

COVER SHEET

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S.E.C. Registration Number

S	P	C		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N										
(	f	o	r	m	e	r	l	y		S	A	L	C	O	N		P	O	W	E	R		C	O	R	P	.	)		

( 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	3	1
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Month Day  
Calendar Year

SEC FORM

1	7	-	C	
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FORM TYPE

0	6	2	5
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Month Day  
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. July 29, 2021  
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. (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 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. 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 – N.A.
- 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 special meeting of the Board of Directors by teleconference (remote communication) on July 29, 2021, where a quorum was present and acting throughout, the Board of Directors, on motion made and seconded, approved the following amendments in the Corporation's Articles of Incorporation:

SECOND: That the purposes for which the Corporation is formed

PRIMARY

To design, develop, construct, erect, assemble, install, commission, rehabilitate, maintain, manage, and operate diesel, hydro, thermal, and other power generating plants, and electricity distribution and related facilities; TO ENGAGE IN THE BUSINESS OF SELLING, BROKERING, MARKETING OR AGGREGATING ELECTRICITY TO END-USERS (As amended by the resolution of the Board of Directors dated September 9, 2016 and by the written assent of stockholders representing at least 2/3 of the outstanding capital stock of the Corporation); to act as consultants, contractors or principals in the business of developing, constructing, operating and maintaining power generating plants and in the manufacture and repair of associated mechanical and electrical equipment; to carry on the general business of generation, manufacture, distribution, wheeling, transmission and/or sub-transmission of electric power in accordance with existing laws. (As amended by the Board of Directors and Stockholders in resolutions dated September 28, 2001); dated September 28, 2001);

TO CARRY ON THE GENERAL BUSINESS OF EXPLORATION, DEVELOPMENT, UTILIZATION AND/OR LEASE OF NATURAL RESOURCES, SUCH AS, BUT NOT LIMITED TO, SOLAR, WIND, BIOMASS, HYDRO, GEOTHERMAL, OCEAN, WAVE, AND OTHER RENEWABLE SOURCES OF POWER OR HYBRID SYSTEMS, AS SOURCE OF ENERGY FOR THE PRODUCTION OF ELECTRICITY;

TO OWN OR LEASE AND/OR DEVELOP NECESSARY AND/OR RELATED REAL OR PERSONAL PROPERTIES, INCLUDING LAND, TO EXPLORE, DEVELOP, UTILIZE AND/OR LEASE NATURAL RESOURCES, AND/OR

TO MAKE EQUITY INVESTMENTS, IN, AND PARTICIPATE IN THE MANAGEMENT OF DOMESTIC CORPORATIONS, PARTNERSHIPS, AND OTHER ENTITIES ENGAGED IN (1) ACTIVITIES BY WHICH THIS PRIMARY PURPOSE MAY BE ACHIEVED, INCLUDING BUT NOT LIMITED TO THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, OPERATION, MAINTENANCE AND HOLDING OF POWER PRODUCTION AND ELECTRICAL GENERATION FACILITIES IN THE PHILIPPINES, AND OTHER PROPERTY INCIDENTAL THERETO, AND (2) THE PRODUCTION AND SALE OF ELECTRICITY.

THIRD: THAT THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE LOCATED IN 7<sup>TH</sup> FL BDO TOWERS PASEO, 8741, PASEO DE ROXAS, MAKATI CITY, 1209 with such other branches and agencies as it may later deem necessary to establish.

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 : July 29, 2021

  
Mishelle Anne R. Rubio-Aguinaldo  
Assistant Corporate Secretary  
Signature and Title



## Certification

I, Mishelle Anne R. Rubio-Aguinaldo, duly elected and qualified Assistant Corporate Secretary of SPC Power Corporation with SEC registration number AS094-002365 and principal office at the 7/F Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City, state that:

- 1) On behalf of SPC Power Corporation, I have caused SEC Form 17-C Amendment on the Articles of Incorporation report to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) SPC Power Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 30 2021 day of July, 2021.

Mishelle Anne R. Rubio-Aguinaldo  
Affiant

SUBSCRIBED AND SWORN TO before me this JUL 30 2021, at Makati City, Philippines by the affiant who exhibited to me her Philippine Non-Professional Driver's License No. N26-001204 valid until February 2023.

Doc. No. 105  
Page No. 21  
Book No. 207  
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, valid Dec. 31, 2021 Makati City  
Roll No. 45790, IBP Makime N. 04897  
MCLE No. VI-0016566 / Jan. 14, 2019  
G/F Fedman Suites 109 Salcedo Street  
Legaspi Village, Makati City