

# COVER SHEET

A S 0 9 4 0 0 2 3 6 5

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

Month

3 1

Day

Calendar Year

SEC FORM

1

7

-

C

FORM TYPE

0 6

Month

2 5

Day

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. December 9, 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<br>Outstanding and Amount of Debt<br>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

During the Board of Directors meeting held today, December 9, 2021, upon motion duly made and seconded, the Board approved the declaration of cash dividends in the amount of ₱0.55 per share or a total amount of ₱823.1 Million, for stockholders of record as of December 23, 2021, payable on December 27, 2021.

- 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 9, 2021

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

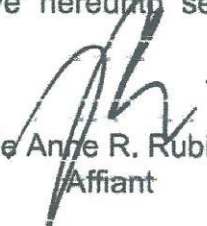


## Certification

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


- 1) That on behalf of SPC Power Corporation, I have caused SEC For 17-C report to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That 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) That 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 9<sup>th</sup> day of December, 2021.

  
Mishelle Anne R. Rubio-Aguinaldo  
Affiant

SUBSCRIBED AND SWORN TO before me this DEC 09 2021, 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. 296;  
Page No. 98;  
Book No. 291;  
Series of 2021.

  
ATTY. JOSHUA P. LAVALLE  
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  
7/F Fedman Suites 199 Salcedo Street  
Legaspi Village, Makati City