

# **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 29, 2024*
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) 8632-8014* **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, 2023)*

**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 29, 2024, approved the following:

NOTICE and AGENDA of 2024 ANNUAL STOCKHOLDERS' MEETING

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 30, 2023
  4. Report of the President and Chief Executive Officer
  5. Approval of the 2023 Audited Consolidated Financial Statements
  6. Ratification of Acts of the Board and Management
  7. Election of Directors for the ensuing year
  8. Appointment of External Auditors
  9. Other business that may properly be brought before the meeting
  10. Adjournment
2. The close of business hours on Friday, March 8, 2024 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 14/F Lopez Building, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City, Metro Manila for presiding officers and Board Members and virtually via <https://company.meralco.com.ph/corporate-governance/SERVE> on Tuesday, May 28, 2024, 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 Friday, March 8, 2024.
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 7, 2024, at 5:00 P.M., addressed to the attention of the Corporate Secretary. The validation of proxies is set on Wednesday, May 15, 2024 at Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City.

ELECTION OF DIRECTOR

The Company's Board of Directors also elected Mr. Patrick Henry C. Go as a director of the Company with immediate effect.

## **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 29, 2024**

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

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