



SECURITIES AND EXCHANGE COMMISSION

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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

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Remarks: None

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

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name:	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable <input type="checkbox"/> 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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
8. <input type="checkbox"/> None of the above	Describe nature of business: Private distributor of electricity in Angeles City, Pampanga.
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AML, as amended, since the last filing of its	
<input type="radio"/> Yes <input checked="" type="radio"/> No	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ANGELES ELECTRIC CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)
		COMMON	1,500,000,000		1.00		1,500,000,000.00
		PREFERRED	500,000,000		1.00		500,000,000.00
TOTAL			2,000,000,000		TOTAL P		2,000,000,000.00
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	127	COMMON	1,105,134,402	207,020,000	1.00	1,105,134,402.00	93.78%
	59	PREFERRED	188,704,855		1.00	188,704,855.00	93.57%
TOTAL			1,293,839,257	TOTAL	TOTAL P	1,293,839,257.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	13	COMMON	73,314,000		1.00	73,314,000.00	6.22%
AMERICAN	9	PREFERRED	12,975,777		1.00	12,975,777.00	6.43%
Percentage of Foreign Equity : 6.25%			86,289,777	TOTAL	TOTAL P	86,289,777.00	
TOTAL SUBSCRIBED P						1,380,129,034.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	127	COMMON	1,105,134,402		1.00	1,105,134,402.00	93.78%
	59	PREFERRED	188,704,855		1.00	188,704,855.00	93.57%
TOTAL			1,293,839,257		TOTAL P	1,293,839,257.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	13	COMMON	73,314,000		1.00	73,314,000.00	6.22%
AMERICAN	9	PREFERRED	12,975,777		1.00	12,975,777.00	6.43%
TOTAL			86,289,777		TOTAL P	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.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGELES ELECTRIC CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <u>GEROMIN T. NEPOMUCENO</u> #13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	FILIPINO	N	C	M	Y	Chairman	Exec/C	103-500-026
2. <u>MARIA RITA JOSEFINA V. CHUA</u> 9-4 Aurora Drive, Villa Teresa Subd., Angeles City, Pamp.	FILIPINO	N	M	F	Y	President and CEO	Exec/M	909-940-848
3. <u>ARSENIO N. VALDES</u> #323 Lirio St., Palm Village, Makati City	FILIPINO	N	M	M	Y	N/A	Exec/M	196-978-388
4. <u>RAFAEL N. MAPUA</u> #46 Trinidad St., BF Executive Village 5, Paranaque City	FILIPINO	N	M	M	Y	N/A	Risk/M	145-874-559
5. <u>EMMANUEL JOSEPH M. NEPOMUCENO</u> #13 Cauliflower St., Valle Verde 5, Pasig City	FILIPINO	N	M	M	Y	N/A	Gov./M	163-894-878
6. <u>RICHARD HUBERT N. WILKERSON</u> 11-2 Holy Angel Avenue, Villa Teresa Subd, Angeles City	AMERICAN	N	M	M	Y	N/A	Audit/M	220-355-068
7. <u>ROBERT GERARD B. NEPOMUCENO</u> No. 6 Mt. Fuji Subd. Bgy. Sta. Cruz Sumulong Highway, Antipolo City	FILIPINO	N	M	M	Y	Treasurer	Exec/M	141-755-817
8. <u>IVANNA G. DE LA PEÑA</u> #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	100-752-041
9. <u>HORACIO E. CEBRERO III</u> #9 Antonio Villaroman St., Classic Homes, Bgy. BF Homes, Parañaque	FILIPINO	N	I	M	Y	N/A	Audit/C Gov/M Risk/M	108-159-980
10. <u>ATTY BENEDICT R. TUGONON</u> BC2 Woodside Homes, Hemady St., Kristong Hari, Quezon City	FILIPINO	N		M	N	Corporate Secretary	n/a	168-333-371
11. <u>MICHAEL ANGELO D. COLLE</u> 3073 P. Tablante St., El Cano Subdivision, Angeles City	FILIPINO	N		M	N	SVP & Chief Operating Officer	n/a	107-666-476
12. <u>ALDRIN ERWIN JAMES T. NEPOMUCENO</u> 2-13 Antipolo St., Woodland, Carmenville, Angeles City	FILIPINO	N		M	Y	SVP & Chief Finance Officer	n/a	219-963-534
13. <u>ATTY. BEATRIZ RAINE L. BAYUDAN</u> 21F Robinsons Equitable Tower, ADB Avenue, Bgy. San Antonio, Pasig	FILIPINO	N		F	N	Assistant Corporate Secretary	n/a	319-124-391
