GENERAL INFORMATION SHEET FOR THE YEAR <u>2025</u>

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 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE UNIFORMLY ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED WIT 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 THE EXISTING LAWS, RULES AND REGULATIONS.

CORPORATE NAME: MANILA ELECTRIC COMPANY						DATE REGISTERED: MAY 7, 1919		
BUSINESS/TRADE NAME: N.A.						FISCAL YEAR END: DECEMBER 31		
SEC REGISTRATION NUMBER:	PW-102					CORPORATE TAX IDENTIFICATION NO. (TIN):		
DATE OF ANNUAL MEETING PE	R BY-LAWS:	LAST TUESDAY	OF MAY			000-101-528-000		
ACTUAL DATE OF ANNUAL ME	ETING: MAY	27, 2025				WEBSITE/URL ADDRESS:		
						www.meralco.com.ph		
COMPLETE PRINCIPAL OFFICE	ADDRESS:					E-MAIL ADDRESS:		
LOPEZ BUILDING, ORTIGAS AVI	ENUE, BARAI	NGAY UGONG, F	PASIG CITY,	METRO MANI	ILA	skferrer@meralco.com.ph		
COMPLETE BUSINESS ADDRES	COMPLETE BUSINESS ADDRESS:							
LOPEZ BUILDING, ORTIGAS AVI	LOPEZ BUILDING, ORTIGAS AVENUE, BARANGAY UGONG, PASIG CITY, METRO MANILA							
					.4			
OFFICIAL E-MAIL ADDRESS	ALTERN	ATE E-MAIL AD	DRESS	OFFICIAL	MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
disclosures@meralco.com.ph	corporate.co	mpliance@mera	lco.com.ph	092	8-559-3482	0939-936-9609		
NAME OF EXTERNAL AUDITOR	& ITS SIGNIN	IG PARTNER:	SEC ACC	CREDITATION (If Applicable):	TELEPHONE NUMBER:		
SYCIP GORRES VELAYO & CO.			SEC AC	CREDITATIO	N NO. 0001-SEC "*	8633-4553		
NARCISO T. TORRES, JR.			(GROUF					
PRIMARY PURPOSE/ACTIVITY/I	NDUSTRY PF	RESENTLY	INDUSTRY	CLASSIFICA	ATION:	GEOGRAPHICAL CODE:		
ENGAGED IN: DISTRIBUTION C	F ELECTRICI	TY	ELECTRIC	UTILITY		1605		
3 =		===== INTER	COMPANY A	FFILIATIONS				
PARENT COMPANY		SEC RE	GISTRATION	I NO.		ADDRESS		
N.A. N.A.					N.A.			
SUBSIDIARY/AFFILIAT	Έ	SEC RE	GISTRATION	I NO.		ADDRESS		
		RE	FER TO AN	INEX "A"		•		
		NOTE: USE AD	DITIONAL S	HEET IF NEC	ESSARY			
					· · · · · · · · · · · · · · · · · · ·			

Corporate Name: MANILA ELECTRIC COMPANY									
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/1016	-	ering C Yes • No							
Please check the appropriate box:									
1.									
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	40	Jewelry dealers in precious metals, who, as a business, trade in precious metals							
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. 🗆	Jewelry dealers in precious stones, who, as a business, trade in precious stone							
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2.	6.	Company service providers which, as a business, provide any of the following services to third							
	-	parties:							
 □ a. Insurance Companies □ b. Insurance Agents □ c. Insurance Brokers 		acting as a formation agent of juridical persons acting as (or arranging for another person to act							
 d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies 		as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons							
 □ g. Holding Company Systems □ h. Pre-need Companies □ i. Mutual Benefit Association □ j. All Other Persons and entities supervised and/or regulated by 		providing a registered office, business address or accommodation, correspondence or administrative address for a company, a							
the Insurance Commission (IC)		partnership or any other legal person or							
3.		arrangement							
☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman	□d. 7.	acting as (or arranging for another person to act as) a nominee shareholder for another person Persons who provide any of the following							
	<u> </u>	services: managing of client money, securities or other							
 □ 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 	b.	assets management of bank, savings or securities accounts organization of contributions for the creation,							
i. Close-end Investment Companies		operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	□ <u>a</u> .	creation, operation or management of juridical persons or arrangements, and buying and selling business entities							
m. Entities administering of otherwise dealing in valuable objects	8. 🗹	None of the above							
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)	Describe nature of business:	DISTRIBUTION OF ELECTRICITY							
B. Has the Corporation complied with the requirements on Cu Diligence (CDD) or Know Your Customer (KYC), record-kee submission of reports under the AMLA, as amended, since t	ping, and								

