

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: *April 1, 2024*
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. Issuer's telephone numbers: (02) 8632-8014 Area Code: 1605
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 February 29, 2024)

Debt Securities: Php 2.868 Billion Bonds

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

Further to the disclosure of the Notice of our Annual Stockholders' Meeting on January 29, 2024, please refer to the revised agenda of the meeting. Agenda item #4 has been amended.

NOTICE and AGENDA of 2024 ANNUAL STOCKHOLDERS' MEETING

1. The Agenda and Notice of the Company's Annual Stockholders' Meeting, which will include the following items:
 1. Call to Order
 2. Certification of Notice and Quorum
 3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 30, 2023
 4. Report of the Chief Executive Officer
 5. Approval of the 2023 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
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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 &
Information Disclosure Officer

Date: April 1, 2024

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

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