

SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: February 05, 2025 03:02:19 PM

Company Information

SEC Registration No.: 0000004620

Company Name: ANGELES ELECTRIC CORP.

Industry Classification: D351

Company Type: Stock Corporation

Document Information

Document ID: OST10205202583051929

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 18, 2024 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2024 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION, THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES, ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

********		==== PLEASE PRINT LEGIBL	Y ======	*****************	44
CORPORATE NAME:					DATE REGISTERED:
	ANGELES ELEC	TRIC CORPORATION			6/26/1949
BUSINESS/TRADE NAME:					0/20/1949
	ANGELES ELECT	TRIC CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
		4600			
		4620			December 31
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
					` '
		ay of June of each year			000-088-802-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
		-Jun-24			www.angeleselectric.com.ph
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:
Don Juan corner Doñ	a Teresa Nepomuce	eno Ave., Bgy. Cutcut, Ang	geles City	, Pampanga	otp_ortigas@angeleselectric.c
COMPLETE BUSINESS ADDRESS:					om.ph FAX NUMBER:
P 4000 P-1: F/:-11	m 455				8636-6494
Rm. 1903 Robinsons Equitable	Tower, ADB corner	r Poveda Ave., Bgy. San A	ntonio, O	rtigas CBD, Pasig City	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
otp_ortigas@angeleselectric.com.ph	cristie.arboleda@	angeleselectric.com.ph		0908-8803567	0908-8894463
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PUNONGBAYAN & ARAUI	LO/MR RENANA	PIAMONTE	SEC C	roup A Accred.: Firm-No-	
1 SAGARASIAN CINCIO	abo, min keman n	IMMONTE		02(until Dec. 31, 2024)	8636-6485 & 8636-6491
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:		RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To distribute electricity to custor			·		
distribution ancillary plant, develop	or utilize renewabl es from customers.	0,	1	Public Utility	
			ONE		
PARENT COMPANY		SEC REGISTRATION			DRESS
TAKENT COMPANT		SEC REGISTRATIO	V NO.	AD	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	NO	AD	DRESS
SOBSBIARTYATTIAA		SEC REGISTRATIO	INO.	AD	DRESS
	NOT	E: USE ADDITIONAL SHEET	F NECESSA	ARY	

GIS_STOCK(v:2020)

AMENDED GENERAL INFOI STOCK CORPOR	
Corporate Name:	Edibti
A. Is the Corporation a covered person under the Anti	Money Laundering
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10	
Please check the appropriate box:	
1,	
a, Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4. Dewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and Loan Associations f. Pawnshops g, Foreign Exchage Dealers h. Money Changers i. Remittance Agents j, Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. a. Insurance Companies 	Company service providers which, as a business, 6. provide any of the following services to third parties:
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies f. Mutual Benefit Association J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or
3.	arrangement
a. Securities Dealers b. Securities Brokers	d, acting as (or arranging for another person to act as) a nominee shareholder for another person
☐ c. Securities Salesman	Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies
k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there	 d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable	8. None of the above
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Describe Private distributor of electricity in Angeles City, Pampanga.
B. Has the Corporation complied with the requirements on Diligence (CDD) or Know Your Customer (KYC), record-ke submission of reports under the AMLA, as amended, since	eeping, and C Yes © No

GIS_STOCK(v.2020)