GIS_STOCK (v.2020) Page 2

			CAPITAL ST	RUCTURE			
AUTHORIZED CAPITA	L STOCK:						
		OF SHARES*	NUMBER OF SHARES	PAR/STATED	/ALUE (PhP)		JNT (PhP) x Par/Stated Value
	С	OMMON	1,250,000,000		10.00		12,500,000,0
	PR	EFERRED	300,000,000		10.00		3,000,000,0
		TOTAL	1,550,000,000				15,500,000,0
SUBSCRIBED CAPITA	L***						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2024	39,948	COMMON	1,061,471,469	228,526,746	10.00	10,614,714,690	94.18%
		TOTAL	1,061,471,469		10.00	10,614,714,690	94.18%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN PAR/STATED THE HANDS OF VALUE (PhP) THE PUBLIC**		AMOUNT (PhP)	% OF OWNERSHIP
REFER TO ANNEX "B"	528	COMMON	65,621,040	65,621,040 10.00		656,210,400	5.82%
Percentage of Foreign	Equity:	TOTAL	65,621,040	10.00		656,210,400	5.82%
				TOTAL	SUBSCRIBED	11,270,925,090	100.00%
PAID-UP CAPITAL***						·	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	/ALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
AS AT DECEMBER 31, 2024	39,948	COMMON	1,061,471,469	10.0	0	10,614,714,690	94.18%
		TOTAL	1,061,471,469	10.0	0	10,614,714,690	94.18%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	PAR/STATED VALUE (PhP)		% OF OWNERSHIP
REFER TO ANNEX "B"	528	COMMON	65,621,040	10.00		656,210,400	5.82%
		TOTAL	65,621,040	10.0	0	656,210,400	5.82%
				Т	OTAL PAID-UP	11,270,925,090	100.00%
		NOTE:	USE ADDITIONAL	SHEET IF NECESSAF	RY		
* Common, Preferred, or oth ** Other than Directors, Office	ner classification	o oursing 10% of outstand	ing shares				

CORPORATE NAME: MANILA ELEC	TRIC COMPANY	DECT	O B 6' 10	FFICE	D G		-	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL VELEZ PANGILINAN	FILIPINO	N	С	М	Y	Chairman, and Chief Executive Officer (CEO)	Exec/C Rem/C Sus/C	
2. LANCE YU GOKONGWEI	FILIPINO	N	М	М	Y	Vice-Chairman	Exec/VC Fin/M Rem/M Sus/M	
3. JUNE CHERYL AGUILAR CABAL- REVILLA	FILIPINO	N	М	F	Y	N.A.	Fin/C Nom/M Audit/M Sus/M	
4. LYDIA BALATBAT ECHAUZ	FILIPINO	N	1	F	Y	N.A.	Fin/M Nom/M Audit/M	
5. RAY CELIS ESPINOSA	FILIPINO	N	М	М	Y	N.A	Risk/M RPT/M	
6. JAMES LIM GO	FILIPINO	N	М	М	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	
7. PATRICK HENRY CABALLES GO	FILIPINO	N	М	М	Y	N.A.	Nom/M Audit/M Risk/C RPT/M Sus/M	
8. JOSE MA. KAMANTIGUE LIM	FILIPINO	N	М	М	Y	N.A.	Exec/M Fin/M Nom/M Audit/M Risk/M RPT/M	
9. ARTEMIO VILLASEÑOR PANGANIBAN	FILIPINO	N	1	М	Υ	N.A.	Exec/M Audit/C Risk/M RPT/M	
10. PEDRO EMILIO OLGADO ROXAS	FILIPINO	N	l	М	Y	N.A.	Fin/M Nom/C Audit /M Rem/M Risk/M RPT/C Sus/M	
11. VICTORICO PAREDES VARGAS	FILIPINO	N	М	М	Υ	N.A.	Fin/M Rem/M	

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" 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 A 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.

NAME/CURRENT RESIDENTIAL ADDRESS 12. SIMEON KEN RIGOR FERRER 13. RONNIE LEGURO APEROCHO	FILIPINO	INC'R	BOARD	GENDER M	STOCK HOLDER	OFFICER	EXEC COMM.	IDENTIFICATION NUMBER
13. RONNIE LEGURO APEROCHO			N	М				
	FILIPINO	ļ	<u> </u>	1	Y	Corporate Secretary	N.A.	
	FILIPINO							
	1	N	N	М	Y	Executive Vice President (EVP) and Chief Operating Officer	N.A.	
14. MARIA LUISA VARGAS ALVENDIA								
	FILIPINO	N	N	F	N	SVP and Chief Supply Chain Officer	N.A.	
15. EDGARDO VALERIO CARASIG	FILIPINO	N	N	М	N	SVP and Chief Human Resources Officer and Head, Corporate Services	N.A.	
16. ARNEL PACIANO DIMACULANGAN CASANOVA	FILIPINO	N	N	М	N	SVP and Chief External and Government Affairs Officer	N.A.	
17. FERDINAND ORCULLO GELUZ	FILIPINO	N	N	М	Y	SVP and Chief Revenue Officer	N.A.	
18. MELANIE TOLENTINO OTEYZA	FILIPINO	N	N	F	N	SVP and Chief Audit Executive	N.A.	
19. WILLIAM SAMSON PAMINTUAN	FILIPINO	N	N	М	N	SVP and Assistant Corporate Secretary, Chief Legal Counsel, Compliance Officer, Head, Legal and Corporate Governance Office	N.A.	
20. BETTY CHENG SIY-YAP	FILIPINO	N	N	F	N	SVP and Chief Finance Officer	N.A.	
21. JOSE RONALD VILLA VALLES	FILIPINO	N	N	М	N	SVP and Head, Regulatory Affairs and DU Regulatory Management	N.A.	
SEE NEXT PAGE								

INSTRUCTIONS:

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR INC'R COLUMN, PUT "Y" AN INCORPORATOR, "N" IF NOT.

