



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

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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

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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

39,913
(as of 31 MAY 2026)

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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Cashier

STAMPS

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 30, 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)*

RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS

At the Annual Meeting of the Stockholders held today, June 30, 2026, the Stockholders approved the following:

1. Minutes of the Annual Stockholders' Meeting held on May 27, 2025
2. 2025 Audited Consolidated Financial Statements
3. Ratification of all acts, resolutions, and deeds of the Board, its committees as well as all acts of Management since the May 27, 2025 Annual Stockholders' Meeting until today
4. Election of following as members of the Board of Directors for the term 2026-2027 and until their successors are elected and qualified:
 - a. Ms. June Cheryl A. Cabal-Revilla
 - b. Dr. Lydia B. Echauz
 - c. Atty. Ray C. Espinosa
 - d. Mr. James L. Go
 - e. Mr. Patrick Henry C. Go
 - f. Mr. Lance Y. Gokongwei
 - g. Mr. Jose Ma. K. Lim
 - h. Mr. Bernido H. Liu
 - i. Mr. Manuel V. Pangilinan
 - j. Ms. Bernadine T. Siy
 - k. Mr. Victorico P. Vargas

Dr. Echauz, Mr. Liu, and Ms. Siy were elected as Independent Directors.

5. Appointment of Sycip Gorres Velayo & Company (SGV & Co.) as the external auditors of the Company for the year 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: June 30, 2026

Cc: Disclosure Department, Listings and Disclosure Group, Philippine Stock Exchange