



**MARKETS AND SECURITIES REGULATION DEPARTMENT**

IN THE MATTER OF THE : REGISTRATION OF SECURITIES  
 TARLAC ELECTRIC INC. : Initial Public Offering

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**AMENDED NOTICE**

Notice is hereby given that on February 11, 2021, a sworn Amended Registration Statement<sup>1</sup> (“RS”) has been filed with the Securities and Exchange Commission (the “Commission”) on behalf of **TARLAC ELECTRIC INC.** (the “Company”) for the registration of **Five Million Seven Hundred Fifty Thousand (5,750,000) Common Shares** with a par value of One Hundred Pesos (PhP100.00), with a primary offer of up to **One Million Seven Hundred Fifty Thousand (1,750,000) Common Shares** to be offered and sold to the public (the “Offer Shares”) at an offer price of Three Hundred Forty Five Pesos (PhP345.00), amounting to **Six Hundred Three Million Seven Hundred Fifty Thousand Pesos (PhP603,750,000.00)**.

According to the documents presented, the following persons are the directors and executive officers of the Company:

NAME	POSITION
Vivencio M. Romero, Jr.	Chairman of the Board / Director
Vitus M. Romero	President / General Manager / Director
Venus M. Romero	Vice President / Director / Information Technology Communications Services Department Head
Maria Victoria R. San Pascual	Director
<b><u>Miriam S. Galvez</u></b>	<b><u>Independent Director</u></b>
Leandro Rodel V. Atienza	Corporate Secretary
Maria Elisa B. Abaya	Treasurer and Treasury Head
Henry John G. Sacaguing	Network Services Group Head / Lines Operation Maintenance Head
Floriza D. Forlales	Accounting Head and Compliance Officer

In order to implement necessary health protocols consistent with the directives and guidelines of the Department of Health for the protection of its employees and the investing public, the Commission hereby suspends the physical inspection of the RS and other papers/documents attached thereto (collectively referred to as “Documents”) as well as (ii.) providing physical copies thereof to interested parties, until further Notice. In lieu thereof, the Commission has adopted an alternative mode of viewing and/or downloading the said Documents and any subsequent amendments thereto by enabling interested parties to access the same through the **MSRD corner** of the Securities and Exchange Commission’s website ([www.sec.gov.ph](http://www.sec.gov.ph)) or the **Company’s website** ([tarlacelectric.com](http://tarlacelectric.com)).

signed  
**VICENTE GRACIANO P. FELIZMENIO, JR.**  
 Director

<sup>1</sup> The amendment, among others, pertains to the Independent Director