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:

Receiving: DONNA ENCARNADO
Receipt Date and Time: January 26, 2026 04:49:18 PM

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

P	W	-	1	0	2				

S.E.C Registration Number

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(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

(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

Total Amount of Borrowings

40,060 (as of 31 DEC 2025)

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:** January 26, 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)***

Please be informed that the Board of Directors of Manila Electric Company (the "Company" or "MERALCO"), in its regular meeting held today, January 26, 2026, approved the following matters:

1. The Agenda and Notice of the Company's Annual Stockholders' Meeting to be held on June 30, 2026, at 10:00 a.m. with the following agenda:

    a. Call to Order
    b. Certification of Notice and Quorum
    c. Approval of the Minutes of the Annual Stockholders' Meeting held on May 27, 2025
    d. Report of the Chief Executive Officer
    e. Approval of the 2025 Audited Consolidated Financial Statements
    f. Ratification of Acts of the Board and Management

g. Election of Directors for the ensuing year
h. Appointment of External Auditors
i. Other business that may properly be brought before the meeting
j. Adjournment

2. The close of business on April 10, 2026 as the record date for the determination of stockholders entitled to notice of, and to vote at, the meeting. The stock and transfer books of MERALCO will not be closed.

3. Nominations for regular and independent directors to the Company shall be filed with the Office of the Corporate Secretary c/o Corporate Governance and Compliance Office, Ground Floor, Lopez Bldg., Meralco Center, Ortigas Avenue, Brgy. Ugong, Pasig City. The deadline for submission of nominations shall also be on April 10, 2026.

4. In accordance with Article I, Section 3 of the Company's Amended By-Laws, any instrument authorizing a proxy to act shall be submitted to and received at the principal office of MERALCO on or before June 2, 2026, 5:00 p.m., addressed to the attention of the Corporate Secretary c/o Corporate Governance and Compliance Office at the address indicated above. Soft copies of the proxies can be emailed in advance to stockholder.affairs@meralco.com.ph.

5. Validation of proxies is set on June 16, 2026, 10:00 a.m. at Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City.

6. The conduct of the annual stockholders' meeting will also be streamed live, and stockholders may attend and participate via remote communication and vote in absentia, using the online portal https://company.meralco.com.ph/corporate-governance/voting-in-absentia. The guidelines for online voting and participation shall be set forth in Annex "C" of the Definitive Information Statement downloadable at the Company's and Philippine Stock Exchange EDGE's respective websites.

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: January 26, 2026

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

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS
Manila Electric Company (Meralco)

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Meralco will be conducted at the Meralco Theater, Lopez Building, Ortigas Ave., Barangay Ugong, Pasig City and via https://company.meralco.com.ph/corporate-governance/voting-in-absentia on Tuesday, June 30, 2026, at 10:00 a.m. with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on May 27, 2025
4. Report of the Chief Executive Officer
5. Approval of the 2025 Audited Consolidated Financial Statements
6. Ratification of Acts of the Board and Management
7. Election of Directors for the ensuing year
8. Appointment of External Auditors
9. Other business that may properly be brought before the meeting
10. Adjournment

The Board has fixed the close of business on **April 10, 2026** as the record date for the determination of stockholders entitled to notice of, and to vote at, the meeting. The stock and transfer books of Meralco will not be closed.

Nominations for regular and independent directors to the Company shall be filed with the Office of the Corporate Secretary c/o Corporate Governance and Compliance Office, Ground Floor, Lopez Bldg., Meralco Center, Ortigas Avenue, Brgy. Ugong, Pasig City. The deadline for submission of nominations shall also be on **April 10, 2026**.

In accordance with Article I, Section 3 of the Company's Amended By-Laws, any instrument authorizing a proxy to act shall be submitted to and received at the principal office of Meralco on or before **June 2, 2026, 5:00 p.m.,** addressed to the attention of the Corporate Secretary c/o Corporate Governance and Compliance Office at the address indicated above. Soft copies of the proxies can be emailed in advance to stockholder.affairs@meralco.com.ph. Validation of proxies is set on **June 16, 2026, 10:00 a.m**. at Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City.

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The Information Statement, Proxy Form, 2025 Management Report/Annual Report for the year ended December 31, 2025 in SEC Form 17-A, Quarterly Report for the first quarter of 2026 in SEC Form 17-Q and other pertinent documents may also be downloaded, without charge from the Company's and the Philippine Stock Exchange EDGE's respective websites.

Pasig City, May 21, 2026.

[redacted]

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary