ID)   |
|                                         | Member      | Ray C. Espinosa        |
|                                         | Member      | Patrick Henry C. Go    |
|                                         | Member      | Jose Ma. K. Lim        |
|                                         | Member      | Bernadine T. Siy (ID)  |
|                                         | Secretariat | Ricardo M. Pilares III |

| COMMITTEE                | POSITION    | NAME                         |
|--------------------------|-------------|------------------------------|
| Sustainability Committee | Chair       | Manuel V. Pangilinan         |
|                          | Member      | Lance Y. Gokongwei           |
|                          | Member      | Patrick Henry C. Go          |
|                          | Member      | June Cheryl A. Cabal-Revilla |
|                          | Member      | Bernido H. Liu (ID)          |
|                          | Non-Voting  | Raymond B. Ravelo            |
|                          | Secretariat | Ricardo M. Pilares III       |

*Note: ID – Independent Director*

III. Appointment of Lead Independent Director

Dr. Lydia B. Echauz was elected as Lead Independent Director.

IV. Creation of MERALCO Board of Directors Advisors and Appointment of Board Advisor

The Board of Directors approved the creation of the Board of Directors Advisors. The Board also approved the appointment of Ret. Chief Justice Artemio V. Panganiban as a Board Advisor of the Company for a term of one (1) year from today or until his successor is duly appointed and qualified.

**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: June 30, 2026

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