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SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

CORPORATE NAME: MANILA	ELECTRIC CO							
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY		I	GENDER	STOCK HOLDER		EXEC COMM.	TAX IDENTIFICATION NUMBER
22. ROQUE DAYSON BACANI	FILIPINO	N	N	М	N	FVP and Head, Information, Communications, Technology and Transformation	N.A.	Nomber
23. BENNETTE DAPLAS BACHOCO	FILIPINO	N	N	F	N	FVP and Head, DU Finance & Financial Planning and Reporting	N.A.	
24. REDEL MANIQUIS DOMINGO	FILIPINO	N	N	М	N	FVP and Head, Mpower	N.A.	
25. CHARINA PABLO PADUA	FILIPINO	N	N	F	Y	FVP and Head, Customer Retail Services	N.A.	
26. ROSS RAYMOND BORROMEO RAVELO	FILIPINO	N	N	M	N	FVP and Chief Sustainability Officer	N.A.	
27. FROILAN JUSAYAN SAVET	FILIPINO	N	N	М	Y	FVP and Head, Networks	N.A.	
28. FRANCIS EUSTON RANULLO ACERO	FILIPINO	N	N	М	Y	VP and Data Privacy Officer	N.A.	
29. IRENEO BONIFACIO ACUÑA	FILIPINO	N	N	М	Υ	VP and Head, Utility Partnerships	N.A.	
30. JOSEPH DE LUMEN AMOSCO	FILIPINO	N	N	М	Υ	VP and Head, Energy Management, MPower	N.A.	
31. FRANCIS DINO SEVILLA ANTONIO	FILIPINO	N	N	M	Υ	VP and Head, Regulatory Legal Case Management	N.A.	
SEE NEXT PAGE								

INSTRUCTIONS:

TRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEX COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR BOARD COLUMN, PUT "V" AN INCORPORATOR, "N" IF NOT.

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

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CORPORATE NAME: MANILA	ELECTRIC CON							
	1	_ <u>D</u>	RECT	ORSIC	STOCK		EXEC	TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM.	IDENTIFICATION NUMBER
32. REMIGIO RAMOS ANGELES, JR.	FILIPINO	N	N	M	Y	VP and Head, South Distribution Services	N.A.	
33. PATRICK DAVE BETIA BACANI	FILIPINO	N	N	М	N	VP and Head, Sustainability Programs and Communication	N.A.	
34. JOSEPH ALLAN CONCEPCION BALTAZAR	FILIPINO	N	N	М	N	VP and Head, Integrated Asset Management	N.A.	
35. CHRISTOPHER REDEEMSON RAMIREZ BROCALES	FILIPINO	N	N	М	N	VP and Head, Employee Relations and Shared Services HR	N.A.	
36. SANTE CORTEZANO BUELLA	FILIPINÓ	N	N	М	N	VP and Head, Energy Management	N.A.	
37. RICARDO CARMELO DE GUZMAN BUENAFE	FILIPINO	N	N	М	Y	VP and Head, Regulatory Risk and Compliance	N.A.	
38. ALBERTO NICOLAS CASTILLO	FILIPINO	N	N	М	Υ	VP and Head, Sub-Transmission Services	N.A.	
39. ANTHONY MATTHEW NG CO	FILIPINO	N	N	М	Υ	VP and Business Development Officer	N.A.	
40. MA. CECILIA MARIANO DOMINGO	FILIPINO	N	N	F	Υ	VP and Head, Enterprise and National Government	N.A.	
41. LAWRENCE SISON FERNANDEZ	FILIPINO	N	N	М	Υ	VP and Head, Utility Economics	N.A.	
SEE NEXT PAGE								

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CORPORATE NAME: MANILA E	LECTRIC COMP		FCTO	RS/OF	FICER	S		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY		T .	GENDER	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NUMBER
42. MARVIN GALLINERO GONSALVES	FILIPINO	N	N	М	Υ	VP and Head, Revenue Assurance and Metering Services	N.A.	
43. DANILO RIBOROSO IGNACIO	FILIPINO	N	N	М	Y	VP and Head, Networks Portfolio & Resource Management	N.A.	
44. JERRY BRIONES LAO	FILIPINO	N	N	M	Ν	VP and Head, Facilities and Safety Management	N.A.	
45. EDELIZA TOLENTINO LIM	FILIPINO	N	N	F	N	VP and Head, Marketing and Brand Experience	N.A.	
46. ARIEL GONZALES LUCAS	FILIPINO	N	N	М	N	VP and Head, Central Distribution Services	N.A	
47. ERVILLE DE DIOS MAGTUBO	FILIPINO	N	N	М	N	VP and Head, Customer Care Group	N.A.	
48. RALPH MAGPANTAY MENCHAVEZ	FILIPINO	N	N	М	N	VP and Head, Commercial Strategy Management and Energy Solutions	N.A.	
49. RODERICK DENNISON NAVARRO NACU	FILIPINO	N	N	М	Y	VP and Head, Tariff Management	N.A.	
50. NOEL SALAZAR PORCIUNCULA	FILIPINO	N	N	М	Υ	VP and Head, Customer Process & Revenue Assurance	N.A.	
51. PAUL JAYSON IGNACIO RAMOS	FILIPINO	N	N	М	N	VP and Chief Investor Relations Officer	N.A.	-
52. JOSE SANTOS REYES, JR.	FILIPINO	N	N	М	Y	VP and Head, Networks Technology Management	N.A.	-,
SEE NEXT PAGE								20 M T
INICTELICATIONS		.,						

