SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

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

Document Information

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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)

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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.

Art. I Sec. 2 and Art. II Sec. 6 of the By-Laws

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 27, 2025

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
1,127,092,509

Debt Securities
PhP2.868 Billion

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

RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS

At the Annual Meeting of the Stockholders held today, May 27, 2025, the Stockholders approved the following:

1. Minutes of the Annual Stockholders' Meeting held on May 28, 2024

2. 2024 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 28, 2024 Annual Stockholders' Meeting until today

4. Change in Schedule of the Annual Stockholders' Meeting and the corresponding amendment of Article I of the By-Laws of the Corporation

5. Increase in Per Diem of Directors

6. Election of 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 Panganiban, Dr. Echauz, and Mr. Roxas were elected as Independent Directors.

7. Appointment of Sycip Gorres Velayo & Company (SGV & Co.) as the external auditors of the Company for the year 2025.

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. TAMINTUAN
Senior Vice President
Assistant Corporate Secretary and
Information Disclosure Officer

Date: May 27, 2025

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