



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Mark Jason Orcine

**Receipt Date and Time:** January 09, 2026 04:42:58 PM

### Company Information

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**SEC Registration No.:** PW00000102

**Company Name:** MANILA ELECTRIC CO.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

### Document Information

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Acceptance of this document is subject to review of forms and contents



January 9, 2026

**SECURITIES AND EXCHANGE COMMISSION**  
Markets and Securities Regulation Department

**Re: Amended 2025 General Information Sheet**

Gentlemen:

We respectfully submit the amended General Information Sheet (GIS) of Manila Electric Company which reflects the retirement of Mr. Glen N. San Pedro as Vice President and Head of Supply Chain Management.

We trust that you find the amended GIS in order.

Very truly yours,

  
**Atty. William S. Pamintuan**  
Assistant Corporate Secretary  
Chief Legal Counsel, Compliance Officer  
and Head of the Legal and Corporate Governance Office

cc: Atty. Simeon Ken R. Ferrer, Corporate Secretary

## AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2025

STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS **GIS** SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWEARN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED WIT THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF THE EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY		<b>DATE REGISTERED:</b> MAY 7, 1919	
<b>BUSINESS/TRADE NAME:</b> N.A.		<b>FISCAL YEAR END:</b> DECEMBER 31	
<b>SEC REGISTRATION NUMBER:</b> PW-102		<b>CORPORATE TAX IDENTIFICATION NO. (TIN):</b> 000-101-528-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST TUESDAY OF MAY			
<b>ACTUAL DATE OF ANNUAL MEETING:</b> MAY 27, 2025		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.meralco.com.ph">www.meralco.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		<b>E-MAIL ADDRESS:</b> skferrer@meralco.com.ph	
<b>COMPLETE BUSINESS ADDRESS:</b> LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA		<b>FAX NUMBER:</b> 8631-5572	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
disclosures@meralco.com.ph	corporate.compliance@meralco.com.ph	0928-559-3482	0939-936-9609
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. NARCISO T. TORRES, JR.		<b>SEC ACCREDITATION (If Applicable):</b> SEC ACCREDITATION NO. 0001-SEC (GROUP A)	<b>TELEPHONE NUMBER:</b> 8633-4553
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> DISTRIBUTION OF ELECTRICITY		<b>INDUSTRY CLASSIFICATION:</b> ELECTRIC UTILITY	<b>GEOGRAPHICAL CODE:</b> 1605

===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
N.A.	N.A.	N.A.
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>

**REFER TO ANNEX "A"**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>Corporate Name:</b>	<b>MANILA ELECTRIC COMPANY</b>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b>		<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Please check the appropriate box:</b>			
<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks  <input type="checkbox"/> b. Offshore Banking Units  <input type="checkbox"/> c. Quasi-Banks  <input type="checkbox"/> d. Trust Entities  <input type="checkbox"/> e. Non-Stock Savings and Loan Associations  <input type="checkbox"/> f. Pawnshops  <input type="checkbox"/> g. Foreign Exchange Dealers  <input type="checkbox"/> h. Money Changers  <input type="checkbox"/> i. Remittance Agents  <input type="checkbox"/> j. Electronic Money Issuers  <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies  <input type="checkbox"/> b. Insurance Agents  <input type="checkbox"/> c. Insurance Brokers  <input type="checkbox"/> d. Professional Reinsurers  <input type="checkbox"/> e. Reinsurance Brokers  <input type="checkbox"/> f. Holding Companies  <input type="checkbox"/> g. Holding Company Systems  <input type="checkbox"/> h. Pre-need Companies  <input type="checkbox"/> i. Mutual Benefit Association  <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers  <input type="checkbox"/> b. Securities Brokers  <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses  <input type="checkbox"/> e. Investment Agents and Consultants  <input type="checkbox"/> f. Trading Advisors  <input type="checkbox"/> g. Other entities managing Securities or rendering similar  <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies  <input type="checkbox"/> i. Close-end Investment Companies  <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities  <input type="checkbox"/> k. Transfer Companies and other similar entities  <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects  <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons  <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7.</b> <input type="checkbox"/> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</b></p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No	
<p>Describe nature of business:</p>		<p><b>DISTRIBUTION OF ELECTRICITY</b></p>	

