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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 28, 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 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

1,127,098,705

Debt Securities PhP2.868 Billion

11. Item 9 (Other Events)

RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS

At the Annual Meeting of the Stockholders held today, May 28, 2024, the Stockholders approved the following:

- 1. Minutes of the Annual Meeting of the Stockholders held on May 30, 2023
- 2. 2023 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 30, 2023 Annual Stockholders' Meeting until today
- 4. Election of the 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 Artemio V. Panganiban, Dr. Lydia B. Echauz and Mr. Pedro Emilio O. Roxas were elected as Independent Directors.

5. Appointment of Sycip Gorres Velayo & Company (SGV & Co.) as the external auditors of the Company for the year 2024.

RESULTS OF THE ORGANIZATIONAL BOARD MEETING

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

I. OFFICERS

No.	Name	Rank and Position
1	Manuel V. Pangilinan	Chairman and Chief Executive Officer
2	Lance Y. Gokongwei	Vice-Chairman
3	Simeon Ken R. Ferrer	Corporate Secretary
4	Ronnie L. Aperocho	Executive Vice President and Chief Operating Officer
5	Maria Luisa V. Alvendia	Senior Vice President and Chief Supply Chain Officer
6	Edgardo V. Carasig	Senior Vice President and Chief Human Resources
		Officer and Head, Corporate Services
7	Arnel Paciano D. Casanova	Senior Vice President and Chief External and
		Government Affairs Officer

