

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 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

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. April 26, 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 0377; (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 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**

During the Board Meeting of the Corporation held on April 6, 2022, the Board approved the holding of the Annual Stockholders Meeting on May 31, 2022 at 9:00 AM at the Conference Room of SPC Power Corporation, 7/F, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City followed by its Organizational Meeting of the Board, to be conducted by remote communication, through Zoom video conference.

The Agenda for the Annual Stockholders' Meeting of the Corporation are:

1. Call to Order
2. Certification of Due Notice and Presence of a Quorum
3. Approval of Minutes of Previous Annual Stockholders' Meeting of May 28, 2021
4. Report of the Chairman/Presentation of Highlights of Audited Financial Statement
As of and for the Year Ended December 31, 2021
5. Approval of Directors' Fees/Bonus for CY 2021
6. Ratification of All Previous Actions of the Board of Directors and Officers of the
Corporation Since the Last Annual/Regular Meeting
7. Election of Directors (2022 – 2023)
8. Appointment/Reappointment of External Auditor
9. Other Matters
10. Adjournment

For the purpose of the meeting, stockholders of record as of May 10, 2022 are entitled to notice and to vote in the said meeting.

The inclusive dates (start date and end date) of closing the Stock and Transfer Books is also on May 10, 2022.

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 : April 26, 2022

MISHELLE ANNE R. RUBIO-AGUINALDO

Asst. Corporate Secretary

Signature and Title

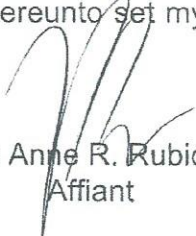
Certification

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.


I further attest that this Certification was issued by the undersigned Assistant Corporate Secretary in lieu of the Corporate Secretary since the latter, by reason of his health condition as a diabetic, cancer survivor, and had also lost one of his kidneys, as well as seniority of age, has to observe health and safety protocols. Moreover, since the onset the pandemic in 2020, it has been a practice that the Assistant Corporate Secretary issue certifications and other reportorial requirements for reasons of practicality, convenience, and accessibility.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2022.


Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this APR 27 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. 124;
Page No. 90;
Book No. 43;
Series of 2022.


JOSHUA LAPUZ
Notary Public for Makati City
Appointment No. M-19 / Until 12-31-23
Roll No. 45790 / IBP Life No. 04897 / 07-03-03
PTR-O.R. No. E-2579 / 01-03-22 / Makati City
MCLE No. M16016565 / 01-14-19
G.P.F. No. 199 Salcedo St.
L. Gaspar, Manila, 1229 Makati City