ŧ

STOCK CORPORATION

CORPORATE NAME: ANGELES ELECTRIC CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 1,500,000,000 1,500,000,000.00 PREFERRED 500,000,000.00 500,000,000 TOTAL 2,000,000,000 TOTAL P 2,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) HANDS OF THE SHARES OWNERSHIP HOLDERS PUBLIC ** COMMON 1,105,134,402 207,020,000 1.00 1,105,134,402.00 93.78% 59 PREFERRED 188,704,855 188,704,855.00 93.57% TOTAL 1,293,839,257 TOTAL TOTAL P 1,293,839,257.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE % OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES HANDS OF THE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** COMMON 73,314,000 AMERICAN 166 73,314,000,00 ____6.22% PREFERRED AMERICAN 12,975,777 12,975,777.00 6.43% Percentage of Foreign Equity: 6.25% 86.289.777 TOTAL TOTAL Р 86,289,777.00 TOTAL SUBSCRIBED P 1,380,129,034.00 PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO TYPE OF SHARES * STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS COMMON 93.78% 127 1,105,134,402 1.00 1,105,134,402.00 59 PREFERRED 188,704,855 188,704,855.00 93.57% TOTAL 1.293.839.257.00 1,293,839,257 TOTAL FOREIGN NO. OF NUMBER OF (INDICATE BY TYPE OF SHARES * PAR/STATED VALUE STOCK-AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS 73,314,000.00 AMERICAN COMMON 73,314,000 6.22% AMERICAN PREFERRED 12,975,777 1.00 12,975,777.00 6.43% TOTAL 86,289,777 TOTAL 86,289,777.00 TOTAL PAID-UP P 1,380,129,034.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

DIRECTORS / OFFICERS													
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER					
1. GEROMIN T. NEPOMUCENO #13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	FILIPINO	N	С	М	Y	Chairman	Exec/C	103-500-026					
MARIA RITA JOSEFINA V. CHUA 9-4 Aurora Drive, Villa Teresa Subd., Angeles City, Pamp.	FILIPINO	N	М	F	Y	President and CEO	Exec/ M	909-940-848					
3. ARSENIO N. VALDES #323 Lirio St., Palm Village, Makati City	FILIPINO	N	М	М	Y	N/A	Exec/M	196-978-388					
4. RAFAEL N. MAPUA #46 Trinidad St., BF Executive Village 5, Paranaque City	FILIPINO	N	М	М	Y	N/A	Risk/M	145-874-55					
5. EMMANUEL JOSEPH M. NEPOMUCENO #13 Cauliflower St., Valle Verde 5, Pasig City	FILIPINO	N	М	М	Y	N/A	Gov./M	163-894-878					
RICHARD HUBERT N. WILKERSON 11-2 Holy Angel Avenue, Villa Teresa Subd, Angeles City	AMERICAN	N	М	М	Y	N/A	Audit/ M	220-355-068					
7. ROBERT GERARD B. NEPOMUCENO No. 6 Mt. Fuji Subd. Bgy. Sta. Cruz Sumulong Highway, Antipolo City	FILIPINO	N	М	М	Y	Treasurer	Exec/M	141-755-81					
8. IVANNA G. DE LA PEÑA #33 Kalaw-Ledesma Circle, Tierra Verde 2 Homes, Congressional Ave, QC.	FILIPINO	N	I	F	Y	N/A	Audit/ M Gov/C Risk/C Exec/M	100-752-04:					
9. HORACIO E, CEBRERO III #9 Antonio Villaroman St., Classic Homes, Bgy. BF Homes, Parañaque	FILIPINO	N	1	М	Y	N/A	Audit/C Gov/M Risk/M	108-159-980					
ATTY BENEDICT R. TUGONON BC2 Woodside Homes, Hemady St, Kristong Hari, Quezon City	FILIPINO	N		М	N	Corporate Secretary	n/a	168-333-37					
MICHAEL ANGELO D. COLLE 3073 P. Tablante St., El Cano Subdivision, Angeles City	FILIPINO	N		М	N	SVP & Chief Operating Officer	n/a	107-666-47					
2-13 Antipolo St., Woodland, Carmenville, Angeles City	FILIPINO	N		М	Y	SVP & Chief Finance Officer	n/a	219-963-534					
3. ATTY. BEATRIZ RAINE 1. BAYUDAN 21F Robinsons Equitable Tower, ADB Avenue, Bgy. San Antonio, Pasig	FILIPINO	N		F	N	Assistant Corporate Secretary	n/a	319-124-39:					
F. CRISTINA L. ARBOLEDA Grand Central Residences, Sultan St., Highway Hills, Mandaluyong	FILIPINO	N		F	N	Compliance Officer, VP & Head Regulatory Compliance	n/a	104-611-21					