9 Melanie T. Oteyza Senior Vice President and Chief Audit Executive 10 William S. Pamintuan Senior Vice President and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, and Head, Legal and Corporate Governance Office 11 Betty C. Siy-Yap Senior Vice President and Chief Finance Officer 12 Jose Ronald V. Valles Senior Vice President and Head, Regulatory Management 13 Roque D. Bacani First Vice President and Head, Information, Communications, Technology and Transformation 14 Bennette D. Bachoco First Vice President and Head, DI Finance & First Vice President and Head, DI Finance & First Vice President and Head, Mpower 16 Charina P. Padua First Vice President and Head, Customer Retail Services 17 Ross Raymond B. Ravelo First Vice President and Chief Sustainability Officer 18 Froilan J. Savet First Vice President and Chief Sustainability Officer 19 Francis Euston R. Acero Vice President and Head, Networks 10 Ireneo B. Acuña Vice President and Head, Utility Partnerships 11 Joseph L. Amosco Vice President and Head, Utility Partnerships 12 Joseph Allan C. Baltazar Vice President and Head, Sustainability Programs 12 and Communication Vice President and Head, Integrated Asset Monagement 12 Rita D. Bantigue Vice President and Head, Subsidiaries HR 13 Sante C. Buella Vice President and Head, Regulatory Risk and 14 Compliance 15 Alberto N. Castillo Vice President and Head, Regulatory Risk and 16 Compliance 17 Alberto N. Castillo Vice President and Head, Energy Management 18 Vice President and Head, Energy Management 19 Ricardo Carmelo D. Buenafe President and Head, Energy Management 20 Vice President and Head, Regulatory Risk and 21 Compliance Vice President and Head, Regulatory Risk and 22 Alberto N. Castillo Vice President and Head, Repulatory Risk and 23 Compliance Vice President and Head, Repulatory Risk and 24 Rita D. Bantigue Vice President and Head, Repulatory Risk and 25 Compliance Vice President and Head, Repulatory Risk and 26 Ricardo Concepcion Vice President and Head, Repulatory Risk and 27 A	8	Ferdinand O. Geluz	Senior Vice President and Chief Revenue Officer
Senior Vice President and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, and Head, Legal and Corporate Governance Officer Senior Vice President and Chief Finance Officer Senior Vice President and Head, Regulatory Management Roque D. Bacani First Vice President and Head, Information, Communications, Technology and Transformation First Vice President and Head, Du Finance & Financial Planning and Reporting First Vice President and Head, Mpower Charina P. Padua First Vice President and Head, Mpower First Vice President and Head, Customer Retail Services Froilan J. Savet Frist Vice President and Chief Sustainability Officer Friancia J. Savet First Vice President and Data Privacy Officer Vice President and Data Privacy Officer Vice President and Head, Networks Vice President and Head, Networks Vice President and Head, Sustainability Programs Vice President and Head, Sustainability Programs And Communication Vice President and Head, Sustainability Programs And Communication Vice President and Head, Sustainability Programs And Communication Vice President and Head, Subsidiaries HR Vice President and Head, Regulatory Risk and Compliance Vice President and Head, Regulatory Risk and Compliance Alberto N. Castillo Vice President and Head, Regulatory Risk and Compliance Alberto N. Castillo Vice President and Head, Energy Management Vice President and Head, Regulatory Risk and Compliance Vice President and Head, Energy Management Vice President and He			
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Government 31 Lawrence S. Fernandez Vice President and Head, Utility Economics Vice President and Head, Revenue Assurance & Metering Services 32 Danilo R. Ignacio Vice President and Head, Networks Portfolio & Resource Management 34 Jerry B. Lao Vice President and Head, Facilities and Safety Management Vice President and Head, Central Distribution			
 31 Lawrence S. Fernandez 32 Marvin G. Gonsalves 33 Danilo R. Ignacio 34 Jerry B. Lao 35 Ariel G. Lucas Vice President and Head, Utility Economics Vice President and Head, Revenue Assurance & Metering Services Vice President and Head, Networks Portfolio & Resource Management Vice President and Head, Facilities and Safety Management Vice President and Head, Central Distribution 	30	Ma. Cecilia M. Domingo	Vice President and Head, Enterprise & National
 Marvin G. Gonsalves Vice President and Head, Revenue Assurance & Metering Services Danilo R. Ignacio Vice President and Head, Networks Portfolio & Resource Management Jerry B. Lao Vice President and Head, Facilities and Safety Management Ariel G. Lucas Vice President and Head, Central Distribution 			Government
Metering Services 33 Danilo R. Ignacio Vice President and Head, Networks Portfolio & Resource Management 34 Jerry B. Lao Vice President and Head, Facilities and Safety Management 35 Ariel G. Lucas Vice President and Head, Central Distribution	31	Lawrence S. Fernandez	Vice President and Head, Utility Economics
Danilo R. Ignacio Vice President and Head, Networks Portfolio & Resource Management Vice President and Head, Facilities and Safety Management Ariel G. Lucas Vice President and Head, Central Distribution	32	Marvin G. Gonsalves	Vice President and Head, Revenue Assurance &
Resource Management 34 Jerry B. Lao Vice President and Head, Facilities and Safety Management 35 Ariel G. Lucas Vice President and Head, Central Distribution			Metering Services
34 Jerry B. Lao Vice President and Head, Facilities and Safety Management 35 Ariel G. Lucas Vice President and Head, Central Distribution	33	Danilo R. Ignacio	
Management 35 Ariel G. Lucas Vice President and Head, Central Distribution	34	Jerry B. Lao	
35 Ariel G. Lucas Vice President and Head, Central Distribution			
Sorviges	35	Ariel G. Lucas	
Services			Services
36 Erville D. Magtubo Vice President and Head, Customer Care Group	36	Erville D. Magtubo	Vice President and Head, Customer Care Group

37	Ralph M. Menchavez	Vice President and Head, Commercial Strategy and Business Performance
38	Roderick Dennison N. Nacu	Vice President and Head, Tariff Management
39	Noel S. Porciuncula	Vice President and Head, Customer Process & Revenue Assurance
40	Jose S. Reyes, Jr.	Vice President and Head, Networks Technology Management
41	Glen N. San Pedro	Vice President and Head, Supply Chain Management
42	Andrew Jason B. Tan	Vice President and Head, DU Business Development Office
43	Jeffrey O. Tarayao	Vice President and Chief Corporate Social Responsibility Officer
44	Marilene P. Tayag	Vice President and Chief Information Security Officer
45	Paola Marguerite A. Verayo	Vice President and Head, Revenue HR & Corporate Talent Management
46	Maria Zarah R. Villanueva- Castro	Vice President and Head, Corporate Legal Services
47	Jocelyn C. Villar-Altamira	Vice President and Head, Corporate Governance and Compliance
48	Agapito R. Zaldarriaga	Vice President and Head, Corporate Communications
49	Ma. Cynthia C. Soluren	Senior Assistant Vice President, Interim Treasurer and Head, Treasury–Distribution Utility

