



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**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

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 1 7

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

142

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

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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. March 6, 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
- Postal Code 2009
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

At the regular meeting of the Board of Directors of Angeles Electric Corporation (the "Corporation") held last 03 March 2026, the Board approved the following:

1. Schedule of the 2026 Annual Stockholders' Meeting, which will be on June 16, 2026, Tuesday 9:30 AM, to be held virtually;
2. Audited Financial Statements for the period ending December 31, 2025;
3. Delegation of the authority to set the record date, date of submission of proxies, ballot forms, registration forms, and questions in connection with the 2026 ASM to the President;
4. Confirmation of the authority of the Corporate Governance Committee to set the deadline, period, and other procedures for nominations in connection with the election of directors;

5. Approval of the increase in threshold as regards AEC's dividend policy to up to 60% of net income;
6. Filing of the application for confirmation of AEC's calculation of over and under recoveries on pass-through charges;
7. Authority of Mr. Franz Pulido and Mr. Sonny Testado Jr. to transact with the BIR;
8. Renewal of AEC's registration with the National Privacy Commission and the reappointment of Atty. Russel Alabado as AEC's Data Protection Officer;
9. Authority of AEC's President and Chief Executive Officer to sign the Term Sheet for the supply of replacement power by Solar Philippines Tarlac Corporation to AEC;
10. Authority of Mr. Salvador Cabasag to request, claim, and receive tax decartions, clearances and certificates of no improvement from the relevant local government units on behalf of the company; and
11. Designation of Mr. Franz Pulido and Ms. Kim Mendoza as signatories on behalf of AEC with respect to BIR Forms 2306 and 2307.


Attached to this report are copies of the List of Material Actions, approved by the Board 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

**MARCH 6, 2026**  
Date

  
**Cristina L. Arboleda**  
Compliance Officer



# ANGELES ELECTRIC CORPORATION

## ANNEX "A"

06 March 2026

### **SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Bgy. Bel-Air, Makati City

Attention: **ATTY. OLIVER O. LEONARDO**  
Director, Markets and Securities Regulation Department

Re: **Material Actions of the Board of Directors**

Ladies and gentlemen:

At the regular meeting of the Board of Directors of **Angeles Electric Corporation (the "Corporation")** held last 03 March 2026, the Board approved the following:

1. Schedule of the 2026 Annual Stockholders' Meeting, which will be on June 16, 2026, Tuesday 9:30 AM, to be held virtually;
2. Audited Financial Statements for the period ending December 31, 2025;
3. Delegation of the authority to set the record date, date of submission of proxies, ballot forms, registration forms, and questions in connection with the 2026 ASM to the President;
4. Confirmation of the authority of the Corporate Governance Committee to set the deadline, period, and other procedures for nominations in connection with the election of directors;
5. Approval of the increase in threshold as regards AEC's dividend policy to up to 60% of net income;
6. Filing of the application for confirmation of AEC's calculation of over and under recoveries on pass-through charges;

7. Authority of Mr. Franz Pulido and Mr. Sonny Testado Jr. to transact with the BIR;
8. Renewal of AEC's registration with the National Privacy Commission and the reappointment of Atty. Russel Alabado as AEC's Data Protection Officer;
9. Authority of AEC's President and Chief Executive Officer to sign the Term Sheet for the supply of replacement power by Solar Philippines Tarlac Corporation to AEC;
10. Authority of Mr. Salvador Cabasag to request, claim, and receive tax decartions, clearances and certificates of no improvement from the relevant local government units on behalf of the company; and
11. Designation of Mr. Franz Pulido and Ms. Kim Mendoza as signatories on behalf of AEC with respect to BIR Forms 2306 and 2307.

Very truly yours



**BENEDICT R. TUGONON**  
Corporate Secretary