

COVER SHEET

Current Report under Section 17 of the Securities Regulation Code and SRC Rule 17.2 © Thereunder

4 6 2 0

S.E.C. Registration Number

ANGELES ELECTRIC CORPORATION

(Company's Full Name)

DON JUAN D NEPOMUCENO AVE COR DONA TERESA AVE NEPOMART COMPLEX ANGELES CITY

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

CRISTINA ARBOLEDA

Contact Person

0908-8894463

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

0 6

Month Day Annual Meeting

Permit to sell securities

Secondary License Type, If Applicable

S E C

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

141

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. **June 21, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **4620** 3. BIR Tax Identification No. **000-088-802-000**
4. **ANGELES ELECTRIC CORPORATION**
Exact name of issuer as specified in its charter
5. **ANGELES CITY, PAMPANGA, PHILIPPINES** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **NEPOMART COMPLEX, ANGELES CITY, PAMPANGA** **2009**
Address of principal office Postal Code
8. **(632) 8636-6485 / +639088803567**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,178,448,402

11. Indicate the item numbers reported herein: **ITEM 9 - OTHER EVENTS**

Item 9. Other Events

- (a) At the Annual Stockholders' Meeting held on 18 June 2024, the following persons were elected members of the Board of Directors of Angeles Electric Corporation (the "Corporation") for the ensuing year 2024 to 2025:

Geromin T. Nepomuceno Jr.
Maria Rita Josefina V. Chua
Arsenio N. Valdes

Richard Hubert N. Wilkerson
Robert Gerard B. Nepomuceno
Rafael N. Mapua
Emmanuel M. Nepomuceno
Ivanna G. Dela Pena - independent director
Horacio E. Cebrero III - independent director

In addition, the following directors were present during the stockholders' meeting:

Geromin T. Nepomuceno Jr.
Maria Rita Josefina V. Chua
Arsenio N. Valdes
Richard Hubert N. Wilkerson
Robert Gerard B. Nepomuceno
Rafael N. Mapua
Emmanuel M. Nepomuceno
Ivanna G. Dela Pena - independent director
Horacio E. Cebrero III - independent director

- (b) At the Organizational Meeting of the Board of Directors held on the same day, immediately following the stockholders' meeting, the following persons were elected as officers and the following committees were organized:

Geromin T. Nepomuceno Jr. as Chairman of the Board
Maria Rita Josefina V. Chua as President
Engr. Michael Angelo D. Colle as Vice-President and COO
Erwin T. Nepomuceno as Vice-President and CFO
Robert Gerard Nepomuceno as Treasurer
Atty. Benedict R. Tugonon as Corporate Secretary
Atty. Beatriz Raine L. Bayudan as Assistant Corporate Secretary

Governance Committee

Ivanna G. dela Pena
Horacio E. Cebrero III
Emmanuel M. Nepomuceno

Audit Committee

Horacio E. Cebrero III
Ivanna G. dela Pena
Richard Hubert N. Wilkerson

Executive Committee

Geromin T. Nepomuceno Jr.
Maria Rita Josefina V. Chua
Ivanna G. Dela Pena
Robert Gerard Nepomuceno
Arsenio N. Valdes

Board Risk Oversight Committee

Horacio E. Cebrero III
Rafael N. Mapua
Ivanna G. Dela Pena

The total number of attendees in person and represented by proxies is 996,929,325 (861,709,670 common and 135,219,655 preferred), or 72% of the total voting stock of the Company.

The following matters were likewise approved at the stockholders' meeting:

Item	For	Against	Abstain
Approval of the Minutes of the Annual Stockholders' Meeting held on 20 June 2023	996,929,325	0	0
Approval of the Audited Financial Statements of the Corporation for the period ended 31 December 2023	996,929,325	0	0
Ratification of the Acts of the Board of Directors and of Management	996,929,325	0	0
Appointment of Punongbayan & Araullo as external auditors of the Corporation	996,929,325	0	0

SIGNATURES

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.

ANGELES ELECTRIC CORPORATION
Issuer

21 June 2024
Date



CRISTINA L. ARBOLEDA
Compliance Officer

SECRETARY'S CERTIFICATE

I, **BEATRIZ RAINE L. BAYUDAN**, of legal age, Filipino, and the duly elected Assistant Corporate Secretary of **ANGELES ELECTRIC CORPORATION** (the "Corporation"), a corporation duly formed and existing under the laws of the Republic of the Philippines, after having been sworn in accordance with the law, hereby certify:

1. That I have caused the attached SEC Form 17-C (Current Report) to be prepared on behalf of the Corporation;
2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s.2020 shall be used by the Corporation in its online submissions to the SEC.


IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of June 2024, at Pasig City.



BEATRIZ RAINE L. BAYUDAN
Assistant Corporate Secretary
Angeles Electric Corporation

SUBSCRIBED AND SWORN to before me this 21st day of June 2024, Pasig City, Philippines, affiant exhibiting to me her Driver's License No. N01-011-012793 valid until May 4, 2032 as competent evidence of identity.

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Book No. I
Series of 2024.



ALEXANDRA CHELSEA L. ANTONIO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2024
PTR NO. 0173760; 01/02/2024; PASIG CITY
IBP NO. 302188; 01/08/2024; QUEZON CITY
ROLL NO. 80402/APPOINTMENT NO. 191 (2023-2024)
1/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City