

# 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 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. Alfredo S. Ballesteros

Contact Person

810 44 74 to 77

Company Telephone Number

1 2

Month

3 1

Day

Calendar Year

SEC FORM

1 7 - C

FORM TYPE

0 5

Month

3 1

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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  
(AMENDED)  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER  
(REVISED)**

1. April 3, 2017

Date of Report (Date of earliest event reported)

2. SEC Identification Number AS094-002365 3. BIR Tax Identification No. 003-868-048

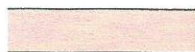
4. SPC POWER CORPORATION

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

Cebu City, 6000 Philippines

Address of principal office

Postal Code

8. (63 32) 232 03 77; (63 2) 810 44 74 to 77, 810 44 50, 810 44 65

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 and 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**

During the meeting of the Board of Directors of SPC Power Corporation in the afternoon of April 3, 2017, the Board accepted and approved the resignation of Mr. Choi, Bong-Joo as a Director effective April 3, 2017 and subsequently elected as his replacement, Mr. Kim, Jinseong.

**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**

During the meeting of the Board of Directors of SPC Power Corporation on April 3, 2017, the Board approved the holding of the SPC Power Corporation Annual Stockholders Meeting on May 30, 2017 in Cebu City

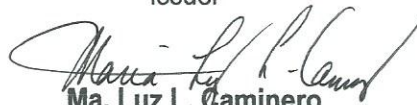
**Item 10. Financial Statements and Exhibits - N.A.**

### **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



**Ma. Luz L. Caminero**

Corporate Secretary

Signature and Title

Date : April 3, 2017