



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: July 13, 2026 05:20:22 PM

Company Information

SEC Registration No.: 0000004620

Company Name: ANGELES ELECTRIC CORP.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

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 LEGIBLY =====

CORPORATE NAME: ANGELES ELECTRIC CORPORATION		DATE REGISTERED: 6/26/1949	
BUSINESS/TRADE NAME: ANGELES ELECTRIC CORPORATION		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 4620		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-088-802-000	
ACTUAL DATE OF ANNUAL MEETING: 16-Jun-26		WEBSITE/URL ADDRESS: www.angeleselectric.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Don Juan Corner Doña Teresa Nepomuceno Ave., Bgy. Cutcut, Angeles City, Pampanga		E-MAIL ADDRESS: otp_ortigas@angeleselectric.com.ph	
COMPLETE BUSINESS ADDRESS: Rm. 1903 Robinsons Equitable Tower, ADB corner Poveda Ave., Bgy. San Antonio, Ortigas CBD, Pasig City		FAX NUMBER: 8636-6494	
OFFICIAL E-MAIL ADDRESS otp_ortigas@angeleselectric.com.ph	ALTERNATE E-MAIL ADDRESS cristie.arboleda@angeleselectric.com.ph	OFFICIAL MOBILE NUMBER 0908-8803567	ALTERNATE MOBILE NUMBER 0908-8894463
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO/ MS. JONAVELL B. SANTIAGO		SEC ACCREDITATION NUMBER (if applicable): BOA/PRC Cert. of Reg. No. 0002/P-023 (until August 12, 2027)	TELEPHONE NUMBER(S): 8636-6485 & 8636-6491
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To distribute electricity to customers, secure electric franchise, operate distribution ancillary plant, develop or utilize renewable energy resources and collect revenues from customers.		INDUSTRY CLASSIFICATION: Public Utility	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name:	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. ☐ Yes ☒ No	
Please check the appropriate box:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ 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. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ 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: ☐ 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 arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ 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 ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above Describe nature of business: Private distributor of electricity in Angeles City, Pampanga.
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ 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 ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there ☐ m. Entities administering of otherwise dealing in valuable ☐ 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)	
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 AMLA, as amended, since the last filing of its ☐ Yes ☒ No	

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
	129	COMMON	1,112,331,202	207,020,000	1.00	1,112,331,202.00	94.39%
	58	PREFERRED	192,412,220		1.00	192,412,220.00	95.40%
TOTAL		1,304,743,422	TOTAL	TOTAL P	1,304,743,422.00		
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	11	COMMON	66,117,200		1.00	66,117,200.00	5.61%
AMERICAN	7	PREFERRED	9,268,412		1.00	9,268,412.00	4.60%
Percentage of Foreign Equity : 5.46%		75,385,612	TOTAL	TOTAL P	75,385,612.00		
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	
	129	COMMON	1,112,331,202	1.00	1,112,331,202.00	94.39%	
	58	PREFERRED	192,412,220	1.00	192,412,220.00	95.40%	
TOTAL		1,304,743,422	TOTAL P	1,304,743,422.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	11	COMMON	66,117,200	1.00	66,117,200.00	5.61%	
AMERICAN	7	PREFERRED	9,268,412	1.00	9,268,412.00	4.60%	
TOTAL		75,385,612	TOTAL P	75,385,612.00			
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.

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	
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	
3. <u>ARSENIO N. VALDES</u> #323 Lirio St, Palm Village, Makati City	FILIPINO	N	M	M	Y	N/A	Exec/M	
4. <u>RAFAEL N. MAPUA</u> #46 Trinidad St, BF Executive Village 5, Paranaque City	FILIPINO	N	M	M	Y	N/A	Risk/M	
5. <u>EMMANUEL JOSEPH M. NEPOMUCENO</u> #13 Cauliflower St, Valle Verde 5, Pasig City	FILIPINO	N	M	M	Y	N/A	Gov./M	
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	
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	
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	
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	
10. <u>ATTY BENEDICT R. TUGONON</u> BC2 Woodside Homes, Hemady St, Kristong Hari, Quezon City	FILIPINO	N		M	N	Corporate Secretary	n/a	
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	
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	
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	
14. <u>CRISTINA L. ARBOLEDA</u> 19F Robinsons Equitable Tower, ADB Avenue, Bgy. San Antonio, Pasig	FILIPINO	N		F	N	Compliance Officer, VP & Head Regulatory Compliance	n/a	
-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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

ANGELES ELECTRIC CORPORATION

DIRECTORS / OFFICERS

[illegible]

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.

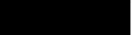
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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.

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:		138
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		6,466,803,818.00				
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	
	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.