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SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

NAMEICURRENT RESIDENTIAL ADDRESS NATIONALITY NCR BOARD GENDER STOCK HOLDER OFFICER COMM. TAXABETER STOCK HOLDER OFFICER OFFICER COMM. TAXABETER TOWN NOT HOLDER N.A. SUPPLY CHAIN Management N.A. N.A. VP and Head, DU Business Development Office N.A. STOCK HOLDER N.A. VP and Head, DU Business Development Office N.A. STOCK HOLDER N.A. VP and Head, DU Business Development Office N.A. STOCK HOLDER N.A. VP and Head, DU Business Development Office N.A. STOCK HOLDER N.A. VP and Head, DU Business Development Office N.A. STOCK HOLDER N.A. VP and Chief Corporate Social Responsibility Officer N.A. STOCK HOLDER N.A. VP and Head, DU Business Development Office N.A. VP and Chief Corporate Social Responsibility Officer N.A. STOCK HOLDER N.A. VP and Chief Corporate Social Responsibility Officer N.A. VP and Chief Information Security Officer N.A. STOCK HOLDER N.A. VP and Head, Revenue HR & Corporate Talent Management N.A. STOCK HOLDER N.A. VP and Head, Revenue HR & Corporate Talent Management N.A. STOCK HOLDER N.A. VP and Head, Corporate Legal Services N.A. STOCK HOLDER N.A. STOCK HOLDER N.A. STOCK HOLDER N.A. VP and Head, Corporate Corporate Governance & Compliance N.A. STOCK HOLDER N.A. STOCK			DIKE	-0.0.	(3/01/	ICERS			
FILIPINO N N M N VP and Head, Supply Chain Management N.A. 54. ANDREW JASON BAUTISTA TAN FILIPINO N N M Y VP and Head, DU Business Development Office N.A. 55. JEFFREY OCHOA TARAYAO FILIPINO N N M N VP and Chief Corporate Social Responsibility Officer N.A. 56. MARILENE PASCUA TAYAG FILIPINO N N F N VP and Chief Information Security Officer N.A. 57. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management Management N.A. 58. MARIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compilance N.A. 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 51. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y VP and Head, Corporate Communications N.A. Servicy Assistant Vice President, Treasury, DU, Subsidiaries and Other Business Units	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER		OFFICER		TAX IDENTIFICATION
FILIPINO N N M N Supply Chain Management N.A. 54. ANDREW JASON BAUTISTA TAN FILIPINO N N M Y VP and Head, DIJ Business Development Office 55. JEFFREY OCHOA TARAYAO FILIPINO N N M N VP and Chief Corporate Social Responsibility Officer N.A. 56. MARRILENE PASCUA TAYAG FILIPINO N N F N VP and Chief Information Security Officer N.A. 57. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management N.A. 58. MARRIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compilance 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 51. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y VP and Head, Corporate Communications N.A. Serior Assistant Vice President, Treasurer and Head, Treasurer and Head	53. GLEN NATIVIDAD SAN PEDRO								
FILIPINO N N M Y VP and Head, DU Business Development Office N.A. 55. JEFFREY OCHOA TARAYAO FILIPINO N N M N VP and Chief Corporate Social Responsibility Officer N.A. 56. MARILENE PASCUA TAYAG FILIPINO N N F N VP and Chief Information Security Officer N.A. 57. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management N.A. 58. MARIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 51. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y Senior Assistant Vice President, Treasurer and Head, Treasurer and Head		FILIPINO	N	N	М	N		N.A.	
FILIPINO N N N M Y Development Office 55. JEFFREY OCHOA TARAYAO FILIPINO N N N M N N VP and Chief Corporate Social Responsibility Officer 56. MARRILENE PASCUA TAYAG FILIPINO N N F N VP and Chief Information Security Officer 77. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management 88. Corporate Talent Management 78. NA. 79. And Head, Revenue HR & Corporate Talent Management 89. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance 78. ALTAMIRA FILIPINO N N N M Y VP and Head, Corporate Communications 81. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y VP and Head, Corporate Communications 84. Senior Assistant Vice President, Treasurer and Head, Treasurer	54. ANDREW JASON BAUTISTA TAN								
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FILIPINO N N F N VP and Chief Information Security Officer N.A. 57. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management N.A. 58. MARIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance N.A. 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 61. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y Senior Assistant Vice President, Treasury, DU, Subsidiaries and Other Business Units		FILIPINO	N	N	М	N		N.A.	
FILIPINO N N F N Security Officer N.A. 57. PAOLA MARGUERITE ANTONIO VERAYO FILIPINO N N F N Security Officer N.A. 58. MARIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Revenue HR & Corporate Talent Management N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance N.A. 50. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 51. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y VP and Head, Corporate Communications N.A. 51. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y VP and Head, Corporate Communications N.A.	56. MARILENE PASCUA TAYAG								
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FILIPINO N N F N & Corporate Talent Management N.A. 58. MARIA ZARAH RANGA VILLANUEVA-CASTRO FILIPINO N N F N VP and Head, Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR-ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance N.A. 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Communications N.A. 61. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N M Y Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units	57. PAOLA MARGUERITE ANTONIO								
VILLANUEVA-CASTRO FILIPINO N N F N Corporate Legal Services N.A. 59. JOCELYN CONCEPCION VILLAR- ALTAMIRA FILIPINO N N F N WA Governance & Compliance N.A 60. AGAPITO DEL ROSARIO ZALDARRIAGA FILIPINO N N M Y VP and Head, Corporate Governance & Compliance N.A 61. ALDWIN CHRISTIAN CHUA ANG FILIPINO N N N M Y Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units	VERAYO	FILIPINO	N	N	F	N	& Corporate Talent	N.A.	
FILIPINO N N F N VP and Head, Corporate Legal Services N.A. FILIPINO N N F N VP and Head, Corporate Governance & Compliance N.A. FILIPINO N N M Y VP and Head, Corporate Governance & Compliance N.A. FILIPINO N N M Y VP and Head, Corporate Communications N.A. FILIPINO N N M Y VP and Head, Corporate Communications N.A. FILIPINO N N M Y VP and Head, Corporate Communications N.A. FILIPINO N N M Y Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units	58. MARIA ZARAH RANGA								
ALTAMIRA FILIPINO N N F N VP and Head, Corporate Governance & Compliance N.A FILIPINO N N M Y VP and Head, Corporate Communications N.A FILIPINO N N M Y VP and Head, Corporate Communications N.A FILIPINO N N M Y Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units	VILLANUEVA-CASTRO	FILIPINO	N	N	F	N		N.A.	
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FILIPINO N N M Y VP and Head, Corporate Communications N.A Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units		FILIPINO	N	N	F	N		N.A	
FILIPINO N N M Y VP and Head, Corporate Communications N.A Senior Assistant Vice President, Treasurer and Head, Treasury, DU, Subsidiaries and Other Business Units	60. AGAPITO DEL ROSARIO								
FILIPINO N N M Y President, Treasurer and Head, Treasury, DU, N.A. Subsidiaries and Other Business Units	ZALDARRIAGA	FILIPINO	N	N	М	Y		N.A	
FILIPINO N N M Y President, Treasurer and Head, Treasury, DU, N.A. Subsidiaries and Other Business Units	31. ALDWIN CHRISTIAN CHUA ANG	-					Senior Assistant Vice		
NOTUNO FOLLOWS		FILIPINO	N	N	М	Y	Head, Treasury, DU, Subsidiaries and Other	N.A.	