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

		n r	RECT	ORS /	OFFIC	FRS			
ľ	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD		STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15	CEFERINO S. BINGCANG 7-4 Jade St., Saint Ignatius Subd., Pandan, Angeles City, Pampanga	I I I I VP & Head of Refail I		n/a	107-666-346				
16.	MYRA CRESENCIA V. RIVERA 2029-A Marina Drive, Purok 2, Bgy. Mining, Angeles City, Pampanga	FILIPINO	N		F	N	VP & Head of Human Resources	n/a	187-967-206
17.	FRANZ GERARD C. PULIDO 55 Sampalucan St., Gen. Trias, Cavite	FILIPINO	N		М	N	Controller, VP & Head of Finance and Accounting	n/a	276-349-128
18,	DAVID S. PRAZA 2-A-2 Manuel Avenue, Villa Gloria Subdivision, Angeles City, Pampanga	FILIPINO	N		М	N	Senior Manager, Head of Line Operations, Maintenance & Construction	n/a	156-831-428
19.	IOSEPH S. QUIAMBAO B9 L5 Apitong St., Fiesta Community 2-A, Manibaug Paralaya, Porac, Pampanga	FILIPINO	N		М	N	Chief Risk Officer, Manager & Head of Techinical Services	n/a	195-236-063
20.	ATTY. RUSSEL S. ALABADO 25C Mary Help of Christians St., Bgy. Don Bosco, Parañaque City	FILIPINO	N		М	N	Inv. Relations Officer, DPO, VP & In-House Legal Counsel	n/a	911-634-885
	a (

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "V" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

