SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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The following document has been received:

Receiving: DONNA ENCARNADO
Receipt Date and Time: November 12, 2025 11:38:37 AM

Company Information

SEC Registration No.: 0000004620
Company Name: ANGELES ELECTRIC CORP.
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

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COVER SHEET

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

4620

S.E.C. Registration Number

ANGELES ELECTRIC CORPORATION

(Company's Full Name)

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

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

CRISTINA ARBOLEDA	0908-8894463
Contact Person	Company Telephone Number

12 31	17-C	06 17
Month Day	FORM TYPE	Month Day
Fiscal Year		Annual Meeting

Permit to sell securities

Secondary License Type, If Applicable

SEC	N/A
Dept. Requiring this Doc.	Amended Articles Number/Section

Total Amount of Borrowings

142	-	-
Total No. of Stockholders	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. **November 12, 2025**
   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 incorporation — Industry Classification Code:

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**

In a Regular Meeting of the Board of Directors held on November 11, 2025, at which meeting a quorum was present and acting throughout, the following was unanimously approved:

- Authorized the Corporation to declare a dividend of 0.0875 per share of Common Stock to stockholders of record as of December 31, 2024, payable on November 29, 2025, out of the unrestricted retained earnings declared in the Corporation's 2024 audited Financial Statements.

- Authorized the Corporation to declare a dividend of 0.0055 per share of Preferred Stock to stockholders of record as of December 31, 2024, payable on November 29, 2025, out of the unrestricted retained earnings declared in the Corporation's 2024 audited Financial Statements.

Attached on this report is a copy of the Secretary's Certificate certifying the Board's approval of the said dividend declaration as ***Annex "A"***

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	**November 12, 2025** Date

[redacted]

CRISTINA L. ARBOLEDA
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF PASIG ....) S.S.

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS

I, **BENEDICT R. TUGONON**, of legal age, Filipino, with office address at 2101 Robinsons Equitable Tower ADB Avenue, corner Poveda Street, Ortigas Center, Pasig City:

1. That, I am the Corporate Secretary of **ANGELES ELECTRIC CORPORATION**, a corporation duly formed and existing under and by virtue of the laws of the Philippines, with principal office address at Don Juan D. Nepomuceno Avenue, corner Teresa Avenue, Nepo Center, Angeles City, after having been sworn in accordance with the law, HEREBY CERTIFIES:

2. That, during the Regular Meeting of the Board of Directors held on November 11, 2025, at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved:

AEC BOARD Resolution No. R11-01, Series of 2025

"**WHEREAS**, the Board of Directors has received the Audited Financial Statements of the Corporation for the year ended December 31, 2024.

"**NOW, THEREFORE, BE IT RESOLVED,** that the Corporation hereby declares a cash dividend of 0.0875 per share of Common Stock to stockholders of record as of December 31, 2024, payable on November 29, 2025, out of the unrestricted retained earnings declared in the Corporation's 2024 audited Financial Statements.

"**FURTHER, RESOLVED,** that the Corporation hereby declares a cash dividend of 0.0055 per share of Preferred Stock to stockholders of record as of December 31, 2024, payable on November 29, 2025, out of the unrestricted retained earnings declared in the Corporation's 2024 audited Financial Statements.

"**FURTHER, RESOLVED**, that the Corporation's President, Treasurer and/or any of the Directors are, and each acting alone is, hereby authorized to do and perform any and all acts, including the execution of any and all documents and certificates and the payment of any fees, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions, and that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Corporation.

"**RESOLVED FINALLY**, that this declaration of cash dividends shall be entered in the Minutes Book of the Corporation".

3. That, the foregoing resolution is not contrary to the By-Laws of the Corporation and is in full force and effect to this day.

[redacted]

BENEDICT R. TUGONON
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11 NOV 2025 in Pasig City, affiant exhibited to me his Driver's License No. N02-92-183265 valid until February 18, 2034, by Benedict R. Tugonon, who has satisfactorily proven to me his above identity that he is the same person who personally signed before me the foregoing Secretary's Certificate that he executed the same.

[redacted]

NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 3039950; 01/03/2025; PASIG CITY
IBP NO. 511721; 01/03/2025; RIZAL (RSM)
MCLE COMPLIANCE NO. VIII-0025028; 4/14/2028
ROLL NO. 77953/APPOINTMENT NO. 118 (20[illegible]-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave. [illegible]
1605 [illegible]

Doc. No. 510;
Page No. 103;
Book No. IV;
Series of 2025.