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME: MANILA ELECTRIC COMPANY</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK:</b>							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP) (No. of Shares x Par/Stated Value)		
	COMMON	1,250,000,000	10.00		12,500,000,000		
	PREFERRED	300,000,000	10.00		3,000,000,000		
	<b>TOTAL</b>	<b>1,550,000,000</b>			<b>15,500,000,000</b>		
<b>SUBSCRIBED CAPITAL***</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2024	39,948	COMMON	1,061,471,469	228,526,746	10.00	10,614,714,690	94.18%
		<b>TOTAL</b>	<b>1,061,471,469</b>		<b>10.00</b>	<b>10,614,714,690</b>	<b>94.18%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
REFER TO ANNEX "B"	528	COMMON	65,621,040	65,621,040	10.00	656,210,400	5.82%
Percentage of Foreign Equity:		<b>TOTAL</b>	<b>65,621,040</b>		<b>10.00</b>	<b>656,210,400</b>	<b>5.82%</b>
<b>TOTAL SUBSCRIBED</b>							<b>11,270,925,090</b>
<b>PAID-UP CAPITAL***</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2024	39,948	COMMON	1,061,471,469	10.00		10,614,714,690	94.18%
		<b>TOTAL</b>	<b>1,061,471,469</b>	<b>10.00</b>		<b>10,614,714,690</b>	<b>94.18%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP
REFER TO ANNEX "B"	528	COMMON	65,621,040	10.00		656,210,400	5.82%
		<b>TOTAL</b>	<b>65,621,040</b>	<b>10.00</b>		<b>656,210,400</b>	<b>5.82%</b>
<b>TOTAL PAID-UP</b>							<b>11,270,925,090</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred, or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares							
*** Excludes 178,608 Treasury Shares							

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY									
<b>DIRECTORS/OFFICERS</b>									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER	
1. MANUEL VELEZ PANGILINAN	FILIPINO	N	C	M	Y	Chairman, and Chief Executive Officer (CEO)	Exec/C Rem/C Sus/C		
2. LANCE YU GOKONGWEI	FILIPINO	N	M	M	Y	Vice-Chairman	Exec/VC Fin/M Rem/M Sus/M		
3. JUNE CHERYL AGUILAR CABAL-REVILLA	FILIPINO	N	M	F	Y	N.A.	Fin/C Nom/M Audit/M Sus/M	-	
4. LYDIA BALATBAT ECHAUZ	FILIPINO	N	I	F	Y	N.A.	Fin/M Nom/M Audit/M		
5. RAY CELIS ESPINOSA	FILIPINO	N	M	M	Y	N.A.	Risk/M RPT/M		
6. JAMES LIM GO	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M		
7. PATRICK HENRY CABALLES GO	FILIPINO	N	M	M	Y	N.A.	Nom/M Audit/M Risk/C RPT/M Sus/M		
8. JOSE MA. KAMANTIGUE LIM	FILIPINO	N	M	M	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M		
9. ARTEMIO VILLASEÑOR PANGANIBAN	FILIPINO	N	I	M	Y	N.A.	Exec/M Audit/C Risk/M RPT/M		
10. PEDRO EMILIO OLGADO ROXAS	FILIPINO	N	I	M	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C Sus/M		
11. VICTORICO PAREDES VARGAS	FILIPINO	N	M	M	Y	N.A.	Fin/M Rem/M		
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

**AMENDED GENERAL INFORMATION SHEET  
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<b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY									
<b>DIRECTORS/OFFICERS</b>									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER	
12. SIMEON KEN RIGOR FERRER	FILIPINO	N	N	M	Y	Corporate Secretary	N.A.		
13. RONNIE LEGURO APEROCHE	FILIPINO	N	N	M	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.		
14. MARIA LUISA VARGAS ALVENDIA	FILIPINO	N	N	F	N	SVP and Chief Supply Chain Officer	N.A.		
15. ROQUE DAYSON BACANI	FILIPINO	N	N	M	N	SVP and Chief Information Officer	N.A.		
16. ARNEL PACIANO DIMACULANGAN CASANOVA	FILIPINO	N	N	M	N	SVP and Chief External and Government Affairs Officer	N.A.		
17. REDEL MANIQUIS DOMINGO	FILIPINO	N	N	M	N	SVP and Head, Mpower	N.A.		
18. FERDINAND ORCULLO GELUZ	FILIPINO	N	N	M	Y	SVP and Chief Revenue Officer	N.A.		
19. MELANIE TOLENTINO OTEYZA	FILIPINO	N	N	F	N	SVP and Chief Audit Executive	N.A.		
20. CHARINA PABLO PADUA	FILIPINO	N	N	F	Y	SVP and Head, Customer Retail Services	N.A.		
21. WILLIAM SAMSON PAMINTUAN	FILIPINO	N	N	M	N	SVP and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.		
<b>--- SEE NEXT PAGE ---</b>									
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

