

COVER SHEET

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S.E.C Registration Number

[illegible][illegible][illegible][illegible]

(Company's Full Name)

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

ATTY. WILLIAM S. PAMINTUAN

Contact Person8632-8014

Company Telephone Number

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Month Day
Fiscal Year

	1	7	-	C	
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FORM TYPE

0	5	3	0
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Month Day
Annual Meeting

Secondary License Type, if Applicable

	1	7	-	C	
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Dept. Requiring this Doc.							

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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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 30, 2023*
- 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) 86328014 Area Code: 1605*
- 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, 2022)*

Debt Securities: Php 7.0 Billion Bonds

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

The Company's Board of Directors, in its regular meeting held today, January 30, 2023, approved the following:

1. 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 31, 2022
4. Report of the President and Chief Executive Officer
5. Approval of the 2022 Audited Consolidated Financial Statements
6. Ratification of Acts of the Board and Management
7. Amendment of Article I Section 2 and Article II Section 6 of the Company's By-Laws
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

2. The close of business hours on **Monday, March 6, 2023** 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 conducted at Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City for presiding officers and Board Members and virtually via <https://company.meralco.com.ph/corporate-governance/SERVE> on **Tuesday, May 30, 2023, 10:00 A.M.**

3. 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 **Monday, March 6, 2023.**

4. 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 **Tuesday, May 2, 2023**, at 5:00 P.M., addressed to the attention of the Corporate Secretary. The validation of proxies is set on **Friday, May 12, 2023** at Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City.

5. The amendment of the Company's By-Laws summarized below:

Article and Section Nos.	FROM	TO
Article I, Sec. 2	<u>SPECIAL MEETINGS.</u> – Special meetings of the stockholders may be called by the Chairman of the board or by order of the Board of Directors whenever he or they may deem it necessary, and shall be so called whenever persons holding of record at least one-fourth of ~~the~~ outstanding stock of the Company entitled to vote shall in writing request the same. Special meetings shall be held at the principal office of the Company or at such other place in Metro Manila as may be specified in the call.	<u>SPECIAL MEETINGS.</u> – Special meetings of the stockholders may be called by the Chairman of the board or by order of the Board of Directors whenever he or they may deem it necessary, and shall be so called whenever persons holding of record at least <u>ten percent (10%) or more of the</u> outstanding <u>capital</u> stock of the Company entitled to vote shall in writing request the same. Special meetings shall be held at the principal office of the Company or at <u>any place in the city where the principal office of the Corporation is located as may be specified in the call</u> <i>(amendment approved last April 26, 2021).</i>
Article II, Sec. 6	<u>VACANCIES.</u> – If any vacancy shall occur among the directors by death, disqualification or otherwise by removal, such vacancy may be filled, pending action by the stockholders, at any regular or special meeting of the Board of Directors, by vote of a majority of all the remaining directors. x x x	<u>VACANCIES.</u> – If any vacancy shall occur among the directors <u>other than by removal or by expiration of term</u>, such vacancy may be filled, pending action by the stockholders, at any regular or special meeting of the Board of Directors, by vote of a majority of all the remaining directors. x x x

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 &
Information Disclosure Officer

Date: January 30, 2023

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

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