

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

632-8014

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5

Month

2 8

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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:** *January 28, 2019*
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) 6328014* **Area Code:** *02*
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 December 31, 2018)

Amount of Debt Outstanding: PhP36,916,000,000 (including P18.5B of fixed rate notes)

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

The Company's Board of Directors, in its regular meeting held today, January 28, 2019, approved the following:

1. The appointment of Atty. Ray C. Espinosa as the Deputy Chief Executive Officer effective January 28, 2019 reporting directly to the President and Chief Executive Officer. Mr. Espinosa has been a director of the Company since May 26, 2009. He is also the Chairman of the Finance Committee of the Board. Mr. Espinosa will assume the position of President and Chief Executive Officer after Mr. Reyes leaves Meralco service on May 28, 2019.
2. The Agenda and Notice of the Company's Annual Stockholders' Meeting, which will include the following items:
 1. Call to Order
 2. Certification of Notice and Quorum
 3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 29, 2018
 4. Report of the President and Chief Executive Officer
 5. Prospect / Outlook from the Chairman
 6. Approval of the 2018 Audited Consolidated Financial Statements
 7. Ratification of Acts of the Board and Management
 8. Election of Directors for the ensuing year
 9. Appointment of External Auditors
 10. Other business that may properly be brought before the meeting
 11. Adjournment
3. The close of business hours on **Friday, March 8, 2019** as the record date for the purpose of determining the stockholders entitled to notice and to vote at the Company's **Annual Stockholders' Meeting** to be held on **Tuesday, May 28, 2019, 10:00 A.M.** at the Meralco Theater, Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City.
4. The deadline for the submission of nominations for regular and independent directors to the Company's Board of Directors for election during the said Annual Stockholders' meeting shall be on **Friday, March 8, 2019.**
5. The deadline for the submission of proxies or instruments authorizing attorneys-in-fact to attend and vote in the said Annual Stockholders' Meeting, in behalf of the stockholders of record, shall be on **Monday, April 29, 2019**, at 5:00 P.M., addressed to the attention of the Corporate Secretary. The validation of proxies is set on **Wednesday, May 15, 2019** at Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City.

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
First Vice President
Assistant Corporate Secretary &
Information Disclosure Officer

Date: January 28, 2019

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

***Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.***