*******************		PLEASE PRIN				======
CORPORATE NAME:	ANGELES ELE	ECTRIC CORPO	RATION			
TOTAL NUMBER OF STOCKHOLDERS:	142		NO. OF STOCKHOLDERS WITH 1	100 OR MORE SHA	RES EACH:	14
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATEM	IENTS:	5,342,955,390.00			
	STO	OCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED		41404111	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION
1 NICHOLAS CARMELO P. NEPOMUCENO	COMMON	46,173,600	46,173,600.00			
Filipino	PREFERRED	14,829,458	14,829,458.00			
#13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	TOTAL	61,003,058	61,003,058.00	4.42%	61,003,058.00	219-984-994
2. TAYLOR AMANDA P. NEPOMUCENO	COMMON	44,377,100	44,377,100.00			
Filipino	PREFERRED	14,829,458	14,829,458.00			
#13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	TOTAL	59,206,558	59,206,558,00	4.29%	59,206,558.00	215-998-914
3, PATRICK P. NEPOMUCENO	COMMON	52,306,400	52,306,400.00			
Filipino	COMMON	32,300,400	32,300,400.00			
#13 St., Joseph St., Villa Teresa Subd., Angeles City, Pampanga	TOTAL	52,306,400	52,306,400.00	3,79%	52,306,400.00	100-267-930
4. CRISTINA RESEARCH FOUNDATION, INC.	COMMON	50,000,000	50,000,000.00			
Filipino	COMMON	50,000,000	50,000,000.00	3.62%	171,000,000.00	601-399-B99
1809, PSE Tower, 5th Avenue. Cor. 28th St., BGC, Taguig City	TOTAL	50,000,000	50,000,000.00	3.62%	171,000,000.00	001-399-699
5. ME-KA CORPORATION	COMMON	49,000,000	49,000,000.00			
Filipino				3.55%	167,580,000.00	003-293-417
David St., Liglasan, Tarlac City	TOTAL	49,000,000	49,000,000.00			
6, ETM INCORPORATED	COMMON	47,000,000	47,000,000.00			
Filipino						
David St., Liglasan, Tarlac City				3.41%	160,740,000.00	003-293-425
	TOTAL	47,000,000	47,000,000.00			
7. GIBBOUS TECH, INC.	COMMON	40,000,000	40,000,000.00			
Filipino						
265 Mon Tang Avenue., Balibago, Angeles City,				2.90%	136,800,000.00	621-760-018
Pampanga	TOTAL	40,000,000	40,000,000.00			
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL	358,516,016.00	25.98%	900	626.016.00
		TOTAL AMOU	JNT OF PAID-UP CA	PITAL	008	,636,016.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	ANGELES EI	ECTRIC COR						
TOTAL NUMBER OF STOCKHOLDERS:	142		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:					
FOTAL ASSETS BASED ON LATEST AUDITED FS:	5,342,955,39	0.00						
	ST	OCKHOLDER	'S INFORMATION					
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. SALUD ISABEL M. NEPOMUCENO	COMMON	28,571,500	28,571,500.00					
Filipino	PREFERRED	7,909,045	7,909,045.00					
#13 Cauliflower St., Valle Verde 5 Subd.,				2.64%	36,480,545,00	239-628-328		
Pasig City	TOTAL	36,480,545	36,480,545.00					
9. EMMANUEL JOSEPH M. NEPOMUCENO	COMMON	23,614,300	23,614,300.00					
Filipino	PREFERRED	6,536,836	6,536,836,00					
#13 Cauliflower St., Valle Verde 5 Subd., Pasig City	TOTAL	30,151,136	30,151,136.00	2.18%	30,151,136.00	163-894-878		
10. JUSTIN SHANE ASHLEY NEPOMUCENO	COMMON	23,809,600						
Filipino	PREFERRED	4,943,153	4,943,153.00			445.045.504		
24-44 Sto. Entierro St., Sto. Cristo, Angeles City, Pampanga				2.08%	28,752,753.00	167-345-796		
city, r ampatiga	TOTAL	28,752,753	28,752,753.00					
11. BERNADETTE M. NEPOMUCENO	COMMON	28,571,400	28,571,400,00					
Filipino								
#13 Cauliflower St., Valle Verde 5 Subd.,				2.07%	28,571,400.00	144-979-220		
Pasig City	TOTAL	28,571,400	28,571,400.00					
12. ANGELA REGINA M. NEPOMUCENO	COMMON	18,657,100	18,657,100.00					
Filipino	PREFERRED	5,164,600	5,164,600,00					
#13 Cauliflower St., Valle Verde 5 Subd., Pasig City	TOTAL	23,821,700	23,821,700.00	1.73%	23,821,700.00	904-931-213		
13. PAUL WILHELM S. NEPOMUCENO	COMMON	16,256,000	16,256,000,00					
Filipino	PREFERRED	5,931,783	5,931,783.00					
#95 Xavier St. cor. Ortigas Avenue,				1.61%	22,187,783.00	215-085-397		
Greenhills, San Juan City	TOTAL	22,187,783	22,187,783.00					
14. PETER WALTER S. NEPOMUCENO	COMMON	16,256,000	16,256,000.00					
Filipino	PREFERRED	5,931,783	5,931,783.00					
#95 Xavier St. cor. Ortigas Avenue,				1.61%	22,187,783.00	103-221-575		
Greenhills, San Juan City	TOTAL	22,187,783	22,187,783.00					
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	192,153,100.00	13.92%	192,15	3,100.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	ANGELES EL	ECTRIC CORPORA	ATION			
TOTAL NUMBER OF STOCKHOLDERS:	142		NO. OF STOCKHOLDERS WITH 100	OR MORE SHARES E	ACH:	140
TOTAL ASSETS BASED ON LATEST AUDITED FS:	5,342,955,390	0.00				
		STOCKHOLDER'S	INFORMATION			
		SHARES SU	JBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. BIANCA M. BENITEZ	COMMON	17,092,000	17,092,000.00			
Filipino	PREFERRED	5,084,385	5,084,385.00			
68-23 Gutierez St., Sunset Valley Mansion,				1.61%	22,176,385.00	569-996-815
Angeles City, Pampanga	TOTAL	22,176,385	22,176,385.00			
16. PAUL AUGUSTINE N. WILKERSON	COMMON	17,857,100	17,857,100.00			
American	PREFERRED	3,707,364	3,707,364.00			
11-2 Holy Angel Avenue, Villa Teresa				1.56%	21,564,464,00	032-871-040
Subd., Angeles City, Pampanga	TOTAL	21,564,464	21,564,464.00			
17. PATRICK N. VALDES	COMMON	15,872,900	15,872,900.00			
Filipino	PREFERRED	3,295,435	3,295,435.00			
#19 St Joseph St., Villa Teresa Subd.,				1.39%	19,168,335.00	299-217-256
Angeles City, Pampanga	TOTAL	19,168,335	19,168,335.00			
18. THERESA N. VALDES	COMMON	15,872,900	15,872,900.00			
Filipino	PREFERRED	3,295,435	3,295,435.00			
#13 St Jospeh St., Villa Teresa Subd.				1.39%	19,168,335.00	299-216-813
Angeles City, Pampanga	TOTAL	19,168,335	19,168,335.00			
19. RAMON LUIS OSMEÑA	COMMON	13,107,300	13,107,300.00			
Filipino	PREFERRED	5,931,783	5,931,783.00			
34 Baguio St., Alabang Hills Village,				1.38%	19,039,083.00	212-660-109
Muntinlupa City	TOTAL	19,039,083	19,039,083.00			
20. REYLAND B. NEPOMUCENO	COMMON	18,924,700	18,924,700.00			
Filipino						
5H Dayton California Garden, Libertad St.				1.37%	18,924,700.00	207-550-993
Mandaluyong City	TOTAL	18,924,700	18,924,700.00			
21. OTHERS (Indicate the number of the remaining stockholders) 122		595,128,502	595,128,502.00			
	PREFERRED	114,290,114	114,290,114.00	E1 400	760 207 044 06	
				51.40%	760,287,014.00	
	TOTAL	709,418,616	709,418,616.00			
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	829,459,918.00	100.00%	1 200 42	0.024.00
		TOTAL AMOI	JNT OF PAID-UP CA	PITAL	1,380,12	9,034.00
			DEDC AND INDICAT			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