14. <u>CRISTINA L. ARBOLEDA</u> Grand Central Residences, Sultan St., Highway Hills, Mandaluyong	FILIPINO	N		F	N	Compliance Officer, VP & Head Regulatory Compliance	n/a	104-611-217
-SEE NEXT PAGE-								
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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ANGELES ELECTRIC CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		142	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			140
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		5,342,955,390.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. NICHOLAS CARMELO P. NEPOMUCENO Filipino #13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	COMMON	46,173,600	46,173,600.00	4.42%	61,003,058.00	219-984-994
	PREFERRED	14,829,458	14,829,458.00			
	TOTAL	61,003,058	61,003,058.00			
	2. TAYLOR AMANDA P. NEPOMUCENO Filipino #13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga	COMMON	44,377,100	44,377,100.00	4.29%	59,206,558.00
PREFERRED		14,829,458	14,829,458.00			
TOTAL		59,206,558	59,206,558.00			
3. PATRICK P. NEPOMUCENO Filipino #13 St. Joseph St., Villa Teresa Subd., Angeles City, Pampanga		COMMON	52,306,400	52,306,400.00	3.79%	52,306,400.00
	TOTAL	52,306,400	52,306,400.00			
	4. CRISTINA RESEARCH FOUNDATION, INC. Filipino 1809, PSE Tower, 5th Avenue. Cor. 28th St., BGC, Taguig City	COMMON	50,000,000	50,000,000.00	3.62%	171,000,000.00
TOTAL		50,000,000	50,000,000.00			
5. ME-KA CORPORATION Filipino David St., Liglasan, Tarlac City		COMMON	49,000,000	49,000,000.00	3.55%	167,580,000.00
	TOTAL	49,000,000	49,000,000.00			
	6. ETM INCORPORATED Filipino David St., Liglasan, Tarlac City	COMMON	47,000,000	47,000,000.00	3.41%	160,740,000.00
TOTAL		47,000,000	47,000,000.00			
7. GIBBOUS TECH, INC. Filipino 265 Mon Tang Avenue., Balibago, Angeles City, Pampanga		COMMON	40,000,000	40,000,000.00	2.90%	136,800,000.00
	TOTAL	40,000,000	40,000,000.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			358,516,016.00	25.98%	808,636,016.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ANGELES ELECTRIC CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	142	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			140	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		5,342,955,390.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SALUD ISABEL M. NEPOMUCENO Filipino #13 Cauliflower St., Valle Verde 5 Subd., Pasig City	COMMON	28,571,500	28,571,500.00	2.64%	36,480,545.00	239-628-328
	PREFERRED	7,909,045	7,909,045.00			
	TOTAL	36,480,545	36,480,545.00			
9. EMMANUEL JOSEPH M. NEPOMUCENO Filipino #13 Cauliflower St., Valle Verde 5 Subd., Pasig City	COMMON	23,614,300	23,614,300.00	2.18%	30,151,136.00	163-894-878
	PREFERRED	6,536,836	6,536,836.00			
	TOTAL	30,151,136	30,151,136.00			
10. JUSTIN SHANE ASHLEY NEPOMUCENO Filipino 24-44 Sto. Entierro St., Sto. Cristo, Angeles City, Pampanga	COMMON	23,809,600	23,809,600.00	2.08%	28,752,753.00	167-345-796
	PREFERRED	4,943,153	4,943,153.00			
	TOTAL	28,752,753	28,752,753.00			
11. BERNADETTE M. NEPOMUCENO Filipino #13 Cauliflower St., Valle Verde 5 Subd., Pasig City	COMMON	28,571,400	28,571,400.00	2.07%	28,571,400.00	144-979-220
	PREFERRED					
	TOTAL	28,571,400	28,571,400.00			
12. ANGELA REGINA M. NEPOMUCENO Filipino #13 Cauliflower St., Valle Verde 5 Subd., Pasig City	COMMON	18,657,100	18,657,100.00	1.73%	23,821,700.00	904-931-213
	PREFERRED	5,164,600	5,164,600.00			
	TOTAL	23,821,700	23,821,700.00			
13. PAUL WILHELM S. NEPOMUCENO Filipino #95 Xavier St. cor. Ortigas Avenue, Greenhills, San Juan City	COMMON	16,256,000	16,256,000.00	1.61%	22,187,783.00	215-085-397
	PREFERRED	5,931,783	5,931,783.00			
	TOTAL	22,187,783	22,187,783.00			
14. PETER WALTER S. NEPOMUCENO Filipino #95 Xavier St. cor. Ortigas Avenue, Greenhills, San Juan City	COMMON	16,256,000	16,256,000.00	1.61%	22,187,783.00	103-221-575