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:		138
TOTAL ASSETS BASED ON LATEST AUDITED FS:		6,466,803,818.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	
	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	
	PREFERRED	6,536,836	6,536,836.00			
	TOTAL	30,151,136	30,151,136.00			
10. ELFLEDA A. NEPOMUCENO ITF JUSTIN SHANE ASHLEY NEPOMUCENO Filipino 42-18 Tayag Street, Holy Angel Village Phase 4 Bgry. Telabastagan, San Fernando, Pampanga	COMMON	23,809,600	23,809,600.00	2.08%	28,752,753.00	
	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	
	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	
	PREFERRED	5,164,600	5,164,600.00			
	TOTAL	23,821,700	23,821,700.00			
13. REYLAND B. NEPOMUCENO Filipino 13 Cauliflower Street, Valle Verde 5, Bo. Ugong Pasig City	COMMON	22,706,000	16,256,000.00	1.65%	22,706,000.00	
	TOTAL	22,706,000	22,706,000.00			
14. PETER WALTER S. NEPOMUCENO Filipino 1905 RET ADB Ave. cor. Poveda St. Ortigas Center, Pasig City	COMMON	16,256,000	16,256,000.00	1.61%	22,187,783.00	
	PREFERRED	5,931,783	5,931,783.00			
	TOTAL	22,187,783	22,187,783.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			192,671,317.00	13.96%	192,671,317.00	
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ANGELES ELECTRIC CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 142			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 138			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,466,803,818.00						
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. PAUL WILHELM S. NEPOMUCENO Filipino 1905 RET ADB Ave. cor. Poveda St. Ortigas Center, Pasig City	COMMON	16,256,000	16,256,000.00	1.61%	22,187,783.00	[REDACTED]
	PREFERRED	5,931,783	5,931,783.00			
	TOTAL	22,187,783	22,187,783.00			
16. BIANCA M. BENITEZ Filipino 68-23 Gutierrez St., Sunset Valley Mansion, Angeles City	COMMON	17,092,000	17,092,000.00	1.61%	22,176,385.00	[REDACTED]
	PREFERRED	5,084,385	5,084,385.00			
	TOTAL	22,176,385	22,176,385.00			
17. PAUL AUGUSTINE N. WILKERSON American 11-2 Holy Angel Drive, Villa Teresa, Angeles City	COMMON	17,857,100	17,857,100.00	1.56%	21,564,464.00	[REDACTED]
	PREFERRED	3,707,364	3,707,364.00			
	TOTAL	21,564,464	21,564,464.00			
18. JEFFREY NEIL S. NEPOMUCENO Filipino 21 Sampaguita St. Valle Verde II, Pasig City	COMMON	15,872,966	15,872,966.00	1.39%	21,564,464.00	[REDACTED]
	PREFERRED	3,295,435	3,295,435.00			
	TOTAL	19,168,401	19,168,401.00			
19. CRISTINA CARISSE S. NEPOMUCENO Filipino 21 Sampaguita St. Valle Verde II, Pasig City	COMMON	15,872,965	15,872,965.00	1.39%	19,168,401.00	[REDACTED]
	PREFERRED	3,295,436	3,295,436.00			
	TOTAL	19,168,401	19,168,401.00			
20. GEROMIN S. NEPOMUCENO III Filipino 21 Sampaguita St. Valle Verde II, Pasig City	COMMON	15,872,966	15,872,966.00	1.39%	19,168,401.00	[REDACTED]
	PREFERRED	3,295,435	3,295,435.00			
	TOTAL	19,168,401	19,168,401.00			
21. OTHERS (Indicate the number of the remaining stockholders) 122	COMMON	588,581,405	588,581,405.00	51.11%	709,045,531.00	[REDACTED]
	PREFERRED	116,926,461	116,926,461.00			
	TOTAL	705,507,866	705,507,866.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			828,941,701.00	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.						

GENERAL INFORMATION SHEET

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===== 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	2.07%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,066,199,321			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2025			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	161,593,351.00	03/04, 08/12, 11/11	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	161,593,351.00		
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	BSP	IC
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
2,845,000.00	10	177	187

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **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 13th day of July 2026 in Pasig City.



BENEDICT R. TUGONON
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on July 13, 2026 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of 

Doc. No. 261;
Page No. 54;
Book No. VI;
Series of 2026.




REM JOSHUA T. SERRANO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2026
PTR NO. 3860432; 01/03/2022; PASIG CITY
ISP NO. 535447; 12/26/2020; PATEROS
MCLE COMPLIANCE NO. VIII-062; 04/10/2025
ROLL NO. 77963/APPOINTMENT NO. 14 (2025-2027)
21/F Robinsons-Equitable Tower, 4th Floor, Pasig City
1605 Ortigas Center, Pasig City

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR: 2026****4620****SEC REGISTRATION NUMBER:****CORPORATE NAME:****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:

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.
- 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 2026

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 OWNERSHIP ¹ / % 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		0.00%	D	*I / Chairman
2. CHUA, MARIA RITA JOSEFINA, VALDES	9-4 Aurora Drive, Villa Teresa Subd., Angeles City, Pampanga	Filipino	December 19, 1964		0.63%	D	*I / President
3. VALDES, ARSENIO, NEPOMUCENO	#323 Lirio St., Palm Village, Makati City	Filipino	February 14, 1954		0.41%	D	*I / Director
4. MAPUA, RAFAEL, NEPOMUCENO	#46 Trinidad St., BF Executive Village 5, Parañaque City	Filipino	October 20, 1970		0.81%	D	*I / Director
5. NEPOMUCENO, EMMANUEL JOSEPH, MAGPAYO	#13 Cauliflower St., Valle Verde 5, Pasig City	Filipino	September 1, 1975		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		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		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		0.00%	D	*I / Director
9. CEBRERO III, HORACIO E.	#9 Antonio Villaroman St., Classic Homes, Bgy. BF Homes, Parañaque	Filipino	March 4, 1962		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.*