***************************************		= PLE/	ASE PRINT LEGIBL	Y		=======	
CORPORATE NAME:	ANGELES ELECTRIC CO	RPORATIO	ON				
1. INVESTMENT OF CO	RPORATE		AMOUNT (PhP)	DATEC	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION						
1.1 STOCKS			-NA-				_
	ERCIAL PAPER (Issued						
by Private Corp							
1.3 LOANS/ CREDIT	rs/ advances					1	
1.4 GOVERNMENT	TREASURY BILLS						
1.5 OTHERS					_		
2. INVESTMENT OF COL	RPORATE FUNDS IN ACTI	VITIES U	NDER ITS		DATE OF BO	ARD	DATE OF
SECONDARY PURPOS	SES (PLEASE SPECIFY:)				RESOLUTION	ON	STOCKHOLDERS
							RATIFICATION
	-NA-				-NA-		-NA-
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
							NO. OF SHAKES ISSUED
					28,571,40		2.44%
4. UNRESTRICTED/UNA						AR P933,1	167,072.00
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PR	RECEDING YEAR:		2023		
	E OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED
5.1 CASH			8	45,5	552,829.00		02/28, 04/30, 11/23
5.2 STOCK							
5.3 PROPERTY				_			
4 ADDITIONAL CHARC		TOTAL	845,552,829.	00			
6. ADDITIONAL SHARES				_			
DATE		SHARES				AMOU	NT
	N	/A					
SECONDARY LICENSE/R		AND OTI	IER GOV'T AGEN	CY:			
NAME OF AGENCY:	SEC		В	SP			I C
TYPE OF LICENSE/REGN.	Permit to Sell Secur	rities	1	N/A			N/A
DATE ISSUED:	14-Dec-23		1	N/A			N/A
DATE STARTED OPERATIONS:			N	N/A			N/A
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (I	HE PRECEDING FISCAL	TOTAL	I. NO. OF OFFICERS I		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT
3,164,8	336.60		10		152		169

