

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:** *June 26, 2023*
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, 2023)

Debt Securities: Php 7.0 Billion Bonds

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

The Company's Board of Directors, in its regular meeting held today, June 26, 2023, approved the following

1. Promotion, rank conferment and changes in designation:

Name of Officer	From	To	Effectivity
Manuel V. Pangilinan	Chairman, President and Chief Executive Officer	Chairman and Chief Executive Officer	July 1, 2023
Ronnie L. Aperoch	SVP and Head, Networks	EVP and Chief Operating Officer	July 1, 2023
Ferdinand O. Geluz	FVP and Chief Commercial Officer, Customer Retail Services	SVP and Chief Revenue Officer, OIC Subsidiary Businesses	July 1, 2023
Froilan J. Savet	VP and Head, Network Planning and Design	FVP and Head, Networks	July 1, 2023
Charina P. Padua	VP and Head, Commercial Operations	FVP and Head, Customer Retail Services	July 1, 2023
Maria Luisa V. Alvendia	FVP, Chief of Staff of the President and CEO and Supply Chain Advisor	FVP and Chief Supply Chain Officer	July 1, 2023
Jose Ronald V. Valles	FVP and Head, Regulatory Management Office	FVP and Head, Regulatory Affairs and Head of DU Regulatory Management	July 1, 2023
Edgardo V. Carasig	FVP and Head, Human Resources and Corporate Services	FVP and Chief HR Officer and Head, Corporate Services	July 1, 2023

2. Appointments:

Name of Officer	Position	Effectivity
Redel M. Domingo	FVP and Head, MPower	July 1, 2023
Arnel Paciano D. Casanova	SVP and Chief External and Government Affairs Officer	July 1, 2023
Andrew Jason B. Tan	VP and Head, DU Business Development Office	July 16, 2023
Anthony Matthew N. Co	VP and Business Development Officer	July 16, 2023

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: June 26, 2023

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