



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 27, 2026 04:49:10 PM

Company Information

SEC Registration No.: PW00000102

Company Name: MANILA ELECTRIC CO.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

(632) 8632-8014

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	7
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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.

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Amended Articles Number/Section

40,060 (as of 31 DEC 2025)

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

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Document I.D.

Cashier

S T A M P S

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:** January 27, 2026
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. **Postal Code:** 1605
9. **Issuer's telephone numbers including area code:** (02) 8632-8014
10. **Former name, former address and former fiscal year, if changed since last report:** Not Applicable
11. **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

None.

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

In compliance with SEC Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), we submit the attached information of attendance of our Directors in MERALCO's Board and Board Committee Meetings for the period covering January 1 to December 31, 2025.

The certification has been countersigned by our Chairman and Chief Executive Officer, Mr. Manuel V. Pangilinan.

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: January 27, 2026

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



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **WILLIAM S. PAMINTUAN**, a duly elected, qualified and incumbent Assistant Corporate Secretary of Manila Electric Company (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify the attached list of attendance of the Company's directors in the Board Meetings and Board Committee Meetings for the period covering January 1 to December 31, 2025.

WITNESS THE SIGNATURE of the undersigned as such officer of the Company and its corporate seal hereunto affixed on JAN 26 2026.


WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

COUNTERSIGNED BY:

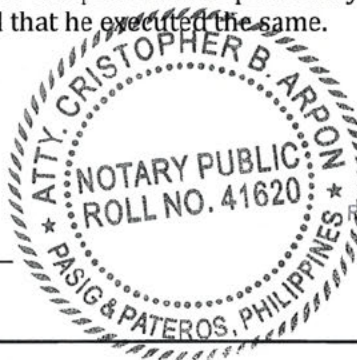

MANUEL V. PANGILINAN
Chairman and Chief Executive Officer


SUBSCRIBED AND SWORN TO before me in Pasig City this JAN 26 2026 by William S. Pamintuan who has satisfactorily proven to me his identity through his _____ valid until _____ and issued at DFA Manila, that he is the person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc No. 344
Page No. 70
Book No. XII
Series of 2026.

Documentary Stamp Tax No. 0058774

JAN 26 2026




ATTY. CRISTOPHER B. ARPON
Notary Public
For and in Pasig and Pateros
Appointment No. 33 (2025-2026) December 16, 2024
At Pasig City until December 31, 2026
Roll No. 41620 / IBP No. 500702, 12/17/2025, RSM Chapter
PTR No. 3913413, 1/5/2025, Pasig City
MCLE VII-0003630 - 04/14/2028
8th Floor, Lopez Bidg., Ortigas Avenue, Pasig City



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Meralco Operating Center,
Ortigas Avenue, Pasig City
1600 Philippines



Manila Electric Company
Attendance of Directors in Board Meetings
01 January to 31 December 2025

Number of Stockholders' Meeting(s) = 1

Number of Board Meetings = 16

2025 ASM AND BOARD MEETING ATTENDANCE			
Name	Designation	Annual Stockholders' Meeting	Board Meetings ¹
Manuel V. Pangilinan	Chairman	Present	15/16
Lance Y. Gokongwei	Director	Present	16/16
Ray C. Espinosa	Director	Present	16/16
June Cheryl A. Cabal-Revilla	Director	Present	16/16
James L. Go	Director	Present	16/16
Patrick Henry C. Go	Director	Present	16/16
Jose Ma. K. Lim	Director	Present	16/16
Victorico P. Vargas	Director	Present	16/16
Lydia B. Echaz	Independent Director	Present	16/16
Artemio V. Panganiban	Independent Director	Present	16/16
Pedro Emilio O. Roxas	Independent Director	Present	16/16

¹ Regular, Special, and Organizational Board Meetings

Manila Electric Company
Attendance of Directors in Board Committee Meetings
01 January to 31 December 2025

Number of Finance Committee Meetings =12

Number of Audit Committee Meetings = 6

Number of Risk Management Committee Meetings = 2

Number of Related Party Transaction Committee Meetings = 2

Number of Nomination and Governance Committee Meetings = 4

Number of Remuneration and Leadership Development Committee Meetings = 5

Number of Executive Committee Meetings = 0

Number of Sustainability Committee Meetings = 1

2025 BOARD COMMITTEE MEETING ATTENDANCE								
Name	Finance	Audit	Risk Management	Related Party Transactions ("RPT")	Nomination and Governance	Remuneration and Leadership Development	Executive	Sustainability
Manuel V. Pangilinan						5/5	-	1/1
Lance Y. Gokongwei	10/12					5/5	-	0/1
Ray C. Espinosa			1/2	2/2				
June Cheryl A. Cabal-Revilla	12/12	5/6			4/4			1/1
James L. Go	12/12	5/6	2/2	1/2	2/4		-	
Patrick Henry C. Go		6/6	2/2	2/2	4/4			1/1
Jose Ma. K. Lim	12/12	5/6	2/2	2/2	4/4		-	
Victorico P. Vargas	11/12					4/5		
Lydia B. Echauz	12/12	6/6			4/4			
Artemio V. Panganiban		6/6	2/2	2/2			-	
Pedro Emilio O. Roxas	12/12	5/6	2/2	2/2	4/4	5/5		1/1