

COVER SHEET

AS094002365  
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  
Month Day  
Calendar Year

SEC FORM  
1 7 - C  
FORM TYPE

0 6 2 5  
Month 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. November 4, 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. 4

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

At the meeting of the Board of Directors on November 4, 2021, via Zoom video conferencing, the Board approved the nomination of the only nominee, Mr. James Roy N. Villareal, as member of the Board of Directors to fill the vacancy as a result of the passing of Mr. Ramon Y. Sy. The Board of Directors also approved the nomination and election of Mr. Francisco L. Viray and Mr. Enrique L. Benedicto as Chairman and Member of Audit Committee, respectively, and Mr. Viray as Member of the Corporate Governance Committee which were positions previously occupied by Mr. Sy.

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 - N.A.

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 : November 4, 2021

**Mishelle Anne R. Rubio-Aguinaldo**

Assistant Corporate Secretary

Signature and Title

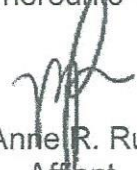


## Certification

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 Form 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 4<sup>th</sup> day of November, 2021.

  
Mishelle Anne R. Rubio-Aguinaldo  
Affiant

SUBSCRIBED AND SWORN TO before me this NOV 04 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. 479;  
Page No. 96;  
Book No. 256;  
Series of 2021.

  
ATTY. JONATHAN P. LAPUZ  
Notary Public for all Philippines  
Appointment No. 123456789 / 12/31/2021  
PTR No. 8537012, Jan. 4, 2021 to Dec. 31, 2021 Makati City  
Roll No. 45790, 18P, Lifetime No. 04897  
MCLE No. VI-0016565 / Jan. 14, 2019  
G/F Fedman Suites 199 Salcedo Street  
Legaspi Village, Makati City