

COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

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B	R	G	Y	.		U	G	O	N	G	,	P	A	S	I	G		C	I	T	Y							
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(Business Address: No. Street City / Town / Province)

ATTY. WILLIAM S. PAMINTUAN
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Contact Person

(632) 8632-8014
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Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

	1	7	-	C
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FORM TYPE

0	5	2	8
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Art. I, Sec. 2 and Art. II Sec. 6 of the By-Laws
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Amended Articles Number/Section

40,440 (as of Jan 2025)
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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

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File Number

LCU

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Document I.D.

Cashier

STAMPS									
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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:** February 24, 2025
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)***

Please be informed that Manila Electric Company (the "Company") has received today a copy of the decision from the Securities and Exchange Commission ("SEC") approving its Application for Exemptive Relief from the submission of the 1<sup>st</sup> Quarterly Interim Financial Statements for 2025 ("Q1 Report") as an attachment to the Definitive Information Statement.

The approval of the Application was granted on the condition that the Company will provide a copy of the 2025 Q1 Report not later than five (5) days before the annual stockholders' meeting or no later than five (5) days before the cut-off period for submitting written questions and clarifications if the meeting will be conducted via remote communication or in absentia. Furthermore, any request for exemptive relief from the same requirement in the future will no longer be granted by the SEC.

**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: February 24, 2025

*Cc: Disclosure Department Listings and Disclosure Group Philippine Stock Exchange  
Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.*