

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. March 9, 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. Cebu City, Philippines

Province, country or other jurisdiction of
Incorporation

6. (SEC Use Only

Industry Classification Code:

7. 7th Floor, Cebu Holdings Center, Archbishop
Reyes Avenue, Cebu Business Park

Address of principal office

Cebu City, 6000 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. 4

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

On March 9, 2023, Ms. Bang, Sanghee and Mr. Lee, Sanghun were elected as directors of the Corporation given the acceptance of the resignation of Ms. Lee, Kyung-Eun and Mr. Youn, Sang-Young.

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

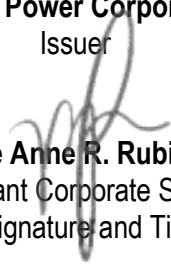
Item 10. Financial Statements and Exhibits - N.A.

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 : March 9, 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 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 9th day of March, 2023.

Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this MAR 09 2023, 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. 253
Page No. 52
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