



# 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/lmessagemo@sec.gov.ph



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## Company Information

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**SEC Registration No.:** 0000004620

**Company Name:** ANGELES ELECTRIC CORP.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

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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 1 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

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. Date of Report (Date of earliest event reported)	<b>June 19, 2026</b>		
2. SEC Identification Number	<b>4620</b>	3. BIR Tax Identification Number	<b>000-088-802-000</b>
<b>ANGELES ELECTRIC CORPORATION</b>			
4. Exact name of issuer as specified in its charter			
<b>ANGELES CITY, PAMPANGA, PHILIPPINES</b>			SEC use only
5. Province, country, or other jurisdiction of incorporation		6. Industry classification code	
<b>DON JUAN CORNER DONA TERESA NEPOMUCENO AVENUE, BRGY. CUTCUT, ANGELES CITY, PAMPANGA</b>		<b>2009</b>	
7. Address of principal office		Postal code	
<b>(632) 8636-6485 / +639088803567</b>			
8. Issuer's telephone number, including area code			
<b>N/A</b>			
9. 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			
	<b>Title of each class</b>	<b>Number of shares of common stock outstanding and amount of debt outstanding</b>	
	<b>COMMON SHARES</b>	<b>1,178,448,400</b>	

11. Indicate the item numbers reported herein:		
<b>ITEM 9 – OTHER EVENTS</b>		
At the Annual Stockholders Meeting of Angeles Electric Corporation held on June 16, 2026, the following were elected as Directors for the ensuing year 2026-2027:		
<ol style="list-style-type: none"> <li>1. Geromin T. Nepomuceno Jr.</li> <li>2. Maria Rita Josefina V. Chua</li> <li>3. Arsenio N. Valdes</li> <li>4. Robert Gerard B. Nepomuceno</li> <li>5. Emmanuel Joseph M. Nepomuceno</li> <li>6. Richard Hubert N. Wilkerson</li> <li>7. Rafael N. Mapua</li> <li>8. Ivanna G. dela Pena (independent director)</li> <li>9. Horacio E. Cebrero III (independent director)</li> </ol>		
All the abovementioned directors were present during the meeting.		
Also present during the meeting were the following:		
<ol style="list-style-type: none"> <li>1. Aldrin Erwin James T. Nepomuceno, Chief Finance Officer</li> <li>2. Engr. Michael Angelo Colle, Chief Operating Officer</li> <li>3. Cristina L. Arboleda, Compliance Officer</li> <li>4. Benedict R. Tugonon, Corporate Secretary</li> <li>5. Beatriz Raine L. Bayudan, Assistant Corporate Secretary</li> </ol>		

The stockholders approved and/or ratified the following matters, with votes cast as follows:

<b>Item</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Approval of the Minutes of the 2025 Annual Stockholders' Meeting	1,019,446,107	-	-
Ratification of the Audited Financial Statements as of December 31, 2025	1,019,446,107	-	-
Ratification of the Acts of the Board and of Management	1,019,446,107	-	-
Appointment of External Auditors	1,019,446,107	-	-
Approval of the Amendment of Articles VI of the Amended Articles of Incorporation of Angeles Electric Corporation (Increase in the number of directors from 9 to 11)	1,019,446,107	-	-
Approval of the dividend policy	1,019,446,107	-	-

The total number of attendees in person and represented by proxies is 1,019,446,107 or 74% of the total voting stock of AEC.

At the Organizational Meeting of the Board held immediately after the stockholders' meeting, the following were elected as officers of AEC:

1. Geromin T. Nepomuceno Jr. as Chairman of the Board
2. Maria Rita Josefina V. Chua as President & Chief Executive Officer
3. Michael Angelo Colle as Vice-President/Chief Operating Officer
4. Aldrin Erwin James Nepomuceno as Vice President / Chief Finance Officer
5. Robert Gerard Nepomuceno as Treasurer
6. Atty. Benedict Tugonon as Corporate Secretary
7. Atty. Beatriz Bayudan as Assistant Corporate Secretary

**Governance Committee**

1. Dir. Ivanna G. dela Pena - Chairman
2. Dir. Horacio E. Cebrero III
3. Dir. Emmanuel M. Nepomuceno

**Audit Committee**

1. Dir. Horacio E. Cebrero, III - Chairman
2. Dir. Ivanna G. dela Pena
3. Dir. Richard Hubert N. Wilkerson

**Board Risk Oversight Committee**

1. Dir. Ivanna G. dela Pena - Chairman
2. Dir. Horacio E. Cebrero, III
3. Dir. Rafael N. Mapua

**Executive Committee**

1. Dir. Geromin T. Nepomuceno Jr. - Chairman
2. Dir. Maria Rita Josefina V. Chua
3. Dir. Ivanna G. dela Pena
4. Dir. Robert Gerard B. Nepomuceno
5. Dir. Arsenio N. Valdes

**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*

**June 19, 2026**

*Date*

  
**CRISTINA L. ARBOLEDA**

*Compliance Officer*