

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 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
(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 5 2 8
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 3, 2023

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. 7th Floor, BDO Towers Paseo, 8741 Paseo
de Roxas, Makati City

Address of principal office

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**
- 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**

Last December 12, 2022, the Board directed the Corporate Secretary/Assistant Corporate Secretary to finalize the date of the Annual Stockholders Meeting and Organizational Meeting subject to the availability of the directors and officers of the Corporation. The proposed dates were May 30, 2023 and May 31, 2023 in accordance with the Amended By-Laws. However, some directors and officers are not available on said dates. Thus, during the regular meeting of the board on March 30, 2023, a motion to hold the meeting on June 15, 2023, at 9:30 AM, and to conduct the same via remote communication or in absentia, was raised to the Board for approval. The motion was seconded and voting unanimously and without any objection, the Board resolved as follows:

"Thus, it is hereby resolved that the Annual Stockholders Meeting and Organizational Meeting of the Board of Directors of SPC Power Corporation shall be held on June 15, 2023 at 9:30 AM by remote communication or in absentia which will be hosted at the principal office of the Corporation located at the 7th Floor BDO Towers Paseo (*formerly Citibank Center*), 8741 Paseo de Roxas, Makati City."

*Note: Under the Amended By-Laws, annual meeting of stockholders shall be held in the month of May (ratified by the stockholders on August 5, 2022, subject to the final approval of the SEC).

- 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 : April 3, 2023

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 City, on oath state:

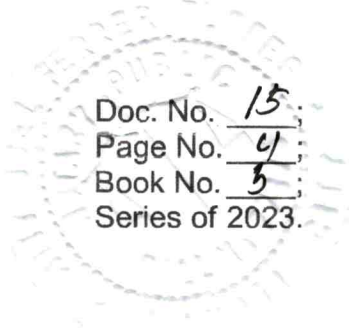
- 1) That on behalf of SPC Power Corporation, I have caused SEC Form 17-C report to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That SPC Power Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail;
4. That during the Board of Directors Meeting on March 30, 2023, the Board approved the holding of the Annual Stockholders Meeting on June 15, 2023 at 9:30 am instead of May 31, 2023 due to the unavailability of some directors and officers;
- 5) 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; and
6. That this certification is issued to attest to the truthfulness of the foregoing.


IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of April, 2023.


Mishelle Anne R. Rubio-Aguinaldo
Affiant

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this APR 03 2023, at Makati City, Philippines by the affiant who exhibited to me her Passport No.P7454258B, issued on August 24, 2021 at DFA Manila, valid until August 23, 2031.


Doc. No. 15
Page No. 4
Book No. 5
Series of 2023.


ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77376 / MCLE (EXEMPT)
PTR NO. 9563564 / JAN. 03, 2023/MAKATI CITY
IBP NO. 261994 / JAN. 03, 2023/PASIG CITY
1107 D. BATAAN ST., GUADALUPE NUEVO, MAKATI CITY

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

SECRETARY'S CERTIFICATE

I, **MISHELLE ANNE R. RUBIO-AGUINALDO**, of legal age, Filipino, with address at Unit 802 Prime Land Tower, Market Street, Madrigal Business Park, Ayala Alabang, Muntinlupa City, after having been duly sworn in accordance with law hereby depose and state that:

1. I am the Assistant Corporate Secretary of **SPC POWER CORPORATION**, a corporation organized and existing under the Philippine laws with office address at 7th Floor, Cebu Holdings Center, Cebu Business Park, Cebu City, and at 7th Floor, BDO Towers Paseo (formerly, Citibank Center) 8741, Paseo de Roxas, Makati City, Philippines.

2. At the regular meeting of the Board of Directors on **March 30, 2023**, where a quorum was present and acted throughout, the Board resolved to postpone the Annual Stockholders Meeting and Organizational Meeting of the Board of Directors at a later date, instead of holding the annual meeting during the month of May pursuant to the Amended By-Laws (ratified by the stockholders subject to the final approval of the Securities & Exchange Commission) in order to adjust to the availability of the directors and officers of the Corporation, thus:

RESOLUTION

RESOLVED, that the Annual Stockholders Meeting and Organizational Meeting of the Board of Directors of SPC Power Corporation shall be held on **June 13, 2023**, at **9:30AM** by remote communication or *in absentia* which will be hosted at the principal office of the Corporation located at 7th Floor BDO Towers (formerly Citibank Center), Paseo de Roxas, Makati City.


IN WITNESS WHEREOF, I have hereunto affixed my signature this April 3, 2023, at Makati City, Philippines.


MISHELLE ANNE R. RUBIO-AGUINALDO
Assistant Corporate Secretary

APR 03 2023

SUBSCRIBED AND SWORN TO before me this April 3, 2023, at Makati City, Philippines by the affiant who exhibited to me her UMID CRN-0111-0482823-9.

Doc. No. 39;
Page No. 9;
Book No. 3;
Series of 2023.


ATTY. JOEL PARKER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77376 / MCLE (EXEMPT)
PTR NO. 9563564 / JAN. 03, 2023 / MAKATI CITY
IBP NO. 261994 / JAN. 03, 2023 / PASIG CITY
1127 D. BATAAN ST., GUADALUPE NUEVO, MAKATI CITY