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C O R P O R A T E   N A M E :   M A N I L A   E L E C T R I C   C O M P A N Y									
D I R E C T O R S / O F F I C E R S									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM	TAX IDENTIFICATION NUMBER	
22. FROILAN JUSAYAN SAVET	FILIPINO	N	N	M	Y	SVP and Head, Networks	N.A.		
23. BETTY CHENG SIY-YAP	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.		
24. JOSE RONALD VILLA VALLES	FILIPINO	N	N	M	N	SVP and Head, Regulatory Affairs and DU Regulatory Management	N.A.		
25. BENNETTE DAPLAS BACHOCO	FILIPINO	N	N	F	N	FVP and Head, DU Finance & Financial Planning and Reporting	N.A.		
26. JERRY BRIONES LAO	FILIPINO	N	N	M	N	FVP and Head, Facilities and Safety Management	N.A.		
27. HANS JOACHIM ROTH MONTENEGRO	FILIPINO	N	N	M	Y	FVP, Chief Human Resources Officer and Head of Corporate Services	N.A.		
28. ROSS RAYMOND BORROMEO RAVELO	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer	N.A.		
29. FRANCIS EUSTON RANULLO ACERO	FILIPINO	N	N	M	Y	VP and Data Privacy Officer	N.A.		
30. IRENEO BONIFACIO ACUÑA	FILIPINO	N	N	M	Y	VP and Head, Utility Partnerships	N.A.		
31. LUISITO BONIFACIO ACUÑA	FILIPINO	N	N	M	Y	VP and Head of DU – Supply Chain Management	N.A.		
--- SEE NEXT PAGE ---									

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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<b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY											
<b>DIRECTORS/OFFICERS</b>											
<b>NAME/CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>INC'R</b>	<b>BOARD</b>	<b>GENDER</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC COMM.</b>	<b>TAX IDENTIFICATION NUMBER</b>			
32. EDDIE JOHN VALEROSO ADUG	FILIPINO	N	N	M	Y	VP and Head of Retail Sales	N.A.				
33. JOSEPH DE LUMEN AMOSCO	FILIPINO	N	N	M	Y	VP and Head, Energy Management, MPower	N.A.				
34. ALDWIN CHRISTIAN CHUA ANG	FILIPINO	N	N	M	Y	Vice President, Head -Treasury	N.A.				
35. FRANCIS DINO SEVILLA ANTONIO	FILIPINO	N	N	M	Y	VP and Head, Regulatory Legal Case Management	N.A.				
36. REMIGIO RAMOS ANGELES, JR.	FILIPINO	N	N	M	Y	VP and Head, South Distribution Services	N.A.				
37. PATRICK DAVE BETIA BACANI	FILIPINO	N	N	M	N	VP and Head, Sustainability Programs and Communication	N.A.				
38. JOSEPH ALLAN CONCEPCION BALTAZAR	FILIPINO	N	N	M	N	VP and Head, Integrated Asset Management	N.A.				
39. CHRISTOPHER REDEEMSON RAMIREZ BROCALES	FILIPINO	N	N	M	N	VP and Head, Employee Relations and Shared Services HR	N.A.				
40. SANTE CORTEZANO BUELLA	FILIPINO	N	N	M	N	VP and Head, Energy Management	N.A.				
<b>--- SEE NEXT PAGE ---</b>											
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D I R E C T O R S / O F F I C E R S									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER	
41. RICARDO CARMELO DE GUZMAN BUENAFAE	FILIPINO	N	N	M	Y	VP and Head, Regulatory Risk and Compliance	N.A.		
42. ALBERTO NICOLAS CASTILLO	FILIPINO	N	N	M	Y	VP and Head, Sub -Transmission Services	N.A.		
43. ANTHONY MATTHEW NG CO	FILIPINO	N	N	M	Y	VP and Business Development Officer	N.A.		
44. MA. CECILIA MARIANO DOMINGO	FILIPINO	N	N	F	Y	VP and Head, Enterprise and National Government	N.A.		
45. LAWRENCE SISON FERNANDEZ	FILIPINO	N	N	M	Y	VP and Head, Utility Economics	N.A.		
46. MARVIN GALLINERO GONSALVES	FILIPINO	N	N	M	Y	VP and Head, Revenue Assurance and Metering Services	N.A.		
47. DANILO RIBOROSO IGNACIO	FILIPINO	N	N	M	Y	VP and Head, Networks Portfolio & Resource Management	N.A.		
48. EDELIZA TOLENTINO LIM	FILIPINO	N	N	F	N	VP and Head, Marketing and Brand Experience	N.A.		
49. ROBERTO DAYAON ISIP, JR.	FILIPINO	N	N	M	Y	VP and Head, Network Planning and Design	N.A.		
50. ARIEL GONZALES LUCAS	FILIPINO	N	N	M	N	VP and Head, Central Distribution Services	N.A.		
51. ERVILLE DE DIOS MAGTUBO	FILIPINO	N	N	M	N	VP and Head, Customer Care Group	N.A.		
--- SEE NEXT PAGE ---									

