

COVER SHEET

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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		B	D	O		T	o	w	e	r	s		P	a	s	e	o				
8	7	4	1		P	a	s	e	o		d	e		R	o	x	a	s											
M	a	k	a	t	i		C	i	t	y	,		P	h	i	l	i	p	p	i	n	e	s						

(Business Address: No. Street City/ Town / Province)

Mr. Jaime M. Balisacan														
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Contact Person

8810 44 74 to 77														
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Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

SEC FORM

1	7	-	C
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FORM TYPE

0	5	2	8
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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS														
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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 22, 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 6. (SEC Use Only
Province, country or other jurisdiction of Industry Classification Code:
Incorporation
7. 7th Floor, BDO Towers Paseo, 8741 Paseo Makati City, 1209 Philippines
de Roxas
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. 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

Subject of the Disclosure

Change in Stock Transfer Agent

Background /Description of the Disclosure

In a letter from the Trust Banking Group of Metropolitan Bank and Trust Company, SPC's stock and transfer agent, acknowledged and received by SPC on November 8, 2022, SPC was informed that it will be resigning as its agent. Metrobank's resignation is due to its transition to a new organizational structure, which will focus on its core functions and expertise. It will exit from its arrangements as stock transfer agent for non-Metrobank related companies.

The SPC Board accepted on November 22, 2022, the resignation of Metrobank effective January 12, 2023.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors: November 22, 2022

Previous Stock transfer Agent: Metropolitan Bank and Trust Company

Effective Date of Termination: January 12, 2023

New Stock Transfer Agent: TBA

Date of Engagement: TBA

Effective Date of Engagement: TBA

Reason for Replacement: Resignation due to its transition to a new organizational structure, which will focus on its core functions and expertise. It will exit from its arrangements as stock transfer agent for non-Metrobank related companies.

Other Relevant Information:

The Board of Directors of SPC Power Corporation authorized management to engage a new stock transfer agent and granted authority to the Vice President for Finance to: execute, sign and deliver and all documents necessary for the acceptance of the resignation of Metrobank; to execute the engagement agreement of the new stock transfer agent in behalf of the Corporation, and to sign, perform any all acts necessary for implementation of said agreement.

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 22, 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 BDO Towers Paseo, 8741 Paseo de Roxas, Makati Cit, 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 22 NOV 2022 day of November, 2022.


Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this 22 NOV 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. 166;
Page No. 35;
Book No. 6;
Series of 2022.

JOSHUA R. DAPUZ
Notary Public for Makati City
Appointment No. M-197 Until 12-31-23
Roll No. 45790 / IBP Life No. 04897 / 07-03-03
PTR-O.R. No. 8852510 / 01-03-22 / Makati City
MCLE No. VI-0016565 / 01-14-19
G/F Fedman Suites 199 Salcedo St.
Legaspi Village, 1229 Makati City