INSTRUCTIONS:

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" 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 A 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.

SVP = Senior Vice President, FVP = First Vice President, VP = Vice President, AVP = Assistant Vice President

CORPORATE NAME: MANILA ELECTRIC	COMPANY					
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL		OR MORE SHA	RES EACH:
40,476 (AS AT DECEMBER 31, 2024) TOTAL ASSETS BASED ON LATEST AUI	DITED FS (PAR	ENT): PhP433	39,076 (AS AT DEC 3.365 Million	ENIBER 31, 2024)	 	
			R'S INFORMATION			
			S SUBSCRIBED		ASSOLINT	TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1. REFER TO ANNEX "C"						
	TOTAL					
	TOTAL					
·	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
						
	TOTAL					
	TOTAL					
-						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL		0.00%		
		тот	AL AMOUNT OF PA	ID-UP CAPITAL		0.00
INSTRUCTION:	SPECIFY TOP	20 STOCKHO	LDERS AND INDICA	TE THE REST AS	OTHERS	
Note: For PDTC Nominee included in the list, p Attach separate sheet if necessary.	lease indicate fur	ther the benefi	cial owners owning mo	re than 5% of any cla	ass of the compa	ny's voting securities.

CORPOPATE NAME: MANILA ELECTRIC COMPAN	IY					
INVESTMENT OF CORPORATE FUNDS IN AN CORPORATION (As at December 31, 2024)		AMO	UNT (PhP)	DATE O	F BOARD RESOLUTION	
1.1 STOCKS		73,8	90 Million			
1.2 BONDS/COMMERCIAL PAPER (Issued Corporations)	by Private	2,27	71 Million			
1.3 LOANS/ CREDITS/ADVANCES			N.A.			
1.4 GOVERNMENT TREASURY BILLS		9,4	11 Million			
1.5 OTHERS			N.A.			
2. INVESTMENT OF CORPORATE FUNDS IN AC UNDER ITS SECONDARY PURPOSES (PLEAS	i i	TE OF BO	ARD RESOLUTION		OF STOCKHOLDERS RATIFICATION	
NONE		1	NONE		NONE	
3. TREASURY SHARES (As at December 31, 202	24)	NO. O	F SHARES		O THE TOTAL NO. OF SHARES ISSUED	
		1	78,608	0.016%		
4. UNRESTRICTED/UNAPPROPRIATED RETAIN FISCAL YEAR: (As at December 31, 2024)			·		PhP88,112 Million*	
5. DIVIDENDS DECLARED DURING THE IMMEDI TYPE OF DIVIDEND		YEAR (A:			ATE DECLARED	
5.1 CASH		12,663 Mill		February 26, 2024		
5.2 STOCK		11,603 Million			July 29, 2024	
5.3 PROPERTY						
5.3 PROPERTY						
6. ADDITIONAL SHARES ISSUED DURING THE I	NO. OF SHA	RES			AMOUNT	
NONE	NONE				NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC		T AGENCY	··		TTOTAL	
	SEC		BSP		1 C	
TYPE OF LICENSE/REGN. Licensing	g Securities		N.A.		N.A.	
	y 23, 1996	N.A.		N.A.		
DATE STARTED May	7, 1919		N.A.		N.A.	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL	TOTAL NO. OFFICERS				TOTAL MANPOWER COMPLEMENT:	
YEAR PhP27.248 Million	52		1,295		6,027	