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

CORPORATE NAME: MANILA ELECTRIC COMPANY									
D I R E C T O R S / O F F I C E R S									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER	
52. RALPH MAGPANTAY MENCHAVEZ	FILIPINO	N	N	M	N	VP and Head, Commercial Strategy Management and Energy Solutions	N.A.		
53. JOY PORCIUNCULA MENDOZA	FILIPINO	N	N	F	Y	VP and Head Home & Micro Business, Central Business Area	N.A.		
54. RODERICK DENNISON NAVARRO NACU	FILIPINO	N	N	M	Y	VP and Head, Tariff Management	N.A.		
55. NOEL SALAZAR PORCIUNCULA	FILIPINO	N	N	M	Y	VP and Head, Customer Process & Revenue Assurance	N.A.		
56. PAUL JAYSON IGNACIO RAMOS	FILIPINO	N	N	M	N	VP and Chief Investor Relations Officer	N.A.		
57. JOSE SANTOS REYES, JR.	FILIPINO	N	N	M	Y	VP and Head, Networks Technology Management	N.A.		
58. ANDREW JASON BAUTISTA TAN	FILIPINO	N	N	M	Y	VP and Head, DU Business Development Office	N.A.		
59. JEFFREY OCHOA TARAYAO	FILIPINO	N	N	M	N	VP and Chief Corporate Social Responsibility Officer	N.A.		
60. MARILENE PASCUA TAYAG	FILIPINO	N	N	F	N	VP and Chief Information Security Officer	N.A.		
61. PAOLA MARGUERITE ANTONIO VERAYO	FILIPINO	N	N	F	N	VP and Head, Revenue HR & Corporate Talent Management	N.A.		
62. MARIA ZARAH RANGA VILLANUEVA-CASTRO	FILIPINO	N	N	F	N	VP and Head, Corporate Legal Services	N.A.		
--- SEE NEXT PAGE ---									
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

<b>DIRECTORS/OFFICERS</b>									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER	
63. JOCELYN CONCEPCION VILLAR-ALTAMIRA	FILIPINO	N	N	F	N	VP and Head, Corporate Governance & Compliance	N.A		
64. AGAPITO DEL ROSARIO ZALARRIAGA	FILIPINO	N	N	M	Y	VP and Head, Corporate Communications	N.A		
--- NOTHING FOLLOWS ---									

**INSTRUCTIONS:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR  
 FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF A TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME:</b> MANILA ELECTRIC COMPANY						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 40,476 (AS AT DECEMBER 31, 2024)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 39,076 (AS AT DECEMBER 31, 2024)				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS (PARENT):</b> PhP433,365 Million						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
<b>1. REFER TO ANNEX "C"</b>						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>0.00</b>		
<b>INSTRUCTION: SPECIFY TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.</i>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME: MANILA ELECTRIC COMPANY</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (As at December 31, 2024)</b>		<b>AMOUNT (PhP)</b>	
1.1 STOCKS		73,890 Million	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		2,271 Million	
1.3 LOANS/ CREDITS/ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		9,411 Million	
1.5 OTHERS		N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)</b>		<b>DATE OF BOARD RESOLUTION</b>	
NONE		NONE	
<b>3. TREASURY SHARES (As at December 31, 2024)</b>		<b>NO. OF SHARES</b>	
		178,608	% AS TO THE TOTAL NO. OF SHARES ISSUED
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF THE LAST FISCAL YEAR: (As at December 31, 2024)</b>		PhP88,112 Million*	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (As at December 31, 2024)</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	
5.1 CASH		12,663 Million	
		11,603 Million	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
TYPE OF LICENSE/REGN.	Licensing Securities	N.A.	N.A.
DATE ISSUED	February 23, 1996	N.A.	N.A.
DATE STARTED OPERATIONS:	May 7, 1919	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR</b>	<b>TOTAL NO. OF OFFICERS:</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b>	<b>TOTAL MANPOWER COMPLEMENT:</b>
PhP27,248 Million	53**	1,295	6,027

\*Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php52,154 Million which is restricted for dividends declaration purposes.

\*\*As of January 1, 2026.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

I, WILLIAM S. PAMINTUAN, Assistant Corporate Secretary of MANILA ELECTRIC COMPANY declare under penalty of perjury that all matters set forth in this amended General Information Sheet (GIS) have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors of Manila Electric Company to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 09 2026 day of January 2026 in Pasig city.

