



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: 0000004620

Company Name: ANGELES ELECTRIC CORP.

Industry Classification: E40100

Company Type: Stock Corporation

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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 NumberFiscal YearFORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/SectionTotal No. of StockholdersDomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument I.D.CashierSTAMPS

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. January 5, 2026
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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. NEPOMART COMPLEX, ANGELES CITY, PAMPANGA
Address of principal office
- 2009
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
<u>COMMON SHARES</u>	<u>1,178,448,402</u>
11. Indicate the item numbers reported herein: ITEM 9 - OTHER EVENTS

ANGELES ELECTRIC CORPORATION ("AEC") submits the Certification of Attendance in Meetings of the Board of Directors, Stockholders, and Committees held for the period 01 January to 31 December 2025.

Attached herewith is a copy of the Certification 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

January 5, 2026

Date


ALDRIN ERWIN JAMES T. NEPOMUCENO

Chief Financial Officer

ANGELES ELECTRIC CORPORATION

SECRETARY'S CERTIFICATE

I, BENEDICT R. TUGONON, of legal age, Filipino, and being the duly elected Corporate Secretary of ANGELES ELECTRIC CORPORATION (the "Corporation"), a corporation duly formed and existing under and by virtue of the laws of the Philippines, after having been sworn in accordance with law, HEREBY CERTIFY that the attendance of the Directors of the Corporation in meetings of the Board of Directors and stockholders held for the fiscal year from 1 January 2025 to 31 December 2025, is as follows:

Board of Directors' Meetings

Director	March 4, 2025 Special Board Meeting	March 18, 2025 Regular Board Meeting	May 13, 2025 Regular Board Meeting	June 17, 2025 Organizational Board Meeting	June 25, 2025 Special Board Meeting	August 5, 2025 Regular Board Meeting	October 3, 2025 Special Board Meeting	November 11, 2025 Regular Board Meeting
1. Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓	✓	✓	✓
2. Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓	✓	✓	✓
3. Arsenio N. Valdes	✓	✓	✓	✓	✓	✓	✓	✓
4. Robert Gerard B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
5. Richard Hubert N. Wilkerson	✓	✓	✓	✓	✓	✓	✓	✓
6. Emmanuel Joseph T. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
7. Rafael N. Mapua	✓	✓	✓	✓	✓	✓	✓	✓
8. Horacio E. Cebrero III	✓	✓	✓	✓	✓	✓	✓	✓
9. Ivanna G. Dela Pena	✓	✓	✓	✓	✓	✓	✓	✓

Stockholders' Meetings

Director	June 17, 2025 Annual Stockholders' Meeting
1. Geromin T. Nepomuceno, Jr.	✓
2. Maria Rita Josefina V. Chua	✓
3. Arsenio N. Valdes	✓
4. Robert Gerard B. Nepomuceno	✓
5. Richard Hubert N. Wilkerson	✓
6. Emmanuel Joseph T. Nepomuceno	✓
7. Rafael N. Mapua	✓
8. Horacio E. Cebrero III	✓
9. Ivanna G. Dela Pena	✓

Committee Meetings

Executive Committee

Director	January 14, 2025	February 11, 2025	April 8, 2025	June 10, 2025	July 8, 2025	September 9, 2025	October 14, 2025	December 9, 2025
Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓	✓	✓	✓	✓	✓
Robert Gerard B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
Ivanna G. dela Peña	✓	✓	✓	✓	✓	✓	✓	✓

Audit Committee

Director	March 6, 2025	May 6, 2025	July 29, 2025	November 4, 2025	November 12, 2025
Ivanna G. dela Peña	✓	✓	✓	✓	
Horacio E. Cebrero III	✓	✓	✓	✓	✓
Richard Hubert N. Wilkerson	✓	✓	✓	✓	✓

Corporate Governance Committee

Director	March 4, 2025	May 6, 2025	August 19, 2025	November 4, 2025
Ivanna G. dela Peña	✓	✓	✓	✓
Horacio E. Cebrero III	✓	✓	✓	✓
Emmanuel Joseph M. Nepomuceno	✓	✓	✓	✓

IN WITNESS WHEREOF, I have hereunto set my hand this December 19, 2025 in Pasig City.

BENEDICT R. TUGONON
Corporate Secretary

SUBSCRIBED AND SWORN to before me this December 19, 2025 in Pasig City, affiant exhibiting to me his SSS ID No. 06-2021118-5 as competent evidence of identity.

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Book No. 1;
Series of 2025.

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