

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				
(	f	o	r	m	e	r	l	y		C	i	t	i	b	a	n	k		C	e	n	t	e	r	)				
8	7	4	1		P	a	s	e	o		d	e		R	o	x	a	s	,		M	a	k	a	t	i			

( Business Address: No. Street City/ Town / Province )

Mr. Niño Ray D. Aguirre

8810 44 74 to 77

Company Telephone Number

1	2	3	1
Month		Day	

Calendar Year

SEC FORM

1	7	-	C	
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FORM TYPE

0	6	1	5
Month		Day	

Annual Meeting

Secondary License Type, If Applicable

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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

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File Number

LCU

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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. March 6, 2024

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, 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 - 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

In relation to the directive of the PSE for the purpose of monitoring compliance with the requirements under Section 13 of Article VII of the Consolidated Listing and Disclosure Rules of the Exchange, as amended (the "Disclosure Rules"), pertaining to Disclosure on Transactions of Directors and Principal Officers in the Issuer's Securities, the following is the list of the Company's officers considered to be the principal officers, to wit:

Chairman  
President and CEO  
Executive Vice President  
Senior Vice President  
Vice President  
Treasurer  
Corporate Secretary  
Assistant Corporate Secretary

- 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 6 , 2024

**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 (list of the Company's officers considered to be the principal officers) 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 we submit the attached report on the Certification of attendance of SPC directors to its meeting for CY 2023 in compliance with SEC reportorial requirements;
- 4) 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
- 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.

The Certification was issued by the undersigned Assistant Corporate Secretary in lieu of the Corporate Secretary since the latter, by reason of his health condition (i.e. diabetic, cancer survivor, and had also lost one of his kidneys) and advanced age, has to observe health and safety protocols. Moreover, since the onset 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. Rest assured, the Assistant Corporate Secretary is supervised by the Corporate Secretary and has personal knowledge on all corporate matter that she certifies.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of March, 2024.

Mishelle Anne R. Rubio-Aguinaldo  
Affiant

SUBSCRIBED AND SWORN TO before me this MAR 06 2024, at Makati City, Philippines by the affiant who exhibited to me her Philippine Passport No. P7454258B, issued on August 24, 2021 at DFA Manila, valid until August 23, 2031.

Doc. No. 276  
Page No. 17;  
Book No. 12;  
Series of 2024.

**ATTY. JOEL FERRER FLORES**  
Notary Public for Makati City  
Until December 31, 2024  
Appointment No. M-115(2023-2024)  
Roll Of Attorney No. 77376  
MCLE Compliance VIII No.0001393  
Jan. 3, 2023 until Apr. 12, 2028  
PTR NO.10073943/Jan. 2, 2024/Makati City  
IBP No.330740/Jan. 2, 2024/Passig City  
1107 Bataan St., Guadalupe Nuevo, Makati City