  
WILLIAM S. PAMINTUAN  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City on JAN 09 2026, affiant personally appeared before me and exhibited to me his passport no. \_\_\_\_\_ valid until \_\_\_\_\_ and who took an oath before me as to such instrument.

DOC. NO. 74  
PAGE NO. 17  
BOOK NO. XIV  
SERIES OF 2026.  
DOCUMENTARY STAMP TAX NO. \_\_\_\_\_

  
MADELYN C. DELOS SANTOS  
NOTARY PUBLIC  
Appointment No. 163 (2025-2026)  
City of Pasig and Municipality of Pateros  
Issued on 24 February 2025, until December 31, 2026  
Roll No. 64977; IBP No. 568242; 12/19/2025; RSM  
PTR No. 4005314; 01/07/2026; Pasig City  
MCLE Compliance No. VIII-0008475; Valid until 14 April 2028  
7th Floor Lopez Bldg., Ortigas Ave., Pasig City

**MANILA ELECTRIC COMPANY SUBSIDIARIES AND AFFILIATES**  
(As of December 31, 2024)

Company Name	SEC Registration	Business Address
Aclara Meters	83886	28 1st Avenue, Bagumbayan, Taguig City
Clark Electric Distribution Corporation	A199710871	Bldg. N2830 Bayanihan Street, Clark Freeport Zone, Pampanga
Comstech Integration Alliance, Inc.	CS200800049	721 McArthur Highway, San Francisco, Mabalacat, Pampanga
Corporate Information Solutions, Inc.	0000057337	Business Solutions Center (BSC), MERALCO Complex, Ortigas Ave., Barangay Ugong, Pasig City
eMeralco Ventures, Inc.	A200009418	12th Floor, Tower 2, Rockwell Business Center, Ortigas Avenue, Brgy. Ugong, Pasig City
Indra Philippines Inc.	AS95009617	11 <sup>th</sup> and 12 <sup>th</sup> Floors, Rockwell Business Center, Tower 1, Ortigas Avenue, Pasig City
Kayana Solutions Inc.	2023110125998-31	9F Tower 1, Rockwell Business Center, Ortigas Ave., Brgy. Ugong, Pasig City
Lighthouse Overseas Insurance Limited	40562	Bermuda
Meralco Energy, Inc.	A199911349	17F & 18F Marco Polo Ortigas Manila, Sapphire Road, Ortigas Center, Brgy. San Antonio, Pasig City
Meralco Financial Services Corporation	A200204691	10/F Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City
Meralco Industrial Engineering Services Corporation	0000053817	5 <sup>th</sup> Floor, Renaissance Tower 1000, Meralco Avenue, Brgy. Ugong, Pasig City
Meralco PowerGen Corporation	A200117570	8 <sup>th</sup> Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Brgy. Ugong, Pasig City
Meridian Power Ventures Limited	69558547	Hong Kong
Movem Electric, Inc.	2023030091342-01	3 <sup>rd</sup> Floor Business Solutions Center, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City
MPioneer Insurance Inc.	0000003756	Pioneer House Makati, 108 Paseo de Roxas, Legaspi Village, Makati City
MRAIL, Inc.	CS200908797	3 <sup>rd</sup> Floor Business Solutions Center, Ortigas Avenue, Brgy. Ugong, Pasig City
MSpectrum, Inc.	CS201601220	3 <sup>rd</sup> Floor Business Solutions Center, Ortigas Avenue, Brgy. Ugong, Pasig City 1604
Phoenix Power Solutions, Inc.	2020070000792-01	Unit 1210, Bldg. 1137, Palm St., Corner Argonaut Highway, Subic Gateway District, SBFZ
Pure Meridian Hydropower Corporation	CS201605135	3 <sup>rd</sup> Floor JTKC Center, 2155 Don Chino Roces Ave., Brgy. Pio del Pilar, Makati City
Rockwell Business Center Joint Venture		The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City
Shin Clark Power Holdings, Inc.	CS201915534	3F Technical Services Building, Ortigas Ave. Brgy. Ugong, Pasig City 1605
Vantage Energy Solutions and Management Inc.	CS201626932	3/F Business Solutions Center Bldg., Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City 1604

## Report Title: Ownership of Securities by Citizenship

Issuer Code MER  
 Issuer Name MANILA ELECTRIC COMPANY  
 As of 12/31/2024  
 Class Type COMMON