	PREFERRED	5,931,783	5,931,783.00			
	TOTAL	22,187,783	22,187,783.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			192,153,100.00	13.92%	192,153,100.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ANGELES ELECTRIC CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	142	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			140	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		5,342,955,390.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. BIANCA M. BENITEZ Filipino 68-23 Gutierrez St., Sunset Valley Mansion, Angeles City, Pampanga	COMMON	17,092,000	17,092,000.00	1.61%	22,176,385.00	569-996-815
	PREFERRED	5,084,385	5,084,385.00			
	TOTAL	22,176,385	22,176,385.00			
16. PAUL AUGUSTINE N. WILKERSON American 11-2 Holy Angel Avenue, Villa Teresa Subd., Angeles City, Pampanga	COMMON	17,857,100	17,857,100.00	1.56%	21,564,464.00	032-871-040
	PREFERRED	3,707,364	3,707,364.00			
	TOTAL	21,564,464	21,564,464.00			
17. PATRICK N. VALDES Filipino #19 St Joseph St., Villa Teresa Subd., Angeles City, Pampanga	COMMON	15,872,900	15,872,900.00	1.39%	19,168,335.00	299-217-256
	PREFERRED	3,295,435	3,295,435.00			
	TOTAL	19,168,335	19,168,335.00			
18. THERESA N. VALDES Filipino #13 St Jospeh St., Villa Teresa Subd., Angeles City, Pampanga	COMMON	15,872,900	15,872,900.00	1.39%	19,168,335.00	299-216-813
	PREFERRED	3,295,435	3,295,435.00			
	TOTAL	19,168,335	19,168,335.00			
19. RAMON LUIS OSMEÑA Filipino 34 Baguio St., Alabang Hills Village, Muntinlupa City	COMMON	13,107,300	13,107,300.00	1.38%	19,039,083.00	212-660-109
	PREFERRED	5,931,783	5,931,783.00			
	TOTAL	19,039,083	19,039,083.00			
20. REYLAND B. NEPOMUCENO Filipino 5H Dayton California Garden, Libertad St., Mandaluyong City	COMMON	18,924,700	18,924,700.00	1.37%	18,924,700.00	207-550-993
	TOTAL	18,924,700	18,924,700.00			
21. OTHERS (Indicate the number of the remaining stockholders) 122	COMMON	595,128,502	595,128,502.00	51.40%	760,287,014.00	
	PREFERRED	114,290,114	114,290,114.00			
	TOTAL	709,418,616	709,418,616.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			829,459,918.00	100.00%	1,380,129,034.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGELES ELECTRIC CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	-NA-		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
-NA-	-NA-	-NA-	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	28,571,400	2.44%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P933,167,072.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2023			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	845,552,829.00	02/28, 04/30, 11/23	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	845,552,829.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A	N/A
DATE ISSUED:	14-Dec-23	N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,164,836.60	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. BENEDICT 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. 400
Page No. 91;
Book No. II;
Series of 2025.


MINDY ROIZA 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.
 3. 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 "I", 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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through 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. |
| I | 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	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	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 ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP¹ / % OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER³ 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	*I / Chairman
2. CHUA, MARIA RITA JOSEFINA, 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 Lirio 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, Pampanga	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	*I/ 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.*