

COVER SHEET

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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

Month

Day

Calendar Year

SEC FORM				
1	7	-	C	
FORM TYPE				

FORM TYPE

0	6
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2	5
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Month *Day*

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	Foreign

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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 7, 2022
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 32) 232 03 77; (63 2) 8810 44 74 to 77, 8810 44 50, 8810 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 Nos. 4 and 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

Per the letter of KEPCO Philippines Holdings, Inc, received on January 6, 2022 at 2:25 pm, the Corporation has acknowledged the resignation of Messrs. Yoon, Jong-Ryoon and Kim, Yong-Uk who were recalled to their Head Office in Korea to assume a new assignment in another department in KEPCO Korea. A special board meeting will be called for the election of their replacements.

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

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



Mishelle Anne R. Rubio-Aguinaldo

Asst. Corporate Secretary

Signature and Title

Date : January 7, 2022

Certification

I, Mishelle Anne 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. **JAN 07 2022**

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of January, 2022.


Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this **JAN 07 2022**, 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. 476
Page No. 96
Book No. 201
Series of 2022.


ATTY. JOSHUA P. LAPUZ
Notary Public Makati City
Until Dec 31, 2023
Appointment No. RA-019-(2022-2023)
PTR No. 8862810 Jan. 8, 2022 / Makati
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. VI-0016565
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City