

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 A R A N G A 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

S E C 1 7 - C

FORM TYPE

0 5 3 0

Month 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:** *May 30, 2017*
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 1605*
8. **Issuer's telephone numbers:** *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 March 31, 2017)

Debt Securities: PhP18.5 Billion Bonds

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

At the Annual Meeting of the Stockholders held today, May 30, 2017, the stockholders approved the following:

1. Minutes of the Annual Meeting of the Stockholders held on May 31, 2016.
2. 2016 Audited Financial Statements.
3. Ratification of all acts, resolutions and deeds of the Board, its Committees as well as all acts of Management since May 31, 2016 Annual Stockholders' Meeting until today.
4. Election of the following as directors for the term 2017-2018 and until their successors are elected and qualified:
 - 1) Manuel V. Pangilinan
 - 2) Oscar S. Reyes
 - 3) Ray C. Espinosa
 - 4) Anabelle L. Chua
 - 5) Jose Ma. K. Lim
 - 6) John L. Gokongwei, Jr.
 - 7) James L. Go
 - 8) Lance Y. Gokongwei
 - 9) Manuel M. Lopez
 - 10) Artemio V. Panganiban
 - 11) Pedro E. Roxas

Retired Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas were elected as Independent Directors.
5. Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the external auditors of the Company for the year 2017-2018.

At the Organizational Meeting held immediately after the Annual Meeting of the Stockholders, the Board of Directors elected the following:

1. Officers

	Name	Rank & Position
1	Oscar S. Reyes	President and Chief Executive Officer
2	Ray C. Espinosa	General Counsel
3	Simeon Ken R. Ferrer	Corporate Secretary
4	Alfredo S. Panlilio	Senior Vice President and Head, Customer Retail Services and Corporate Communications
5	Ramon B. Segismundo	Senior Vice President and Head, Human Resources and Corporate Services
6	Betty C. Siy-Yap	Senior Vice President and Chief Finance Officer
7	Roberto R. Almazora	Senior Vice President and Head, MPower
8	Angelito D. Bermudo	Senior Vice President and President and Chief Executive Officer, MIESCOR
9	Ronnie L. Aperoch	Senior Vice President and Head, Networks
10	Ruben B. Benosa	First Vice President and Head, Supply Chain & Logistics Management
11	Helen T. de Guzman	First Vice President and Head, Internal Audit
12	Ivanna G. dela Pena	First Vice President and Head, Regulatory Management Office
13	William S. Pamintuan	First Vice President, Deputy General Counsel, Assistant Corporate Secretary, Compliance Officer and Head, Legal and Corporate Governance Office and Chief Data Privacy Officer
14	Antonio M. Abuel, Jr.	Vice President and Head, Organizational Safety & Resiliency
15	Ireneo B. Acuña	Vice President and Head, Electric Distribution Development Office
16	Ferdinand C. Alejandro	Vice President and Head, Home and Micro Business – North Business Area
17	Angelita S. Atanacio	Vice President and Head, Management Services and Senior Human Resources Business Partner for Customer Retail Services, MPower and Strategy and Business Development
18	Patrick Dave B. Bacani	Vice President and Head, Performance & Rewards and Executive Compensation and Senior Human Resources Business Partner for Subsidiaries and Affiliates
19	Bennette D. Bachoco	Vice President and Head, Financial Planning and Reporting

	Name	Rank & Position
20	Joseph Allan C. Baltazar	Vice President and Head, Network Technology Strategy and Execution
21	Rolando M. Cagampan	Vice President and Head, Energy Management
22	Edgardo V. Carasig	Vice President and Head, Human Resources Operations
23	Bernard H. Castro	Vice President and Head, South Distribution Services
24	Benjamin U. Cusi	Vice President and Head, Network Asset Management
25	Lawrence S. Fernandez	Vice President and Head, Utility Economics
26	Ferdinand O. Geluz	Vice President and Head, Home and Micro Business – South Business Area
27	Victor Emmanuel S. Genuino	Vice President and Head, Corporate Business Group
28	Nixon G. Hao	Vice President and Head, Engineering Design
29	Ernie G. Imperial	Vice President and Head, Corporate Information and Technology
30	Dexter C. Lee	Vice President and President and Chief Executive Officer, Meralco Energy, Inc.
31	Fortunato C. Leynes	Vice President and Head, Operations – Clark Electric Development Corp.
32	Jose Mari P. Melendres	Vice President and Head, Sub-Transmission Services
33	Raymond B. Ravelo	Vice President and Head, Strategy and Business Development
34	Jose Rainier A. Reyes	Vice President and President, MSpectrum
35	Nestor P. Sarmiento	Vice President and Chief Operating Officer, COMSTECH Alliance Incorporated, and Chief Management Advisor, Pampanga Electric Cooperative, Inc. II
36	Froilan J. Savet	Vice President and Head, Network Planning & Project Management
37	Liza Rose G. Serrano-Diangson	Vice President and Head, Customer Process
38	Manuel Lorenzo L. Tuason	Vice President and President and Chief Executive Officer, CIS Bayad Center
39	Jose Antonio T. Valdez	Vice President and Head, Marketing, Customer Solutions and Product Development
40	Jose Ronald V. Valles	Vice President and Head, Regulatory Affairs
41	Ma. Cynthia C. Soluren	Assistant Vice President, Interim Treasurer and Head, Investment and Debt Management

2. Board Committees and Memberships

Committee	Position	Proposed Members
Executive Committee	Chair Vice-Chair Member Member Member	Manuel V. Pangilinan Lance Y. Gokongwei James L. Go Jose Ma. K. Lim Artemio V. Panganiban (ID)
Finance Committee	Chair Member Member Member Member Member	Ray C. Espinosa Anabelle L. Chua James L. Go John L. Gokongwei Jr. Manuel M. Lopez Pedro E. Roxas (ID)
Remuneration and Leadership Committee	Chair Member Member Member	Manuel V. Pangilinan Lance Y. Gokongwei Jose Ma. K. Lim Pedro E. Roxas (ID)
Audit Committee	Chair Member Member Member Member Member	Artemio V. Panganiban (ID) Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Lance Y. Gokongwei Jose Ma. K. Lim
Risk Management Committee	Chair Member Member Member Member Member	Jose Ma. K. Lim Pedro E. Roxas (ID) Annabelle L. Chua Artemio V. Panganiban (ID) Lance Y. Gokongwei James L. Go
Related Parties Transactions Committee	Chair Member Member Member	Pedro E. Roxas (ID) Artemio V. Panganiban (ID) Anabelle L. Chua James L. Go

Committee	Position	Proposed Members
	Member Member	Jose Ma. K. Lim Lance Y. Gokongwei
Nomination and Governance Committee	Chair Member Member Member Member	Pedro E. Roxas (ID) Anabelle L. Chua James L. Go Lance Y. Gokongwei Jose Ma. K. Lim

* Independent Director (ID)

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: May 30, 2017

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

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