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,061,471,469.00	10,614,714,690.00	10,614,714,690.00	94.18%	39948
FRENCH	218.00	2,180.00	2,180.00	0.00%	1
GERMAN	3,707.00	37,070.00	37,070.00	0.00%	4
HONG KONG	4,687.00	46,870.00	46,870.00	0.00%	3
INDIAN	19,929.00	199,290.00	199,290.00	0.00%	9
INDONESIAN	14,600.00	146,000.00	146,000.00	0.00%	1
JAPANESE	25,376.00	253,760.00	253,760.00	0.00%	10
KOREAN	2,150.00	21,500.00	21,500.00	0.00%	1
LITHUANIA	2,390.00	23,900.00	23,900.00	0.00%	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.00%	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.00%	1
NEW ZEALAND	2,056.00	20,560.00	20,560.00	0.00%	6
AMERICAN	225,532.00	2,255,320.00	2,255,320.00	0.02%	166
AUSTRALIAN	18,730.00	187,300.00	187,300.00	0.00%	25
AUSTRIAN	15,075.00	150,750.00	150,750.00	0.00%	8
BHUTAN	110.00	1,100.00	1,100.00	0.00%	1
BRITISH	79,832.00	798,320.00	798,320.00	0.01%	27
CANADA	7,109.00	71,090.00	71,090.00	0.00%	9
CANADIAN	38,536.00	385,360.00	385,360.00	0.00%	47
CHINESE	874,787.00	8,747,870.00	8,747,870.00	0.08%	166
PAKISTAN	3,300.00	33,000.00	33,000.00	0.00%	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.00%	1
SPANISH	167.00	1,670.00	1,670.00	0.00%	2
SWEDISH	929.00	9,290.00	9,290.00	0.00%	1
SWISS	13,365.00	133,650.00	133,650.00	0.00%	1

CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAIWANESE	79,516.00	795,160.00	795,160.00	0.01%	15
THAI	14,312.00	143,120.00	143,120.00	0.00%	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.00%	1
OTHER ALIEN	64,167,543.00	641,675,430.00	641,675,430.00	5.69%	14
	<b>1,127,092,509.00</b>	<b>11,270,925,090.00</b>	<b>11,270,925,090.00</b>	<b>100.00%</b>	<b>40476</b>

## SCHEDULE OF CAPITAL STOCK

NO. OF SHARES	AMOUNT	OUTSTANDING SHARES	TOTAL SHARES	
			ISSUED SHARES	SUBSCRIBED SHARES
1,550,000,000.00	15,500,000,000.00	1,127,092,509.00	1,127,271,117.00	
PCD FILIPINO	148,665,935.00			
PCD NON-FILIPINO	64,144,942.00			
PCD TREASURY	0.00			
TREASURY (Certified)	178,608.00			
<b>TOTAL FOREIGN SHARES</b>	<b>65,621,040.00</b>	<b>Percentage: 5.82 %</b>		

