

# 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 5

Month

3 1

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. June 10, 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. Philippines

Province, country or other jurisdiction of  
Incorporation

6. (SEC Use Only)

Industry Classification Code:

7. 7<sup>th</sup> Floor, Cebu Holdings Center, Cebu  
Business Park

Address of principal office

Cebu City, 6000 Philippines

Postal Code

8. (63 32) 23203 77 / 2320375 / (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

Treasury

72,940,097

Outstanding

1,496,551,803

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

On June 9, 2022, the Securities and Exchange Commission approved the amendment of Article II (Primary Purpose) and Article III (Principal Office) as follows:

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);

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 7TH 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 : June 10, 2022

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



## 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.

IN WITNESS WHEREOF, I have hereunto set my hand this 10<sup>th</sup> day of June, 2022.

Mishelle Anne R. Rubio-Aguinaldo  
Affiant

SUBSCRIBED AND SWORN TO before me this 10 JUN 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. 276  
Page No. 57  
Book No. 36  
Series of 2022.

**ATTY. JOSHUA P. LAPUZ**  
Notary Public Makati City  
Until Dec. 31, 2023  
Appointment No. M-019-(2022-2023)  
PTR No. 8852510 Jan. 3, 2022 / Makati  
IBP Lifetime No. 04897 Roll No. 45790  
MCLE Compliance No. V-0016565  
G/F Fedman Bldg., 199 Salcedo St.  
Legaspi Village, Makati City