*Includes the balance of revaluation increment in utility plant and others and investment properties carried at deemed cost, deferred tax assets and unrealized foreign exchange gains totaling to Php52,154 Million which is restricted for dividends declaration purposes.

NOTE: USE ADDITIONA	L SHEET IF NECESSARY		

I, <u>WILLIAM S. PAMINTUAN</u>, Assistant Corporate Secretary of <u>MANILA ELECTRIC COMPANY</u> 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 _____ day of June 2025 in Pasig city.

WILLIAM S. PAMINTUAN
Assistant Corporate Secretary

subscribed and sworn to before me in Pasig city on 19 JUN 2025 , affiant personally appeared before me and exhibited to me his passport no and who took an oath before me as to such instrument.

PAGE NO. 13: BOOK NO. XIII

SERIES OF 2025.

DOCUMENTARY STAMP TAX NO. 5046 3798

Roll No. 64977 IBP No. 48.
PTR No. 3059076;

ATTY. MADELYN C. DELES SANTOS

Appointment No. 163 (2025-2026)
Pasig City and Pateros, Metro Manila
Issued on 24 February 2025 at Pasig City
Roll No. 64977 IBP No. 485710; 12/20/2024; RSM Chapter
PTR No. 3059076; 01/22/2025; Pasig City
MCLE Compliance No. VIII-0008475; Valid Until 14 April 2028
7th Floor, Lopez Bldg., Ortigas Ave., Pasig City

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: PW-102

CORPORATE NAME: MANILA ELECTRIC COMPANY

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.
В	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.
Е	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.
Н	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 OWNERSHIP1 / % OF VOTING RIGHTS2	TYPE OF BENEFICIAL OWNER3 Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PANGILINAN, MANUEL VELEZ		FILIPINO			N/A	N/A	D
GOKONGWEI, LANCE YU		FILIPINO			N/A	N/A	В

Note: This page is not for uploading on the SEC iView.

1 For Stock Corporations.

3 For Stock Corporations.

² For Non-Stock Corporations.

MANILA ELECTRIC COMPANY SUBSIDIARIES AND AFFILIATES

(As of December 31, 2024)

Company Name	SEC Registration	Business Address
Aclara Meters	83886	28 1st Avenue, Bagumbayan, Taguig City
Clark Electric Distribution Corporation	A199710871	Bldg. N2830 Bayanihan Street, Clark Freeport Zone, Pampanga
Comstech Integration Alliance, Inc.	CS200800049	721 McArthur Highway, San Francisco, Mabalacat, Pampanga
Corporate Information Solutions, Inc.	0000057337	Business Solutions Center (BSC), MERALCO Complex, Ortigas Ave., Barangay Ugong, Pasig City
eMeralco Ventures, Inc.	A200009418	12th Floor, Tower 2, Rockwell Business Center, Ortigas Avenue, Brgy. Ugong, Pasig City
Indra Philippines Inc.	AS95009617	11th and 12th Floors, Rockwell Business Center, Tower 1, Ortigas Avenue, Pasig City
Kayana Solutions Inc.	2023110125998-31	9F Tower 1, Rockwell Business Center, Ortigas Ave., Brgy. Ugong, Pasig City
Lighthouse Overseas Insurance Limited	40562	Bermuda
Meralco Energy, Inc.	A199911349	17F & 18F Marco Polo Ortigas Manila, Sapphire Road, Ortigas Center, Brgy. San Antonio, Pasig City
Meralco Financial Services Corporation	A200204691	10/F Lopez Building, Ortigas Avenue, Brgy. Ugong, Pasig City
Meralco Industrial Engineering Services Corporation	0000053817	5th Floor, Renaissance Tower 1000, Meralco Avenue, Brgy. Ugong, Pasig City
Meralco PowerGen Corporation	A200117570	8th Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Brgy. Ugong, Pasig City
Meridian Power Ventures Limited	69558547	Hong Kong
Movem Electric, Inc.	2023030091342-01	3rd Floor Business Solutions Center, Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City
MPioneer Insurance Inc.	0000003756	Pioneer House Makati, 108 Paseo de Roxas, Legaspi Village, Makati City
MRAIL, Inc.	CS200908797	3 rd Floor Business Solutions Center, Ortigas Avenue, Brgy. Ugong, Pasig City
MSpectrum, Inc.	CS201601220	3 rd Floor Business Solutions Center, Ortigas Avenue, Brgy. Ugong, Pasig City 1604
Phoenix Power Solutions, Inc.	2020070000792-01	Unit 1210, Bldg. 1137, Palm St., Corner Argonaut Highway, Subic Gateway District, SBFZ
Pure Meridian Hydropower Corporation	CS201605135	3 rd Floor JTKC Center, 2155 Don Chino Roces Ave., Brgy. Pio del Pilar, Makati City
Rockwell Business Center Joint Venture		The Rockwell Business Center, Meralco Compound Ortigas Avenue, Ugong, Pasig City
Shin Clark Power Holdings, Inc.	CS201915534	3F Technical Services Building, Ortigas Ave. Brgy. Ugong, Pasig City 1605
Vantage Energy Solutions and Management Inc.	CS201626932	3/F Business Solutions Center Bldg., Meralco Compound, Ortigas Avenue, Brgy. Ugong, Pasig City 1604