## MANILA ELECTRIC COMPANY

## TOP 20 STOCKHOLDERS

As of December 31, 2024

## ANNEX C

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID		TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / UNIT 9-2 9/F NET ONE CENTER, 26 <sup>th</sup> CORNER 3 <sup>RD</sup> AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY	Common	394,059,235	3,940,592,350.00	34.96%	3,940,592,350.00	007-603-233
JG SUMMIT HOLDINGS, INC. / FILIPINO / 43F ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605	Common	297,189,397	2,971,893,970.00	26.37%	2,971,893,970.00	000-775-860
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	148,665,935	1,496,659,350.00	13.19%	1,496,659,350.00	004-774-849-000
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 9F TOWER 1 ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	244-520-457-000
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	64,144,942	641,449,420	5.69%	641,449,420	004-774-849-000
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6F ROCKWELL BUSINESS CENTER, TOWER 3 ORTIGAS AVENUE, PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	288-698-000
MANTES CORPORATION / FILIPINO / UNIT 308. 3F 38 ROCKWELL DRIVE BLDG., ROCKWELL DRIVE, ROCKWELL CENTER, BRGY. POBLACION, MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	000-514-877
YAN, LUCIO W. / FILIPINO /	Common	403,208	4,032,080.00	0.04%	4,032,080.00	
CHENG, CHARLOTTE CUA / FILIPINO /	Common	314,534	3,145,340.00	0.03%	3,145,340.00	
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO /	Common	291,140	2,911,400.00	0.03%	2,911,400.00	
AVESCO MARKETING CORPORATION / FILIPINO / 810 AURORA BLVD. COR. YALE ST., CUBAO, QUEZON CITY	Common	284,427	2,844,270.00	0.03%	2,844,270.00	400-152-000
B. P. INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR.	Common	281,079	2,810,790.00	0.02%	2,810,790.00	049-000-108-735
MAKATI SUPERMARKET CORPORATION / FILIPINO / 2QB ODC INT'L PLAZA CONDOMINIUM, 219 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	Common	240,308	2,403,080.00	0.02%	2,403,080.00	310-000-191-309
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO /	Common	182,500	1,825,000.00	0.02%	1,825,000.00	
ENRIQUEZ, LAARNI NIEMAN / FILIPINO /	Common	164,388	1,643,880.00	0.01%	1,643,880.00	
CARLOS, JOSE IGNACIO A. / FILIPINO /	Common	161,687	1,616,870.00	0.01%	1,616,870.00	
AGIKIK CORPORATION / FILIPINO / ABOITIZ CORPORATE CENTER, GOV. MANUEL CUENCO AVE., KASAMBANGAN, CEBU CITY	Common	120,100	1,201,000.00	0.01%	1,201,000.00	406-178-805-000
BP INSURANCE AGENCY, INC. / FILIPINO / 8F GMA LOU-BEL PLAZA, 7514 CHINO ROCES AVE. COR. ROCES AVE. COR. BAGTIKAN ST., MAKATI CITY	Common	116,730	1,167,300.00	0.01%	1,167,300.00	049-000-108-735
CONCEPCION, RAUL JOSEPH / FILIPINO /	Common	112,431	1,124,310.00	0.01%	1,124,310.00	
FORESIGHT REALTY & DEVELOPMENT CORPORATION / FILIPINO / CONTEL COMMUNICATIONS 7224 MALUGAY ST., MAKATI CITY	Common	108,350	1,083,500.00	0.01%	1,083,500.00	000-685-907
TOTAL SHARES (TOP 20)		1,094,616,061		97.12%		
TOTAL SHARES (REST OF STOCKHOLDERS)		32,297,840		2.87%		
TOTAL OUTSTANDING SHARES		1,127,092,509		100.00%		
TREASURY SHARES		178,608				
TOTAL ISSUED SHARES		1,127,271,117				

# ANNEX D



Republic of the Philippines  
 DEPARTMENT OF LABOR AND EMPLOYMENT  
 NATIONAL CAPITAL REGION  
 967 MALIGAYA ST. MALATE MANILA

RECEIVED  
 JUN 10 2025  
 10/26/25 8:44 AM  
 JUN 10 2025  
 10/26/25 8:44 AM

## VACANCY MATRIX as of December 2025

	Company Name	Company Address	Email Address	Contact Details	Industry	Available Vacant Position	No. Required / Position	Qualification/s Standards
1	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Line Crew	180	(FOR POOLING) - Senior High School Graduate - Open to fresh graduates up to 3 years of relevant experience
2	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Technician	36	- Associate Technical/Vocational (2-year degree) - Open to fresh graduates up to 3 years of relevant experience
3	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Registered Electrical Engineer	67	- Bachelor's Degree in Electrical Engineering + Registered Electrical Engineer PRC license - Open to fresh graduates
	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Access Telecomms Engineer	1	- Graduate of Electronics Engineering, Electrical Engineering, or Computer Engineering; Registered EE or ECE is preferred - Preferably with CCNA Certification or its equivalent - 11With valid Driver's License
4	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Internal Auditor	5	- Bachelor's Degree in Accountancy + CPA License - Open to fresh graduates
5	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Field Representative	19	- Associate Technical/Vocational (3-year degree) - Open to fresh graduates up to 3 years of relevant experience
6	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Accounting Staff	3	- Must be a Certified Public Accountant - Open to fresh graduates up to 3 years of relevant experience
7	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Enterprise Data/Solutions Architect	3	- Bachelor's Degree in Computer Science, Computer Engineering, Information Technology, and other related fields - Minimum of seven (7) years of experience in at least two IT solution development disciplines, including technical or infrastructure architecture.
8	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Project Manager	3	- Bachelor's Degree in Information Technology, Computer Science, or relevant course - At least 5 years experience in IT Project Management (Agile)
9	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Software Developer	5	- Bachelor's Degree in Information Technology, Computer Science, or relevant course - At least 2 years experience in software development
10	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Marketing Associate	3	- Bachelor's Degree in Marketing, Business Management, Communication, Economics, Psychology, or other related courses - At least 4 years of experience in a related field/ industry

