

# COVER SHEET

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S.E.C. Registration Number

S.E.C. Registration Number

[illegible]

( Company's Full Name)

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A	r	c	h	b	i	s	h	o	p		R	e	y	e	s		A	v	e	n	u	e	,							
C	e	b	u		B	u	s	i	n	e	s	s		P	a	r	k	,		C	e	b	u		C	i	t	y		

( Business Address: No. Street City/ Town / Province )

Mr. Jaime M. Balisacan

Contact Person

810 44 74 to 77

Company Telephone Number

SEC FORM

1	7	-	C	
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FORM TYPE

0	5
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2	8
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Month                  Day  
Annual Meeting

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders-

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

(AMENDED)

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER

1. April 4, 2019

Date of Report (Date of earliest event reported)

2. SEC Identification Number AS094-002365 3. BIR Tax Identification No. 003-868-048

4. SPC POWER CORPORATION

Exact name of issuer as specified in its charter

5. Cebu City, Philippines

Province, country or other jurisdiction of  
Incorporation

6. (SEC Use Only

Industry Classification Code:

7. 7<sup>th</sup> Floor, Cebu Holdings Center,  
Archbishop Reyes Avenue, Cebu Business  
Park

Cebu City, 6000 Philippines

Address of principal office

Postal Code

8. (63 2) 810 44 74 to 77, 810 44 50, 810 44 65

Issuer's telephone number, including area code

9. N.A.

Former name of former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt  
Outstanding

Common Shares: Issued

1,569,491,900 shares

Treasury Stock

72,940,097 shares

Outstanding

1,496,551,803 shares

11. Indicate the item numbers reported herein: Item Nos. 4 and 9

Item 1. Changes in Control of Issuer - N.A.

Item 2. Acquisition or Disposition of Assets - N.A.

Item 3. Changes in Issuer's Certifying Accountant - N.A.

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Due to the written notification letter of Kepco Philippines Holdings, Inc. on the replacement of Messrs. Go, Jae-Han, Shin, Dong-Woo, Guillermo P. Dabbay, Jr. and Ahn, Soon-Chan from the SPC Power Corporation (SPC) Board, the SPC Board, during its meeting held in the afternoon of April 4, 2019, elected Messrs. Kim, Jung-In, Kim, Taemin, Yoon, Jong-Ryoon and Kim, Yong-Uk as their replacements in the SPC Board. Mr. Kim, Jung-In and Mr. Kim, Yong-Uk were also elected to the Executive Committee of the SPC Board to replace Mr. Go, Jae-Han and Mr. Ahn, Soon-Chan.

Item 5. Legal Proceedings - N.A.

Item 6. Changes in Securities - N.A.

Item 7. Defaults Upon Senior Securities - N.A.

Item 8. Change in Fiscal Year - N.A.

Item 9. Other Events

During the Board meeting of the Corporation on April 4, 2019, the Board decided to set the annual stockholders' meeting on May 30, 2019. As per By-laws, the annual stockholders' meeting shall be held during the month of April of each year, on such date, time and place as the Board may designate, however, if the Board fails to designate such date on or before March 15, then the annual meeting shall be held on the last Monday of April.

The postponement of the Corporation's annual stockholders' meeting is due to lack of material time to prepare the documents required to be filed with the regulatory agencies for holding the stockholders meeting.

Upon motion duly made and seconded, the Board approved the declaration of cash dividends in the amount of ₱0.40 per share, for stockholders of record as of April 23, 2019, payable on April 30, 2019.

Item 10. Financial Statements and Exhibits - N.A.

**SIGNATURE**

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.

**SPC Power Corporation**

Issuer

  
**Remigio Michael A. Ancheta II**

Corporate Secretary

Signature and Title

Date : April 4, 2019