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. BENEDICT R. TUGONON, Corporate Secretary of ANGELES ELECTRIC CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 3rd day of February, 2025 in Pasig City.

ATTY. BENEDIC R. TUGONON Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on February 3, 2025 by affiant who personally appeared before me and exhibited to me his SSS No. 06-2021118-5 as competent evidence of identity.

Doc. No. 47, Page No. 97; Book No. 11; PURPLE ROLLA 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
IBP NO. 302159; 01/08/2024; RIZAL (RSM)
ROLL NO. 86988/APPOINTMENT NO. 129 (2024-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CORPORATE NAME:

4620

ANGELES ELECTRIC CORPORATION

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that
 the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to
 such categories.
- 4. If the category is under letter "1", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²		CATEGORY OF BENEFICIAL OWNERSHIP						
	please see additional sheet												

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANGELES ELECTRIC CORPORATION SEC REGISTRATION NUMBER: 4620 YEAR 2024

Additional Sheet for Beneficial Ownership Declaration

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1. NEPOMUCENO, GEROMIN, TANCUNGCO	#13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	Filipino	November 29, 1954	103-500-026	0.98%	D	*1 / Chairman
2. CHUA, MARIA RITA OSEFINA, VALDES	9-4 Aurora Drive, Villa Teresa Subd., Angeles City, Pampanga	Filipino	December 19, 1965	909-940-848	0.63%	D	*I / President
3. VALDES, ARSENIO, NEPOMUCENO	#323 Lirío St., Palm Village, Makati City	Filipino	February 14, 1954	196-978-388	0.41%	D	*I / Asst. Secretary
4. MAPUA, RAFAEL, NEPOMUCENO	#46 Trinidad St., BF Executive Village 5, Parañaque City	Filipino	October 20, 1970	145-874-559	0.81%	D	*I / Director
5. NEPOMUCENO, EMMANUEL JOSEPH, MAGPAYO	#13 Cauliflower St., Valle Verde 5, Pasig City	Filipino	September 1, 1975	163-894-878	2.18%	D	*I / Director
6. NEPOMUCENO, ROBERT GERARD, BLANCO	No. 6 Mt Fuji Subd., Bgy. Sta. Cruz, Sumulong Hway, Antipolo City	Filipino	May 29, 1963	141-755-817	0.82%	D	*I / Director
7. WILKERSON, RICHARD HUBERT, NEPOMUCENO	11-2 Holy Angel Avenue, Villa Teresa Subd., Angeles City,	American	November 3, 1959	220-355-068	0.57%	D	*I / Director
8. DE LA PEÑA, IVANNA G	#33 Kalaw-Ledesma Circle, Tierra Verde 2 Homes, Congressional Ave., QC	Filipino	October 15, 1954	100-752-041	0.00%	D	*1/ Director
9. CEBRERO III, HORACIO E	#9 Antonio Villaroman St., Classic Homes, Bgy, BF Homes, Parañaque	Filipino	March 4, 1962	108-159-980	0.00%	D	*I/ Director

^{*}These are the members of the Board of Directors of Angeles Electric Corporation. We have not identified a natural person who ultimately owns or exercises control over the Corporation as defined under the SEC Memorandum Circular No. 15-2019, after exhausting all means of identification.