

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

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LCU

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Document I.D.

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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. December 23, 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, BDO Towers Paseo, 8741 Paseo  
de Roxas

Address of principal office

Makati City, 1209 Philippines

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
- Item 10. Financial Statements and Exhibits - N.A.

**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.

On December 23, 2022, Stock Transfer Service, Inc. was appointed by SPC as its new stock and transfer agent, effective January 13, 2023.

Details of Changes in Stock Transfer Agent	
Date of Approval by Board of Directors	N/A
Previous Stock Transfer Agent	Metropolitan Bank and Trust Company
Effective Date of Termination	Jan 12, 2023

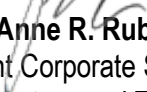
<b>New Stock Transfer Agent</b>	Stock Transfer Service, Inc.
<b>Date of Engagement</b>	December 23, 2022
<b>Effective Date of Engagement</b>	January 13, 2023
<b>Reason(s) for Replacement</b>	
Resignation of Metropolitan Bank and Trust Company, due to its transition to a new organizational structure, which will focus on its core functions and expertise. It will exit from its arrangements as stock transfer agent for non-Metrobank related companies.	
<b>Other Relevant Information</b>	
This is to amend/update the earlier disclosure on change of stock and transfer agent, by providing information on the appointment of Stock Transfer Service, Inc. as the new stock and transfer agent of SPC effective January 13, 2023.	

### 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: December 23, 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 23<sup>rd</sup> day of December, 2022.

Mishelle Anne R. Rubio-Aguinaldo  
Affiant

DEC 23 2022

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_, 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. 22 ;  
Page No. 6 ;  
Book No. 7 ;  
Series of 2022.

**JOSHUA P. LAPUZ**  
Notary Public for Makati City  
Appointment No. M-17 / Until 12-31-23  
Roll No. 45790 / IBP Life No. 04897 / 07-03-03  
PTR-O.R. No. 8852510 / 07-03-22 / Makati City  
MCLE No. VI-0016565 / 01-14-19  
G/F Fedman Suites, 199 Salcedo St.  
Legaspi Village, 1229 Makati City