Report Title: Ownership of Securities by Citizenship

Issuer Code

MER

MANILA ELECTRIC COMPANY 12/31/2024

Issuer Name As of

AS OI	12/31/2024
Class Type	COMMON

CITIZENSHIP	OUTSTANDING	TAUOMA	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
FILIPINO	1,061,471,469.00	10,614,714,690.00	10,614,714,690.00	94.18%	39948
FRENCH	218.00	2,180.00	2,180.00	0.00%	1
GERMAN	3,707.00	37,070.00	37,070.00	0.00%	4
HONG KONG	4,687.00	46,870.00	46,870.00	0.00%	3
INDIAN	19,929.00	199,290.00	199,290.00	0.00%	9
INDONESIAN	14,600.00	146,000.00	146,000.00	0.00%	1
JAPANESE.	25,376.00	253,760.00	253,760.00	0.00%	10
KOREAN	2,150.00	21,500.00	21,500.00	0.00%	1
LITHUANIA	2,390.00	23,900.00	23,900.00	0.00%	1
MALAYSIAN	1,261.00	12,610.00	12,610.00	0.00%	4
MYANMAR	5,100.00	51,000.00	51,000.00	0.00%	1
NEW ZEALAND	2,056.00	20,560.00	20,560.00	0.00%	6
AMERICAN	225,532.00	2,255,320.00	2,255,320.00	0.02%	166
AUSTRALIAN	18,730.00	187,300.00	187,300.00	0.00%	25
AUSTRIAN	15,075.00	150,750.00	150,750.00	0.00%	8
BHUTAN	110.00	1,100.00	1,100.00	0.00%	1
BRITISH	79,832.00	798,320.00	798,320.00	0.01%	27
CANADA	7,109.00	71,090.00	71,090.00	0.00%	9
CANADIAN	38,536.00	385,360.00	385,360.00	0.00%	47
CHINESE	874,787.00	8,747,870.00	8,747,870.00	0.08%	166
PAKISTAN	3,300.00	33,000.00	33,000.00	0.00%	1
SINGAPOREAN	333.00	3,330.00	3,330.00	0.00%	1
SPANISH	167.00	1,670.00	1,670.00	0.00%	2
SWEDISH	929.00	9,290.00	9,290.00	0.00%	1
SWISS	13,365.00	133,650.00	133,650.00	0.00%	1

<u> </u>					
CITIZENSHIP	OUTSTANDING	AMOUNT	PAID-UP	PERCENTAGE	# OF STOCKHOLDERS
TAIWANESE	79,516.00	795,160.00	795,160.00	0.01%	15
THAI	14,312.00	143,120.00	143,120.00	0.00%	2
VIRGIN ISLAND BRITISH	390.00	3,900.00	3,900.00	0.00%	1
OTHER ALIEN	64,167,543.00	641,675,430.00	641,675,430.00	5.69%	14
	1,127,092,509.00	11,270,925,090.00	11,270,925,090.00	100.00%	40476

