

COVER SHEET

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S.E.C. Registration Number

[illegible]

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[illegible][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
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(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

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C

FORM TYPE

0

6

Month

2

5

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

File Number

LCU

Document I.D.


Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. April 7, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS094-002365 3. BIR Tax Identification No. 003-868-048
4. SPG POWER CORPORATION
Exact name of issuer as specified in its charter
5. Cebu City, Philippines 6.  (SEC Use Only
Province, country or other jurisdiction of Incorporation Industry Classification Code:
7. 7th Floor, Cebu Holdings Center, Cebu City, 6000 Philippines
Archbishop Reyes Avenue, Cebu Business Park
Address of principal office Postal Code
8. (63 2) 8810 4474 to 77, 8810 4450, 8810 4465
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 No. 4, 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 April 7, 2021 and upon motion duly made and seconded, the Board unanimously accepted the resignation of Mr. Chung, Keeyong and Mr. Kim, Jeong-Heon and subsequently nominated and elected Ms. Lee, Kyung-Eun and Mr. Youn, Sang Young as their replacement, respectively..

- 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

a) During the Board meeting of the Corporation on April 7, 2021, the Board decided to set the annual stockholders' meeting on May 28, 2021. 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.

b) 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, 2021, payable on April 30, 2021.

c) Upon motion duly made and seconded, the Board approved the enrollment/registration of SPC Power Corporation to the SEC's Online Submission Tool (OST) and to designate Jaime M. Balisacan, SVP, Finance and Admin or Niño Ray D. Aguirre, VP, Finance or Mary Ann G. Daugdaug, Accountant or Myra B. Meligrito, Accountant or Sonia M. Magno, Executive Secretary to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

- 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 : April 7, 2021

Mishelle Anne R. Rubio-Aguinaldo

Assistant Corporate Secretary

Signature and Title

CERTIFICATION

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

Issued on April 7, 2021 at Makati City, Philippines.


Very truly yours,


Mishelle Anne R. Rubio-Aguinaldo
Assistant Corporate Secretary

ACKNOWLEDGMENT

MAKATI CITY
SUBSCRIBED AND SWORN TO BEFORE ME THIS **APR 07 2021** day of April, 2021, affiant exhibiting to me her Philippine Non-Professional Driver's License No. N26-16-001204 valid until February 28, 2023.

Doc. No. 7 :
Page No. 2 :
Book No. 94 :
Series of 2021.


ATTY. JOSHUA P. LAPUZ
Notary Public for and in Makati City
Appointment No. M-66 until 12/31/2021
PTR No. 8531012, Jan. 4, 2021 Until Dec. 31, 2021 Makati City
Roll No. 45790, IBP, Lifetime N. 04897
MCLE No VI-0016565 / Jan. 14, 2019
G/F Pedman Suites, 199 Salcedo Street
Legaspi Village, Makati City