

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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| 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 |
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Month Day
Calendar Year

| | | | | |
|-----------|---|---|---|--|
| SEC FORM | | | | |
| 1 | 7 | - | C | |
| FORM TYPE | | | | |

06
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

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
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File Number

LCU

Document I.D.

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. February 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. 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 - 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

Pursuant to SEC's reportorial requirements, we are submitting herewith (see attached) the Certification of attendance of SPC Power Corporation's Directors to its meetings for Calendar Year 2023

- 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 : February 6, 2024

Mishelle Anne R. Rubio-Aguinaldo
Assistant Corporate Secretary
Signature and Title

CERTIFICATION

I, MISHELLE ANNE R. RUBIO-AGUINALDO, Assistant Corporate Secretary of SPC Power Corporation, a corporation organized and existing under Philippine laws, with principal office at the 7/F, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City, hereby attest and certify that the following is the record of attendance of the eleven (11) directors of the Corporation during the four (4) Board meetings held in the Calendar Year 2023 (March 30, 2023; June 15, 2023, July 26, 2023 and December 19, 2023) to wit:

| RECORD OF ATTENDANCE 2023 | | | | | |
|---------------------------|---------------------------|-------------------|------------------|------------------|----------------------|
| DATE OF MEETING | | MARCH 30, 2023 | JUNE 15, 2023 | JULY 26, 2023 | DECEMBER 19, 2023 |
| NAME OF DIRECTOR | | | | | |
| 1 | Alfredo L. Henares | ✓ | ✓ | ✓ | ✓ |
| 2 | Dennis T. Villareal | ✓ | ✓ | ✓ | ✓ |
| 3 | Alberto P. Fenix, Jr. | ✓ | ✓ | ✓ | ✓ |
| 4 | Enrison T. Benedicto | ✓ | X | ✓ | ✓ |
| 5 | Sergio R. Ortiz-Luis, Jr. | ✓ | ✓ | ✓ | ✓ |
| 6 | Francisco L. Viray | ✓ | ✓ | ✓ | ✓ |
| 7 | James Roy N. Villareal | ✓ | ✓ | ✓ | ✓ |
| 8 | Lee, Dalhun | ✓ | ✓ | ✓ | ✓ |
| 9 | Kim, Kilwon | ✓ | ✓ | ✓ | ✓ |
| 10 | Bang, Sanghee | ✓ | ✓ | ✓ | ✓ |
| 11 | Lee, Sanghun | ✓ | ✓ | ✓ | ✓ |

IN WITNESS THEREOF, I have hereunto affixed my signature this 6th day of February 2024.

MISHELLE ANNE R. RUBIO-AGUINALDO
Asst. Corporate Secretary

Attested by:

ALFREDO L. HENARES
Chairman of the Board

EEB 06 2024

SUBSCRIBED and SWORN to before me this _____ day of February 2024 at Makati City, Philippines, affiant exhibited to me her Philippine Passport No. P7454258B, issued on August 24, 2021 at DA Manila valid until August 23, 2031., 2023.

Doc. No. 13;
Page No. 4;
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.10073945/Jan. 2, 2024/Makati City
IRP No.330740/Jan. 2, 2024/Pasig City
1107 Bataan St., Guadalupe Nuevo, Makati City

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 (Certification of Attendance of SPC Power Corporation's directors to its meetings for CY 2023) 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 6th day of February, 2024.

Mishelle Anne R. Rubio-Aguinaldo
Affiant

FEB 06 2024

SUBSCRIBED AND SWORN TO before me this _____, 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.

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Page No. 4;
Book No. 12;
Series of 2024.

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Until December 31, 2024
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