



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000004620

Company Name: ANGELES ELECTRIC CORP.

Industry Classification: E40100

Company Type: Stock Corporation

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Current Report under Section 17 of the Securities Regulation Code and SRC Rule 17.2 © Thereunder

S.E.C. Registration Number

(Company's Full Name)

(Business Address : No. Street City / Town / Province)Contact PersonCompany Telephone NumberFiscal YearFORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/SectionTotal No. of StockholdersDomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument I.D.CashierSTAMPS

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. August 7, 2026

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

2009

Postal Code

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

COMMON SHARES

1,178,448,400

11. Indicate the item numbers reported herein: ITEM 9 - OTHER EVENTS

In a Special Meeting of the Board of Directors held on August 4, 2026, at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved:

- Authorized the Corporation to declare a dividend of P0.1385 per share of Common Stock to stockholders of record as of December 31, 2025, payable on August 12, 2026, out of the unrestricted retained earnings declared in the Corporation's 2025 audited Financial Statements.
- Authorized the Corporation to declare a dividend of P0.0110 per share of Preferred Stock to stockholders of record as of December 31, 2025, payable on August 12, 2026 out of the unrestricted retained earnings declared in the Corporation's 2025 audited Financial Statements.

Attached on this report is a copy of the Secretary's Certificate certifying the Board's approval of the said dividend declaration 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

August 7, 2026

Date



ALDRIN ERWIN JAMES T. NEPOMUCENO

SVP & Chief Financial Officer

ANGELES ELECTRIC CORPORATION

SECRETARY'S CERTIFICATE

I, **BEATRIZ RAINE L. BAYUDAN**, of legal age, Filipino, with office address at 21ST Floor, Robinsons Equitable Tower, 4 ADB Avenue cor. Poveda St., Ortigas Center, Pasig City, hereby certify that:

1. I am the Assistant Corporate Secretary of **ANGELES ELECTRIC CORPORATION**, a corporation duly formed and existing under and by virtue of the laws of the Philippines, with principal office address at Don Juan D. Nepomuceno Avenue, corner Teresa Avenue, Nepo Center, Angeles City;

2. During the Regular Meeting of the Board of Directors held on August 4, 2026, at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved:

AEC BOARD Resolution No. R08-01, Series of 2026

“**WHEREAS**, the Board of Directors has received the Audited Financial Statements of the Corporation for the year ended December 31, 2025.

“**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation hereby declares a cash dividend of P0.1385 per share of Common Stock to stockholders of record as of December 31, 2025, payable on August 12, 2026, out of the unrestricted retained earnings declared in the Corporation’s 2025 audited Financial Statements.

“**FURTHER, RESOLVED**, that the Corporation hereby declares a cash dividend of P0.0110 per share of Preferred Stock to stockholders of record as of December 31, 2025, payable on August 12, 2026, out of the unrestricted retained earnings declared in the Corporation’s 2025 audited Financial Statements.

“**FURTHER, RESOLVED**, that the Corporation’s President, Treasurer and/or any of the Directors are, and each acting alone is, hereby authorized to do and perform any and all acts, including the execution of any and all documents and certificates and the payment of any fees, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions, and that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Corporation.

“**RESOLVED, FINALLY**, that this declaration of cash dividends shall be entered in the Minutes Book of the Corporation”.

3. The foregoing resolution is not contrary to the By-Laws of the Corporation and is in full force and effect to this day.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of August 2026 in Pasig City.


BEATRIZ RAINE L. BAYUDAN
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this August 7, 2026, in Pasig City, affiant having exhibited to me her Driver's License No. N01-11-012793 valid until May 4, 2032, as competent evidence of her identity.

Doc. No. 353;
Page No. 72;
Book No. VI;
Series of 2026.



SERRANO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2026
PTR NO. 3886432; 01/08/2026; PASIG CITY
ISP NO. 536447; 12/26/2025; RIZAL (RSM)
MCLE COMPLIANCE NO. VIII-0025026; 4/14/2026
ROLL NO. 77963/APPOINTMENT NO. 114 (2026-2027)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City