

COVER SHEET

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S.E.C. Registration Number

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

Contact Person

8810 44 74 to 77
Company Telephone Number

Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

Month

Day

Calendar Year

SEC FORM

1	7	-	C	
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FORM TYPE

FORM TYPE

0	6
<i>Month</i>	

2	5
<i>Day</i>	

Annual Meeting

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number / Section

Amended Articles Number / Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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
REVISED

1. January 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. 7th Floor, Cebu Holdings Center, Cebu City, 6000 Philippines
Archbishop Reyes Avenue, Cebu Business
Park
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 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

Pursuant to SEC's reportorial requirements, please see enclosed Certification of Record of Attendance of SPC Power Corporation's directors for the Calendar Year 2010 (May 7, 2020; June 25, 2020 and December 2, 2020) duly notarized.

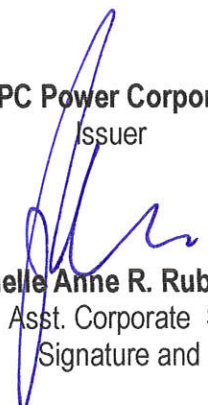
- Item 10. Financial Statements and Exhibits - N.A.

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.

Date : January 29, 2021

SPC Power Corporation
Issuer


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

CERTIFICATION

I, MISHELLE ANNE R. RUBIO-AGUINALDO, Assistant Corporate Secretary of SPC Power Corporation, a corporation organized and existing under Philippine laws, with principal office at the 7th Floor, Cebu Holdings Center, Cebu Business Park, Archbishop Reyes Avenue, Cebu City, hereby attest and certify that the following is the record of attendance of the eleven (11) directors of the Corporation during the three (3) Board meetings held in the Calendar Year 2020 (May 7, 2020; June 25, 2020; and December 2, 2020) to wit:

	Name	No. of Meetings Attended from Date of Election to the Board	Percentage
1.	Alfredo L. Henares	3 out of 3	100%
2.	Dennis T. Villareal	3 out of 3	100%
3.	Alberto P. Fenix, Jr.	3 out of 3	100%
4.	Roberto F. de Ocampo	2 out of 3	100%
5.	Enrique L. Benedicto	3 out of 3	100%
6.	Ramon Y. Sy	3 out of 3	100%
7.	Sergio R. Ortiz-Luis, Jr.	3 out of 3	100%
8.	Kim, Jung-In	2 out of 3	67%
9.	Kim, Taemin	0 out of 3	0%
10.	Kim, Jeong-Heon	2 out of 3	67%
11.	Yoon, Jong-Ryoon	3 out of 3	100%
12.	Kim, Yong-Uk	3 out of 3	100%
13.	Chung, Keeyong	1 out of 3	33%

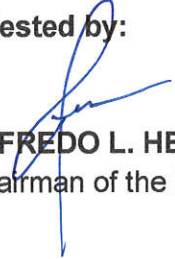
*Mr. Kim, Jeong-Heon was elected on June 25, 2020.

*Mr. Kim, Jung-In resigned and Mr. Chung, Keeyong was elected on December 2, 2020 to fill in the vacancy.

IN WITNESS THEREOF, I have hereunto affixed my signature this 26th day of January 2021.


MISHELLE ANNE R. RUBIO-AGUINALDO
Assistant Corporate Secretary

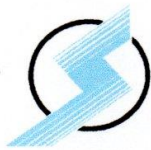
Attested by:


ALFREDO L. HENARES
Chairman of the Board

MAKATI CITY **JAN 29 2021**
SUBSCRIBED and SWORN to before me this 29 day of January 2021
at Makati City, Philippines, affiant exhibited to me her Philippine Non-Professional Driver's
License No. N26-16-001204 valid until February 28, 2023.

Doc. No. 100 ;
Page No. 21 ;
Book No. 57 ;
Series of 2021.

ATTY. JOSHUA P. LAPUZ
Notary Public for and in Makati City
Appointment No. 10446 until 12/31/2021
PTR No. 8531012, Makati City, valid until 01/01/2021, Makati City
Roll No. 45720, ISE Lifetime N.O. 0897
MCLE No VI-0010565 / Jan. 14, 2019
G/F, 4th Floor Suites, 199 Salcedo Street,
Ermita, Makati Village, Makati City



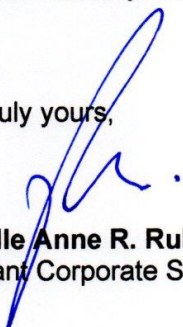
SPC Power Corporation

CERTIFICATION

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

Issued on January 29, 2021 at Makati City, Philippines.

Very truly yours,


Michelle Anne R. Rubio-Aguinaldo
Assistant Corporate Secretary