



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 20, 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  
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>1,178,448,400</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 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

Director	March 12 Regular Board Meeting	April 29 Special Board Meeting	May 14 Regular Board Meeting	June 18 Organizational Board Meeting	August 6 Regular Board Meeting	November 12 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 Dela Pena	✓	✓	✓	✓	✓	✓

**Stockholders' Meetings**


<b>Director</b>	<b>June 18, 2024</b>
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 Dela Pena	✓

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. 382;  
Page No. 78;  
Book No. H;  
Series of 2025.

  
**MINDY RIZA A. PLANILLO**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2025  
PTR NO. 0173781, 01/02/2014, PASIG CITY  
IBP NO. 302159, 01/08/2024, RIZAL (RSM)  
ROLL NO. 88988/APPOINTMENT NO. 129 (2024-2025)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St  
1805 Ortigas Center, Pasig City