SCHEDULE OF CAPITAL STOCK

CAPITAL STOCK

NO. OF SHARES

1,550,000,000.00

AMOUNT 15,500,000,000.00 OUTSTANDING SHARES 1,127,092,509.00

TOTAL SHARES

ISSUED SHARES 1,127,271,117.00 SUBSCRIBED SHARES

PCD FILIPINO PCD NON-FILIPINO PCD TREASURY

148,665,935.00 64,144,942.00 0.00 178,608.00

TREASURY (Certificated) TOTAL FOREIGN SHARES

65,621,040.00 Percentage: 5.82 %

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ANNEX C

MANILA ELECTRIC COMPANY TOP 20 STOCKHOLDERS

As of December 31, 2024

	STOCKH	OLDER'S INFORM	ATION			
NAME NATIONAL TO AND GUIDDING TO CONTINUE ACCOUNT.	SHARE	S SUBSCRIBED	AMOUNT PAID	TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	IDENTIFICATION NUMBER
BEACON ELECTRIC ASSET HOLDINGS, INC. / FILIPINO / UNIT 9-2 9/F NET ONE CENTER, 26 th CORNER 3 RD AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY		394,059,235	3,940,592,350.00	34.96%	3,940,592,350.00	
JG SUMMIT HOLDINGS, INC. / FILIPINO / 43F ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA ST. ORTIGAS CENTER, PASIG CITY 1605		297,189,397	2,971,893,970,00	26.37%	2,971,893,970.00	
PCD NOMINEE CORPORATION (FILIPINO) / FILIPINO / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	148,665,935	1,496,659,350.00	13.19%	1,496,659,350.00	
METRO PACIFIC INVESTMENTS CORPORATION / FILIPINO / 9F TOWER 1 ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	Common	140,906,807	1,409,068,070.00	12.50%	1,409,068,070.00	
PCD NOMINEE CORPORATION (FOREIGN) / OTHERS / 29F BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, MAKATI CITY	Common	64,144,942	641,449,420	5.69%	641,449,420	
FIRST PHILIPPINE HOLDINGS CORPORATION / FILIPINO / 6F ROCKWELL BUSINESS CENTER, TOWER 3 ORTIGAS AVENUE, PASIG CITY	Common	44,382,436	443,824,360.00	3.94%	443,824,360.00	
MANTES CORPORATION / FILIPINO / UNIT 308. 3F 38 ROCKWELL DRIVE BLDG., ROCKWELL DRIVE, ROCKWELL CENTER, BRGY. POBLACION, MAKATI CITY	Common	2,486,427	24,864,270.00	0.22%	24,864,270.00	
YAN, LUCIO W. / FILIPINO /:	Common	403,208	4,032,080.00	0.04%	4,032,080.00	
CHENG, CHARLOTTE CUA / FILIPINO /	Common	314,534	3,145,340.00	0.03%	3,145,340.00	
DEL ROSARIO, ALBERT FERREROS, &/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO /	Common	291,140	2,911,400,00	0.03%	2,911,400.00	
AVESCO MARKETING CORPORATION / FILIPINO /	Common	284,427	2,844,270.00	0.03%	2,844,270.00	
B. P. INSURANCE AGENCY, INC. / FILIPINO /	Common	281,079	2,810,790.00	0.02%	2,810,790.00	
MAKATI SUPERMARKET CORPORATION / FILIPINO /;	Common	240,308	2,403,080.00	0.02%	2,403,080.00	
ALBERT FERREROS DEL ROSARIO AND/OR MARGARET GRETCHEN DE VENECIA DEL ROSARIO / FILIPINO /	Common	182,500	1,825,000.00	0.02%	1,825,000.00	
MAKATI CITY ENRIQUEZ. LAARNI NIEMAN / FILIPINO /	Common	164,388	1,643,880.00	0.01%	1,643,880.00	
CARLOS. JOSE IGNACIO A. / FILIPINO /	Common	161,687	1,616,870.00	0.01%	1,616,870.00	
AGIKIK CORPORATION / FILIPINO /						
CITY BP INSURANCE AGENCY, INC. / FILIPINO /	Common	120,100	1,201,000.00	0.01%	1,201,000.00	
BP INSURANCE AGENCY, INC. / FILIPINO /	Common	116,730	1,167,300.00	0.01%	1,167,300.00	
CONCEPCION, RAUL JOSEPH / FILIPINO /	Common	112,431	1,124,310.00	0.01%	1,124,310.00	
FORESIGHT REALTY & DEVELOPMENT CORPORATION / FILIPINO	Common	108,350	1,083,500.00	0.01%	1,083,500.00	
TOTAL SHAR	ES (TOP 20)	1,094,616,061		97.12%		
TOTA SHARES (REST OF STOCK	(HOLDERS)	32,297,840		2.87%		
TOTAL OUTSTANDIN	NG SHARES	1,127,092,509		100.00%		
TREASU	RY SHARES	178,608				
TOTAL ISSUE	ED SHARES	1,127,271,117				

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Republic of the Philippines DEPARTMENT OF LABOR AND EMPLOYMENT NATIONAL CAPITAL REGION 967 MALIGAYA ST. MALATE MANILA

VACANCY MATRIX as of June 2025

Annex D is submitted in compliance to Section 16 of RA12146, and was submitted to the Pasig City PESO Office on June 18, 2025

	Company Name	Company Address	Email Address	Contact Details	Industry	Available Vacant Position	No. Required / Position	Qualification/s Standards
1	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Line Crew	90	- Senior High School Graduate - Open to fresh graduates up to 3 years of relevant experience
2	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Technician	61	- Associate Technical/Yocati onal (2-year degree) -Open to fresh graduates up to 3 years of relevant experience
3	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Customer Care Rep	7	Bachelor's Degree (4Y) Open to fresh graduates up to 3 years of relevant experience
4	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Admin Staff	9	Bachelor's Degree (4Y) Open to fresh graduates up to 3 years of relevant experience
5	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Field Representative	34	- Associate Technical/Vocational (3-year degree) - Open to fresh graduates up to 3 years of relevant experience
6	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Accounting/Finance Staff	10	Bachelor's Degree in Finance/ Business/ Accountancy, CPA advantage Open to fresh graduates up to 3 years of relevant experience
7	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Registered Electrical Engineer	70	- Bachelor's Degree in Elec Engg + REE license - Open to fresh graduates
8	Meraico	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Software Developer	20	Bachelor's Degree in Information Technology, Computer Science, or relevant course At least 2 years experience in software development
9	Meraico	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Telecommunications Engineer	10	- Bachelor's Degree in Electronics Engineering, Information Technology or Computer Science - Open to fresh graduates
10	Meralco	Lopez Building, Ortigas Avenue, Ugong, Pasig City	talent.resourcing@meralco.com.ph		Energy Distribution Utility	Quality Inspector	10	- Associate Technical/Vocational (2-year degree) -Open to fresh graduates up to 3 years of relevant experience

