

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		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														
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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.

\_\_\_\_\_  
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 30, 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. 7<sup>th</sup> 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**
- 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 7<sup>th</sup> Floor BDO Towers Paseo (*formerly Citibank Center*), 8741 Paseo de Roxas, Makati City."

- 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 30, 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 30<sup>th</sup> day of March, 2023.

Mishelle Anne R. Rubio-Aguinaldo  
Affiant

30 MAR 2023

SUBSCRIBED AND SWORN TO before me this 30 MAR 2023, at Quezon 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. 279  
Page No. 57  
Book No. XXIX  
Series of 2023.

  
**ATTY. ROGELIO J. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
Commission No. Adm. Matter No. NP 204 (2023-2024)  
IBP O.R. No. 180815 MD 2023 & IBP O.R. No. 180816 MD 2024  
PTR O.R. No. 3916669D 1/03/2023 Roll No. 33832 /TIN# 129-871-009  
MCLE EXTENSION APRIL 15, 2022 UP TO APRIL 14, 2023 AS PER S.C. EN BANC B.M. NO. 850  
Address: 31-F Harvard St. Cubao, Q.C.