

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
DOÑA 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
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

Cashier

STAMPS

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. January 7, 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>1,178,448,402</u> |

11. Indicate the item numbers reported herein:
ITEM 4 - Resignation, Removal or Election of Registrant's Directors or Officers

ANGELES ELECTRIC CORPORATION ("AEC") reports that the Executive Committee hereby approved the appointment of Engr. Joseph Quiambao as the Company's Chief Risk Officer.

Attached on this report as *Annex "A"* is a copy of the Secretary's Certificate embodying the resolution for the appointment of the above-mentioned key officer.

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 7, 2025
Date



CRISTINA L. ARBOLEDA
Compliance Officer

ANGELES ELECTRIC CORPORATION

SECRETARY'S CERTIFICATE

I, BENEDICT R. TUGONON, of legal age, Filipino, with business address at 21st Floor, Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of ANGELES ELECTRIC CORPORATION (the "Corporation"), a corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines with principal office and place of business at Don Juan Nepomuceno cor. Teresa Avenue, Nepo Mart Complex, Angeles City, Pampanga;

2. During the Regular Meeting of the Board of Directors of the Corporation held on 6 August 2024, the Board approved and resolved to delegate the authority to the Executive Committee to approve matters with a transaction value of not more than 10% of the total assets of Angeles Electric Corporation, based on its latest audited financial statements;

3. Pursuant to the foregoing Board Resolution, the Executive Committee hereby appoints Engr. Joseph Quiambao, currently a Senior Manager and the Head of Technical Services, as the Chief Risk Officer of the Corporation; and

4. That the aforequoted resolution is true and correct and a copy of the original is in my possession and custody as such Corporate Secretary and that the same has not been revoked, amended and/or modified up to the present. I further certify that the foregoing resolutions revoke and supersede previous resolutions which are inconsistent herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation at the City of Pasig, Philippines, on this 7th day of January 2025

BENEDICT R. TUGONON
Corporate Secretary

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

SUBSCRIBED AND SWORN TO before me this 7th day of January 2025 at Pasig City, affiant exhibiting to me his SSS No. 06-2021118-5 as competent evidence of identity.

Doc. No. 356;
Page No. 75;
Book No. II;
Series of 2025.

MARY JOIZA A. PLANILLO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 0173781; 01/02/2024; PASIG CITY
BIR NO. 302159; 01/08/2024; RIZAL (RSM)
ROLL NO. 85988/APPOINTMENT NO. 129 (2024-2025)
21/F Robinsons Equitable Tower, 4 ADB Ave. cor. Poveda St
1505 Ortigas Center, Pasig City