11	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Safety Officer	1	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Elec Engg + REE license</li> <li>-Must have a SO2 Certification and Driver's license with restriction code 2 and/or 3</li> </ul>
12	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Equipment Operator	2	<ul style="list-style-type: none"> <li>-At least a graduate of a 2-year technical/vocational course on Electrical Technology, Practical Electricity or related course</li> <li>-Must have a professional Driver's license with restriction code 2 and/or 3</li> </ul>
13	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Analyst	11	<ul style="list-style-type: none"> <li>-Bachelor's Degree in Industrial Engineering, Mathematics, Business Management, or other related courses</li> <li>- Open to fresh graduates</li> </ul>
14	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Inspector	8	<ul style="list-style-type: none"> <li>-Must have completed a 2-year Technical/Vocational course related to Electrical Technology, Practical Electricity or any allied courses or 3 years college education on any electrical-related course</li> <li>-Must have a driver's license (restriction code 2)</li> <li>-Preferably a Registered Master Electrician</li> </ul>
15	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	<a href="mailto:talent.resourcing@meralco.com.ph">talent.resourcing@meralco.com.ph</a>		Energy Distribution Utility	Customer Care Representative	6	<ul style="list-style-type: none"> <li>-Bachelor's degree in Information Technology, Computer Science, Engineering or related field.</li> <li>-5-8 years of total work experience in technology or CRM-related roles</li> <li>-Minimum 4 years hands-on experience with Salesforce CRM architecture, automation, and integrations.</li> </ul>
<b>TOTAL</b>							<b>353</b>	

Prepared By:

  
 Janice A. Kalata  
 Employer Branding Partner  
 Manila Electric Company

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Post date	Valid until	Position	Slots	Work location	Action	Change logo
12/23/2025	1/22/2026	INFORMATION AND COMMUNICATION TECHNOLOGY MANAGER	6	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<span>Change logo</span> <b>EMPLOYER NAME</b> <b>MERALCO</b>
12/23/2025	1/22/2026	ELECTRICAL INSPECTOR	8	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<b>ACCREDITATION STATUS</b> <b>Approved</b>
12/23/2025	1/22/2026	DATA ANALYST	11	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<span>Manage accreditation</span>
12/23/2025	1/22/2026	HEAVY EQUIPMENT OPERATOR	2	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<b>PUBLIC PROFILE LINK</b> <span>View company profile</span>
12/23/2025	1/22/2026	SAFETY OFFICER	1	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<b>PUBLIC PROFILE QR CODE</b> 
12/23/2025	1/22/2026	MARKETING OFFICER	3	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	
12/23/2025	1/22/2026	SOFTWARE DESIGNER	5	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	<span>Right-click to save image</span>
12/23/2025	1/22/2026	PROJECT MANAGER	3	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	
12/23/2025	1/22/2026	INFORMATION AND COMMUNICATION TECHNOLOGY MANAGER	3	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	
12/23/2025	1/22/2026	ACCOUNTING STAFF	3	CITY OF PASIG, NCR, SECOND DISTRICT	<span>View</span> <span>Edit</span> <span>Delete</span>	

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Post date	Valid until	Position	Slots	Work location	Action	
12/23/2025	1/22/2026	ELECTRICAL INSPECTOR	19	CITY OF PASIG, NCR, SECOND DISTRICT	  	 Change logo
12/23/2025	1/22/2026	INTERNAL AUDITOR	5	CITY OF PASIG, NCR, SECOND DISTRICT	  	EMPLOYER NAME MERALCO
12/23/2025	1/22/2026	TELECOMMUNICATIONS ENGINEER	1	CITY OF PASIG, NCR, SECOND DISTRICT	  	ACCREDITATION STATUS Approved 
12/23/2025	1/22/2026	ELECTRICAL ENGINEER (GENERAL)	67	CITY OF PASIG, NCR, SECOND DISTRICT	  	<a href="#">PUBLIC PROFILE LINK</a> <a href="#">View company profile</a>
12/23/2025	1/22/2026	ELECTRICAL TECHNICIAN	36	CITY OF PASIG, NCR, SECOND DISTRICT	  	<a href="#">PUBLIC PROFILE QR CODE</a>
12/23/2025	1/22/2026	LINEMAN	180	CITY OF PASIG, NCR, SECOND DISTRICT	  	
11/21/2025	12/21/2025 Repost	BUSINESS DEVELOPMENT MANAGER	1	CITY OF PASIG, NCR, SECOND DISTRICT	  	 Right-click to save image
11/21/2025	12/21/2025 Reposted	ELECTRICAL INSPECTOR	7	CITY OF PASIG, NCR, SECOND DISTRICT	  	
11/21/2025	12/21/2025 Reposted	DATA ANALYST	10	CITY OF PASIG, NCR, SECOND DISTRICT	  	
11/21/2025	12/21/2025 Reposted	HEAVY EQUIPMENT OPERATOR	2	CITY OF PASIG, NCR, SECOND DISTRICT	  	