

COVER SHEET

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S.E.C Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

8632-8014

Company Telephone Number

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

Month Day

Fiscal Year

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|--|---|---|---|---|--|
| | 1 | 7 | - | C | |
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FORM TYPE

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|---|---|
| 0 | 5 |
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Month

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| 3 | 0 |
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Day

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

[illegible]

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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: *April 29, 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 March 31, 2024)

Debt Securities: Php 2.868 Billion Bonds

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

Further to our disclosures on January 29, 2024 and April 1, 2024, we wish to inform the Exchange, our stockholders, and the investing public that the venue of our Annual Stockholders' Meeting will now be at the Multi-Purpose Hall, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City

for presiding officers and Board Members, and virtually via
<https://company.meralco.com.ph/corporate-governance/SERVE>.

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 29, 2024

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

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