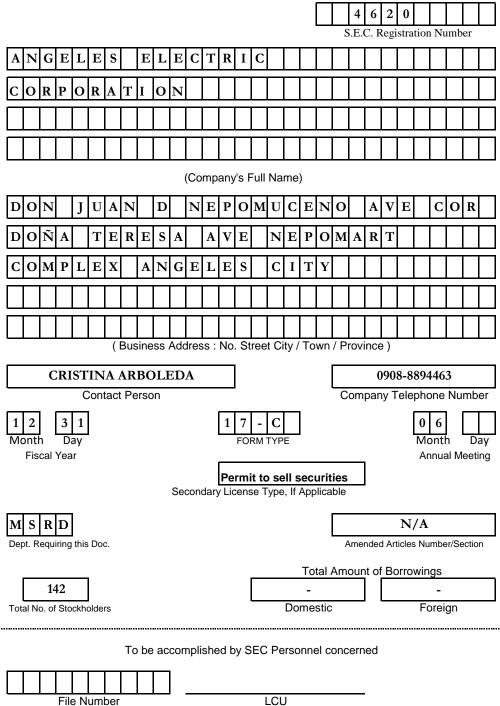
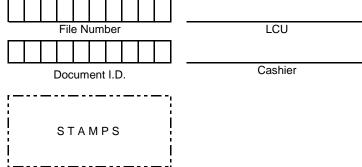
#### COVER SHEET

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





### 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.	<u>January 20, 2025</u>	
	Date of Report (Date of earliest event reported)	

- 3. BIR Tax Identification No. 000-088-802-000 2. SEC Identification Number 4620
- 4. ANGELES ELECTRIC CORPORATION Exact name of issuer as specified in its charter
- 5. ANGELES CITY, PAMPANGA, PHILIPPINES 6. Province, country or other jurisdiction of Industry Classification Code: incorporation
- 7. NEPOMART COMPLEX, ANGELES CITY, PAMPANGA Address of principal office

2009 Postal Code

(SEC Use Only)

- 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

ANGELES ELECTRIC CORPORATION ("AEC") submits the Certification of Attendance in meetings of the Board of Directors and Stockholders held for the period 01 January to 31 December 2024.

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 20, 2025 Date

CRISTINA L. ARBOLEDA

Compliance Officer

## ANGELES ELECTRIC CORPORATION

## SECRETARY'S CERTIFICATE

**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 CERTIFIES to 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 2024 to 31 December 2024, as follows:

# Board of Directors' Meetings

1

Director	March 12 Regular Board Meeting	<b>April 29</b> Special Board Meeting	<b>May 14</b> Regular Board Meeting	<b>June 18</b> Organizational Board Meeting	<b>August 6</b> Regular Board Meeting	November 12 Regular Board Meeting
1. Geromin T Nepomuceno Jr.	- V	~	~	~	1	Vieteling
2. Maria Rita Josefina V Chua	v .	~	~	$\checkmark$	$\checkmark$	$\checkmark$
3. Arsenio N Valdes	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
4. Robert Gerard B Nepomuceno	√ √	~	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
5. Richard Hubert N Wilkerson	1	~	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
6. Emmanuel Joseph T Nepomuceno	√	~	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
7. Rafael N Mapua	$\checkmark$	~	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
8. Horacio E Cebrero III	$\checkmark$	~	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
9. Ivanna Dela Pena	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$

## Stockholders' Meetings

Director	June 18, 2024		
1. Geromin T. Nepomuceno, Jr.	$\checkmark$		
2. Maria Rita Josefina V. Chua	$\checkmark$		
3. Arsenio N. Valdes	$\checkmark$		
4. Robert Gerard B. Nepomuceno	$\checkmark$		
5. Richard Hubert N. Wilkerson	$\checkmark$		
6. Emmanuel Joseph T. Nepomuceno	$\checkmark$		
7. Rafael N. Mapua	$\checkmark$		
8. Horacio E. Cebrero III	$\checkmark$		
9. Ivanna Dela Pena	$\checkmark$		

IN WITNESS WHEREOF, I have hereunto set my hand this January 14, 2025 in Pasig City.

BENEDICT R. TUGONON Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this January 14, 2025 in Pasig City, affiant exhibiting to me his SSS No. 06-2021118-5 as competent evidence of identity.

Doc. No. 362; Page No. 78; Book No. 44; Series of 2025. MILOY RIZA A. PLANILLO NOTARY PUBLIC FOR AND IN THE CITY OF PASIG AND IN THE MUNICIPALITY OF PASIG UNTIL DECEMBER 31, 2025 PTR NO, 0173781, 0100221, 4, PASIG CITY IBP NO, 302159; 0108-2024; RIZAL (RSM) ROLL NO, 88986/APPOINTMENT NO, 129 (2024-2025) 21/F Robinsons-Equitable Towar, 4 ADB Ave. cor. Povoda St 1605 Ortigas Center, Pasig City