

COVER SHEET

A	S	0	9	4	0	0	2	3	6	5
---	---	---	---	---	---	---	---	---	---	---

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

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

11/11/2011

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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
REVISED

1. January 18, 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 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 2021 (April 7, 2021; May 28, 2021; July 29, 2021; November 4, 2021; and December 9, 2021) 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.

SPC Power Corporation

Issuer

Date : January 18, 2022


Mishelle Anne R. Rubio-Aguinaldo

Asst. Corporate Secretary
Signature and Title

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

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:

1. The Board of Directors held regular and special meetings on the following dates:

Regular	Special
April 7, 2021 May 28, 2021 (Organizational Meeting of the Board of Directors) December 9, 2021	July 29, 2021 November 4, 2021

2. The attendance of directors is recorded as follows:

	Name	Meetings Missed	No. of Meetings Attended	Percentage
1.	Alfredo L. Henares	April 7, 2021	4 out of 5	80%
2.	Dennis T. Villareal	None	5 out of 5	100%
3.	Alberto P. Fenix, Jr.	None	5 out of 5	100%
4.	Roberto F. de Ocampo (Served as director until May 28, 2021)	None	2 out of 2	100%
5.	Enrique L. Benedicto	None	5 out of 5	100%
6.	Ramon Y. Sy (Served as director until September 16, 2021)	April 7, 2021	2 out of 3	67%
7.	Sergio R. Ortiz-Luis, Jr.	None	5 out of 5	100%
8.	Yoon Jong-Ryoon	None	5 out of 5	100%
9.	Kim Yong-Uk	None	5 out of 5	100%
10.	Yoon Sang Young	None	5 out of 5	100%
11.	Lee Kyung-eun	None	5 out of 5	100%
12.	Francisco L. Viray (Elected on May 28, 2021)	None	4 out of 4	100%
13.	James Roy N. Villareal (Elected on November 4, 2021)	None	2 out of 2	100%

IN WITNESS THEREOF, I have hereunto affixed my signature this 17th day of January 2022.

MISHELLE ANNE R. RUBIO-AGUINALDO
Assistant Corporate Secretary

JAN 17 2022

SUBSCRIBED and SWORN to before me this January 17, 2022 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. 286;
Page No. 46;
Book No. 292;
Series of 2022.


ATTY. JOSHUA P. LAPUZ
Notary Public, Makati City
Until Dec. 31, 2023
Appointment No. 14-019-(2022-2023)
PTR No. 8552510 Jan. 3, 2022 / Makati
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. VY-0016565
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City

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 18th day of January, 2022.


Mishelle Anne R. Rubio-Aguinaldo
Affiant

JAN 18 2022

SUBSCRIBED AND SWORN TO before me this January 18, 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. 312;
Page No. 65;
Book No. 292;
Series of 2022.


ATTY. JOSHUA P. LAPUZ
Notary Public: Makati City
Until Dec. 31, 2023
Appointment No. M-019-(2022-2023)
PTX No. 8852510 Jan. 3, 2022 / Makati
IsP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. VI-0016565
C/F Fedman Bldg., 199 Salcedo St.
Legespi Village, Makati City