

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 DONA 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

M S R D 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

LCU

Document I.D.

Cashier

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. March 22, 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

At the regular meeting of the Board of Directors of ANGELES ELECTRIC CORPORATION ("AEC" or the "Corporation") held on 18 March 2025, the Board approved the following:

1. Schedule of the 2025 Annual Stockholders' Meeting of Angeles Electric Corporation:

Date and Time	June 17, 2025 (Tuesday), 9:30AM Philippine time
Mode/ Venue	Virtual stockholders' meeting to be conducted via video conferencing ; the link to the virtual meeting room to be provided in due course
Record Date	April 30, 2025

2. Audited Financial Statements for the period ending 31 December 2024;
3. Delegation of the authority to set the date of submission of proxies, ballot forms, and questions to the President;
4. Confirmation of the authority of the Corporate Governance Committee to set the deadline and period and other procedures for nominations in connection with the election of directors;
5. Setting the deadline to submit nominations in connection with the election of directors on 30 April 2025; and
6. Increase in the number of directors from nine (9) to eleven (11).

Attached to this report are copies of the List of Material Actions approved by the Board and the Secretary's Certificate 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

March 22, 2025
Date


CRISTINA L. ARBOLEDA
Compliance Officer



ANGELES ELECTRIC CORPORATION

20 March 2025

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters
7907 Makati Avenue
Salcedo Village
Brgy. Bel-Air
Makati City

Attention: **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Re: **Material Actions of the Board of Directors**

Ladies and gentlemen:

At the regular meeting of the Board of Directors of Angeles Electric Corporation (the "Corporation") held last 18 March 2025, the Board approved the following:

1. Audited Financial Statements for the period ending 31 December 2024;
2. Schedule of the 2025 Annual Stockholders' Meeting of Angeles Electric Corporation;

Date and Time	June 17, 2025 (Tuesday); 9:30AM Philippine time
Mode/venue	Virtual stockholders' meeting to be conducted via videoconferencing; link to the virtual meeting room to be provided in due course
Record Date	30 April 2025

3. Delegation of the authority to set the date of the submission of the proxies, ballot forms, and questions to the President;
4. Confirmation of the authority of the Corporate Governance Committee to set the deadline and period and other procedures for nominations in connection with the election of directors;
5. Setting of the deadline to submit nominations in connection with the election of directors on 30 April 2025; and
6. Increase in the number of directors from nine (9) to eleven (11).

Very truly yours,


BENEDICT R. TUGONON
Corporate Secretary

ANGELES ELECTRIC CORPORATION

SECRETARY'S CERTIFICATE

BENEDICT R. TUGONON, of legal age, Filipino, and 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:

1. That I have caused the attached SEC Form 17-C (Current Report) to be prepared on behalf of the Corporation;
2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the Corporation will comply with the requirements set forth in the SEC Notices dated 12 May 2021 and 5 March 2025 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that the submitted documents which require pre-evaluation and/or payment of processing fees shall be considered complete and officially received only upon payment of a filing fee; and
5. That the email account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s.2020 shall be used by the Corporation in its online submissions to the SEC.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March 2025 in Pasig city.

BENEDICT R. TUGONON
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this 21st day of March 2025 in Pasig City, affiant exhibiting to me his SSS ID No. 06-2021118-5 as competent evidence of identity.

Doc. No. 113
Page No. 24
Book No. 11
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. 3040434; 01/03/2025; PASIG CITY
IBP NO. 511725; 01/03/2025; 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