

# COVER SHEET

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S.E.C Registration Number

M	A	N	I	L	A		E	L	E	C	T	R	I	C		C	O	M	P	A	N	Y								
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(Company's Full Name)

L	O	P	E	Z		B	U	I	L	D	I	N	G	,	O	R	T	I	G	A	S		A	V	E	N	U	E	,
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[illegible]

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

**ATTY. WILLIAM S. PAMINTUAN**

Contact Person

**(632) 8632-8014**

Company Telephone Number

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Month Day

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FORM TYPE

0	5	2	8
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Month      Day

2	8
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Day

Fiscal Year

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Secondary License Type, if Applicable

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Dept. Requiring this Doc

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Amended Articles Number/Section

40,690

Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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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:** September 20, 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**

1,127,092,509

**Debt Securities**

PhP2.868 Billion

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

Manila Electric Company (the "Company" or "Meralco") was recognized by the Institute of Corporate Directors (ICD) as one of the top publicly listed companies in the Philippines based on its performance in the 2023 ASEAN Corporate Governance Scorecard (ACGS) and Corporate Governance Scorecard (CGS) Assessments. The Company was formally recognized during the Golden Arrow Recognition of ICD on September 19, 2024 at the Manila Marriott Hotel.

Meralco, a recipient of the 3-Golden Arrows Award in 2021 and 2022, received a 4-Golden Arrows Award for obtaining a score of at least 110 points in the ACGS and CGS Assessments. This is the second time Meralco has received a 4-Golden Arrow ranking.

The Golden Arrow is awarded to companies which have exhibited observable conformance with the Philippine Code of Corporate Governance and internationally recommended corporate governance practices as espoused by the ACGS and CGS.

The ACGS and CGS measures the performance of companies in the areas of facilitating the rights and the equitable treatment of shareholders, how they relate to their different stakeholders, ensuring transparency and accountability through timely disclosure of material information, and how the board guides the company strategically, monitors the management, and ensures the board's accountability to the company and the shareholders.

**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: September 20, 2024

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

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