



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: June 23, 2025 08:00:00 AM

Company Information

SEC Registration No.: 0000004620

Company Name: ANGELES ELECTRIC CORP.

Industry Classification: D351

Company Type: Stock Corporation

Document Information

Document ID: OST10623202583525722

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: June 21, 2025

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

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

S.E.C. Registration Number

(Company's Full Name)

(Business Address : No. Street City / Town / Province)Contact PersonCompany Telephone Number

06
Month Day
Annual Meeting

Secondary License Type, If Applicable

N/A
Amended Articles Number/Section

Total Amount of Borrowings	
-	-
Domestic	Foreign


To be accomplished by SEC Personnel concerned

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, 2025			
Date of Report (Date of earliest event reported)			
2. SEC Identification Number		4620	3. BIR Tax Identification Number
			000-802-000
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 incorporation		Industry classification code	
7. DON JUAN CORNER DOÑA TERESA NEPOMUCENO AVENUE, BGY. CUTCUT, 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	1,178,448,400	

11. Indicate the item numbers reported herein:

ITEM 9 – OTHER EVENTS

At the Annual Stockholders' Meeting of Angeles Electric Corporation held on June 17, 2025, the following were elected as Directors for the ensuing year 2025-2026:

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

The following directors were present during the meeting:

Geromin T. Nepomuceno
Maria Rita Josefina V. Chua,
Arsenio N. Valdes,
Robert Gerard B. Nepomuceno,
Emmanuel Joseph M. Nepomuceno,
Richard Hubert N. Wilkerson,
Rafael N. Mapua,
Ivanna G. dela Pena, and
Horacio E. Cebrero III.

Also present during the meeting were the following:

Aldrin Erwin James T. Nepomuceno, Chief Finance Officer
Engr. Michael Angelo Colle, Chief Operating Officer
Cristina L. Arboleda, Compliance Officer
Benedict R. Tugonon, Corporate Secretary
Beatriz Raine L. Bayudan, Assistant Corporate Secretary

The stockholders approved the minutes of the annual meeting of the stockholders held on June 18, 2024, approved the report of management, ratified the audited financial statements for the period ending December 31, 2024, ratified the acts of the Board, its committees, and of management for the year 2024, reappointed Punongbayan & Araullo as external auditors, and approved the amendment of Article VI of the company's Articles of Incorporation.

Votes were cast as follows:

Item	For	Against	Abstain
Approval of the Minutes	996,477,020	0	5,405,788
Ratification of the Audited Financial Statements of the Corporation for the period ended 31 December 2024	996,477,020	0	5,405,788
Ratification of the Acts of the Board of Directors and of Management	996,477,020	0	5,405,788
Appointment of Punongbayan & Araullo as external auditors of the Corporation	996,477,020	0	5,405,788
Amendment of the Articles of Incorporation	996,477,020	0	5,405,788

The total number of attendees in person and represented by proxies is 1,016,704,784 or 74% of the total voting stock of the Company.

At the organizational meeting held immediately after the stockholders' meeting, the following were elected as officers of the Corporation:

Geromin T. Nepomuceno – Chairman of the Board
 Maria Rita Josefina V. Chua – President
 Michael Angelo T. Colle – Chief Operating Officer
 Aldrin Erwin James T. Nepomuceno – Chief Finance Officer
 Robert Gerard B. Nepomuceno – Treasurer
 Benedict R. Tugonon – Corporate Secretary
 Beatriz Raine L. Bayudan – Assistant Corporate Secretary

The Board also appointed the following as members of the different committees:

CORPORATE GOVERNANCE COMMITTEE

Ivanna G. dela Pena – Chairman
 Horacio E. Cebrero III – Member
 Emmanuel Joseph M. Nepomuceno – Member

AUDIT COMMITTEE

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

BOARD RISK OVERSIGHT COMMITTEE

Ivanna G. dela Pena – Chairman

Horacio E. Cebrero III – Member

Rafael N. Mapua – Member

EXECUTIVE COMMITTEE

Geromin T. Nepomuceno – Chairman

Maria Rita Josefina V. Chua – Member

Ivanna G. dela Pena – Member

Robert Gerard B. Nepomuceno – Member

Arsenio N. Valdes - Member

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

June 21, 2025

Date



CRISTINA L. ARBOLEDA

Compliance Officer