

# COVER SHEET

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S.E.C. Registration Number

[illegible]

( Company's Full Name)

7	t	h		F	l	o	o	r		C	e	b	u		H	o	l	d	i	n	g	s		C	e	n	t	e	r	
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

8810 44 74 to 77  
Company Telephone Number

1	2
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3	1
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*Month*                      *Day*

Calendar Year

SEC FORM				
1	7	-	C	
FORM TYPE				

0	6
<i>Month</i>	

2	5
<i>Day</i>	

**Annual Meeting**

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic
Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

Document I.D.

Cashier

STAMPS

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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  
(REVISED)

1. December 4, 2020  
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 6. [REDACTED] (SEC Use Only  
Province, country or other jurisdiction of Industry Classification Code:  
Incorporation
7. 7<sup>th</sup> Floor, Cebu Holdings Center, Cebu City, 6000 Philippines  
Archbishop Reyes Avenue, Cebu Business  
Park  
Address of principal office Postal Code
8. (63 32) 232 03 77; (63 2) 8810 44 74 to 77, 8810 44 50, 8810 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

During the meeting of the Board of Directors on December 2, 2020, which was conducted through video conferencing and upon motion duly made and seconded, the Board unanimously appointed/elected Mr. Chung, Keeyong as a new director of the SPC Board to replace Mr. Kim, Jung-In who was recalled back to its main office in Korea. Mr. Chung, Keeyong was also appointed/elected to the Executive Committee in lieu of Mr. Kim, Jung-In.

- 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

At the regular meeting of the Board of Directors of the Corporation on December 2, 2020, which was conducted through video conferencing, the Board, upon motion duly made and seconded, unanimously approved the declaration of cash dividends equivalent to P0.40 per share, or for a total of P598,620,721.20 million, to all stockholders of record as of December 16, 2020, payable on or before December 23, 2020.

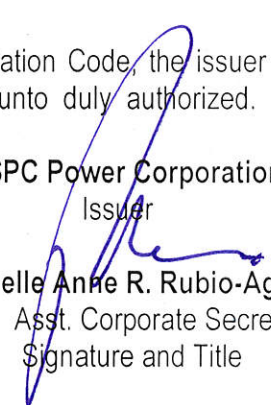
- Item 10. Financial Statements and Exhibits - N.A.

#### 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

Date : December 4, 2020

  
Michelle Anne R. Rubio-Aguinaldo  
Asst. Corporate Secretary  
Signature and Title



# SPC Power Corporation

## CERTIFICATION

This is to certify that the information contained in our report is true and correct

Issued on December 4, 2020 at Makati City, Philippines.

Very truly yours,

**Mishelle Anne R. Rubio-Aguinaldo**  
Assistant Corporate Secretary