II. BOARD COMMITTEE MEMBERSHIP

COMMITTEE	POSITION	2024-2025		
	Chair	Manuel V. Pangilinan		
	Vice-Chair	Lance Y. Gokongwei		
	Member	James L. Go		
Executive Committee	Member	Jose Ma. K. Lim		
	Member	Artemio V. Panganiban (ID)		
	Secretariat	Simeon Ken R. Ferrer		
	Secretariat	Ricardo M. Pilares III		

COMMITTEE	POSITION	2024-2025			
	Chair	June Cheryl A. Cabal-Revilla			
	Member	Jose Ma. K. Lim			
	Member	Lydia B. Echauz (ID)			
Finance Committee	Member	James L. Go			
Finance Committee	Member	Lance Y. Gokongwei			
	Member	Pedro Emilio O. Roxas (ID)			
	Member	Victorico P. Vargas			
	Secretariat	Ricardo M. Pilares III			

COMMITTEE	POSITION	2024-2025			
	Chair	Pedro Emilio O. Roxas (ID)			
	Member	June Cheryl A. Cabal-Revilla			
	Member	Lydia B. Echauz (ID)			
Nomination and	Member	James L. Go			
Governance Committee	Member	Patrick Henry C. Go			
	Member	Jose Ma. K. Lim			
	Constant and	Ricardo M. Pilares III			
	Secretariat	William S. Pamintuan			

COMMITTEE	POSITION	2024-2025
	Chair	Artemio V. Panganiban (ID)
	Member	June Cheryl A. Cabal-Revilla
	Member	Lydia B. Echauz (ID)
Audit Committee	Member	James L. Go
Addit Committee	Member	Patrick Henry C. Go
	Member	Jose Ma. K. Lim
	Member	Pedro Emilio O. Roxas (ID)
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025
	Chair	Manuel V. Pangilinan
Remuneration	Member	Lance Y. Gokongwei
and Leadership	Member	Pedro Emilio O. Roxas (ID)
Committee	Member	Victorico P. Vargas
	Secretariat	Ricardo M. Pilares III

COMMITTEE	POSITION	2024-2025			
	Chair	Patrick Henry C. Go			
	Member	Ray C. Espinosa			
Diele Management	Member	James L. Go			
Risk Management Committee	Member	Jose Ma. K. Lim			
Committee	Member	Artemio V. Panganiban (ID)			
	Member	Pedro Emilio O. Roxas (ID)			
	Secretariat	Ricardo M. Pilares III			

COMMITTEE	POSITION	2024-2025		
	Chair	Pedro Emilio O. Roxas (ID)		
	Member	Ray C. Espinosa		
Related Party	Member	James L. Go		
Transactions	Member	Patrick Henry C. Go		
Committee	Member	Jose Ma. K. Lim		
	Member	Artemio V. Panganiban (ID)		
	Secretariat	Ricardo M. Pilares III		

COMMITTEE	POSITION	2024-2025
	Chair	Manuel V. Pangilinan
	Member	Lance Y. Gokongwei
	Member	Patrick Henry C. Go
Sustainability Committee	Member	June Cheryl A. Cabal-Revilla
	Member	Pedro Emilio O. Roxas (ID)
	Non-Voting	Ross Raymond B. Ravelo
	Secretariat	Ricardo M. Pilares III

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
Senior Vice President
Assistant Corporate Secretary and
Information Disclosure Officer

Date: May 28, 2024

Cc: Disclosure Department Listings and Disclosure Group Philippine Stock Exchange

Issuer Compliance and Disclosure Department Philippine Dealing & Exchange Corp.