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 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

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

Mr. Niño Ray D. Aguirre
Contact Person

8810 44 74 to 77
Company Telephone Number

SEC FORM

1 2 — *Month*
3 1 — *Day*
Calendar Year

1 7 – C
FORM TYPE

0 5 — *Month*
2 8 — *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
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. April 11, 2025
   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.

\tem 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

Please see attached List of Top 100 SPC Power Corporation Stockholders as of March 31, 2025 prepared by Stock Transfer Service, Inc., our transfer bank.

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 : April 11, 2025

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

Annex "A"

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, Mishelle Anne Rubio-Aguinaldo, Filipino, of legal age, with principal office at the 7th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Assistant Corporate Secretary of SPC Power Corporation (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at the 7th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City and listed on The Philippine StockExchange, Inc. since April 2001;

2. As Assistant Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;

3. Based on the records of the Corporation as of March 31, 2025 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	₱2,000,000,000
Number, Classes of Shares, Par Value per Share	2,000,000,000, Common Shares, P1.00 per share
Number of Issued Shares	1,569,491,900
Number of Treasury Shares	72,940,097
Number of Outstanding Shares	1,496,551,803
Number of Listed Shares	1,569,491,900
Number of Certificated Shares	926,754,441
Number of Fully-Paid Shares*	₱1,569,491,900.00

*Inclusive of Treasury Shares

4. Based on the records of PDTC as of the Covered Period, there are 642,737,459 lodged shares, broken down, as follows:

PCD Nominee - Filipino	639,326,489
PCD Nominee – Non-Filipino	3,410,970

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").

6. All lodged shares are validly issued and listed on the PSE.

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 11th day of April, 2025.

Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this APR 11 2025 day of April 2025, 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. 374
Page No. 76
Book No. 12
Series of 2025.

ATTY. ROMEO M. MONFORT
Notary Public, City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466003 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, 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 (List of Top 100 Stockholders of SPC Power Corporation) 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 List of Top 100 Stockholders 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 11th day of April, 2025.

Mishelle Anne R. Rubio-Aguinaldo
Affiant

SUBSCRIBED AND SWORN TO before me this APR 11 2025, 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. 373;
Page No. 76;
Book No. 12;
Series of 2025.

ATTY. ROMEO M. MONFORT
Notary Public City of Makati
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