



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: April 14, 2026 03:01:16 PM

Company Information

SEC Registration No.: PW00000102

Company Name: MANILA ELECTRIC CO.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

Document ID: OST104142026811215096

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: April 14, 2026

Submission Type: Original Filing

Remarks: None

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

COVER SHEET

P W - 1 0 2

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

(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 ,

B R G Y. U G O N G , P A S I G C I T Y

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person

(632) 8632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 2 7

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

39,970
(as of 31 MAR 2026)

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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:** April 14, 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)*

Please be advised that the presentation of the First Quarter 2026 Results of Manila Electric Company (the "Company" or "MERALCO") has been rescheduled to May 4, 2026 (Monday) at 4:00 PM (Manila Time).

The presentation will be conducted in person at the 14th Floor Lopez Building, MERALCO Compound, Ortigas Avenue, Pasig City, Philippines, and in virtual mode via Microsoft TEAMS Meeting.

The presentation was rescheduled following a change in the schedule of the regular meeting of the Board of Directors of the Company from April 28, 2026 to May 4, 2026.

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: April 14, 2026

Cc: Disclosure Department Listings and Disclosure Group Philippine Stock Exchange



You are invited to a presentation of

Manila Electric Company 1st Quarter Briefing 2026

 Date & Time:

04 May 2026
4:00 pm PHT (UTC+8)

 Location:

14f Lopez Building
Meralco, Ortigas Ave., Pasig

REGISTER HERE ON OR
BEFORE 30 APRIL 2026



Hybrid access available via MS Teams

A conference call facility will also be set up for online participants via MS Teams Meeting.

An MS Teams Meeting invitation & link will be sent to those who have registered.

Kindly join the meeting (5) minutes before scheduled time.

For any questions, please contact Meralco Investor Relations group via email:
investor.relations@meralco.com.ph