

COVER SHEET

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S.E.C Registration Number

S.E.C Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN

Contact Person

632-8014	
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Company Telephone Number

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Month Day Fiscal Year

	1	7	-	C	
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FORM TYPE

0	5
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2	9
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Month Day
Annual Meeting

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 Ammonia

Domestic

of Borrowings	

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

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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 29, 2018*
- 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: *6328014* 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 March 31, 2018)

Debt Securities: PhP18.5 Billion Bonds

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

At the Annual Meeting of the Stockholders held today, May 29, 2018, the stockholders approved the following:

1. Minutes of the Annual Meeting of the Stockholders held on May 30, 2017.
2. Amendment of the Fourth Article of the Articles of Incorporation to Extend the Corporate Term for 50 Years from May 7, 2019.
3. 2017 Audited Financial Statements.
4. Ratification of all acts, resolutions and deeds of the Board, its Committees as well as all acts of Management since May 30, 2017 Annual Stockholders' Meeting until today.
5. Election of the following as directors for the term 2018-2019 and until their successors are elected and qualified:

I. MERALCO BOARD OF DIRECTORS

1. Atty. Ray C. Espinosa
2. Ms. Anabelle L. Chua
3. Mr. James L. Go
4. Mr. John L. Gokongwei, Jr.
5. Mr. Lance Y. Gokongwei
6. Mr. Elpidio L. Ibañez
7. Mr. Jose Ma. K. Lim
8. Retired Chief Justice Artemio V. Panganiban
9. Mr. Manuel V. Pangilinan
10. Mr. Oscar S. Reyes
11. Mr. Pedro E. Roxas

Retired Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas were elected as Independent Directors.

6. Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the external auditors of the Company for the year 2018-2019.

At the Organizational Meeting held immediately after the Annual Meeting of the Stockholders, the Board of Directors elected the following:

II. Officers

	Name	Rank & Position
1	Oscar S. Reyes	President and Chief Executive Officer
2	Ray C. Espinosa	General Counsel
3	Simeon Ken R. Ferrer	Corporate Secretary
4	Alfredo S. Panlilio	Senior Vice President and Head, Customer Retail Services and Corporate Communications
5	Ramon B. Segismundo	Senior Vice President and Head, Human Resources and Corporate Services and Senior Human Resources Business Partner for Subsidiaries and Affiliates
6	Betty C. Siy-Yap	Senior Vice President and Chief Finance Officer
7	Roberto R. Almazora	Senior Vice President and Head, MPower
8	Angelito D. Bermudo	Senior Vice President and President and Chief Executive Officer, MIESCOR
9	Ronnie L. Aperocho	Senior Vice President and Head, Networks
10	Rogelio L. Singson	Senior Vice President and President and Chief Executive Officer, Meralco Power Generation Corp.
11	Ruben B. Benosa	First Vice President and Head, Supply Chain & Logistics Management
12	Ivanna G. dela Pena	First Vice President and Head, Regulatory Management and Officer-in-Charge, Internal Audits
13	William S. Pamintuan	First Vice President, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Data Privacy Officer
14	Antonio M. Abuel, Jr.	Vice President and Head, Organizational Safety & Resiliency and Business Continuity Management
15	Ireneo B. Acuña	Vice President and Head, Electric Distribution Development Group
16	Ferdinand C. Alejandro	Vice President and

	Name	Rank & Position		
		Head, Home and Micro Business – North Business Area		
17	Angelita S. Atanacio	Vice President and Head, Management Services and Senior Human Resources Business Partner for Customer Retail Services, MPower and Strategy and Business Development		
18	Patrick Dave B. Bacani	Vice President and Head, Performance & Rewards and Executive Compensation		
19	Bennette D. Bachoco	Vice President and Head, Financial Planning and Reporting		
20	Joseph Allan C. Baltazar	Vice President and Head, Network Technology Strategy and Execution		
21	Rolando M. Cagampan	Vice President and Head, Energy Management		
22	Edgardo V. Carasig	Vice President and Head, Human Resources Operations		
23	Bernard H. Castro	Vice President and Head, South Distribution Services		
24	Benjamin U. Cusi	Vice President and Head, Network Asset Management		
25	Lawrence S. Fernandez	Vice President and Head, Utility Economics		
26	Ferdinand O. Geluz	Vice President and Head, Home and Micro Business – South Business Area		
27	Victor Emmanuel S. Genuino	Vice President and Head, Corporate Business Group		
28	Nixon G. Hao	Vice President and Head, Engineering Design		
29	Ernie G. Imperial	Vice President and Head, Corporate Information and Technology		
30	Jose Mari P. Melendres	Vice President and Head, Sub-Transmission Services		
31	Charina P. Padua	Vice President and Head, Commercial Operations		
32	Raymond B. Ravelo	Vice President and Head, Strategy and Business Development		
33	Jose S. Reyes Jr.	Vice President and Head, North Distribution Services		
34	Jose Rainier A. Reyes	Vice President and President, Spectrum		
35	Nestor P. Sarmiento	Vice President and Chief Operating Officer,		

	Name	Rank & Position
		COMSTECH Alliance Incorporated and Chief Management Advisor, Pampanga Electric Cooperative, Inc. II
36	Froilan J. Savet	Vice President and Head, Network Planning & Project Management
37	Liza Rose G. Serrano-Diangson	Vice President and Head, Customer Process
38	Manuel Lorenzo L. Tuason	Vice President and President and Chief Executive Officer, CIS Bayad Center
39	Jose Antonio T. Valdez	Vice President and Head, Marketing, Customer Solutions and Product Development
40	Jose Ronald V. Valles	Vice President and Head, Regulatory Affairs
41	Ma. Cynthia C. Soluren	Senior Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management

III. BOARD COMMITTEE MEMBERSHIP

Committee	Position	Proposed Members
1. Executive Committee (5)	Chairman Vice-Chairman Member Member Member	Manuel V. Pangilinan Lance Y. Gokongwei James L. Go Jose Ma. K. Lim Artemio V. Panganiban (ID)
2. Finance Committee (6)	Chairman Member Member Member Member Member	Ray C. Espinosa Anabelle L. Chua James L. Go John L. Gokongwei Jr. Elpidio L. Ibañez Pedro E. Roxas (ID)
3. Remuneration and Leadership Committee (4)	Chairman Member	Manuel V. Pangilinan Lance Y. Gokongwei

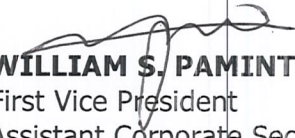
Committee	Position	Proposed Members
	Member Member	Jose Ma. K. Lim Pedro E. Roxas (ID)
4. Audit Committee (6)	Chair Member Member Member Member Member	Artemio V. Panganiban (ID) Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Lance Y. Gokongwei Jose Ma. K. Lim
5. Risk Management Committee (6)	Chairman Member Member Member Member Member	Jose Ma. K. Lim Pedro E. Roxas (ID) Annabelle L. Chua Artemio V. Panganiban (ID) Lance Y. Gokongwei James L. Go
6. Related Party Transactions Committee (6)	Chairman Member Member Member Member Member	Pedro E. Roxas (ID) Artemio V. Panganiban (ID) Anabelle L. Chua James L. Go Jose Ma. K. Lim Lance Y. Gokongwei
7. Nomination and Governance Committee (5)	Chairman Member Member Member Member	Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Lance Y. Gokongwei Jose Ma. K. Lim

Note: ID – Independent Director

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
First Vice President
Assistant Corporate Secretary &
Information Disclosure Officer

Date: May 29, 2018

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

*Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.*