

COVER SHEET

for

Current Report under Section 17 of the Securities Regulation Code and SRC Rule 17.2 (C) Thereunder

S.E.C. Registration Number

0 0 0 0 0 0 2 3 8 7 4

Company Name

T A R L A C
E L E C T R I C I N C .

Principal Office (No./Street/Barangay/City/Town/ Province)

M A B I N I S T . ,
T A R L A C C I T Y ,
T A R L A C

Form Type

Department requiring the report

Secondary License Type, If Applicable

1 7 - C

S E C

COMPANY INFORMATION

Company's Email Address

corporate@teiph.com

Company's Telephone Number/s

(045) 606 - 1834

Mobile Number

No. of Stockholders

49

Annual Meeting
Month/Day

Every 3rd Friday of May

Fiscal Year
Month/Day

12 / 31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

FLORIZA D. FORLALES

Email Address

fforlales@teiph.com

Telephone Number/s

(045)606-1834

Mobile Number

0920-951-0075

Contact Person's Address

Mabini St., Tarlac City, Tarlac

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. 29 April 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 23874
3. BIR Tax Identification No. 004-070-881
4. TARLAC ELECTRIC INC.
Exact name of issuer as specified in its charter
5. TARLAC CITY, TARLAC, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. MABINI ST., TARLAC CITY, TARLAC, PHILIPPINES
Address of principal office
- Postal Code 2300
8. (045) 606 1834
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

COMMON SHARES

5,750,000

11. Indicate the item numbers reported herein: Item 9. Other Events

TARLAC ELECTRIC INC. ("TEI" or the "Company") reports that the Company's Board of Directors approved the proposal to change the date of the Annual Meeting of Stockholders from the 3rd Friday of May each calendar year to 4th Friday of June of each calendar year, thus, to amend Article 4, Section 1 of the Articles of By-Laws so that the aforesaid Section shall henceforth read as follows:

1. **Annual Meetings** – The regular annual meetings of the stockholders of the corporation shall be held after the year 1963 on the **4th Friday of June** of each calendar year, for the purpose of electing directors and for the transaction of such other business as may be properly brought before the meeting.

Attached to this report is a copy of the related Secretary's Certificate as Annex "A".

SIGNATURES

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.

TARLAC ELECTRIC INC.
Issuer

05 April 2024
Date



VITUS M. ROMERO
President and General Manager

Republic of the Philippines)
Tarlac City) S.S.

SECRETARY'S CERTIFICATE

I, **LEANDRO RODEL V. ATIENZA**, of legal age, being the duly elected and incumbent Corporate Secretary of Tarlac Electric, Inc. (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of Philippine laws, with principal office at Mabini St., Tarlac City, after having been sworn according to law, hereby depose and state THAT:

1. At the special meeting of the Board of Directors of the Corporation held on 29 April 2022 at which meeting a quorum was present and acting throughout, the following resolutions were approved and passed:

SPECIAL BOARD RESOLUTION NO. 2022/04/02

RESOLVED as it is hereby RESOLVED that the Board approve the proposal to change the date of the Annual Meeting of Stockholders of TEI from the 3rd Friday of May of each calendar year to 4th Friday of June of each calendar year, thus to amend Article 4, Section 1 of the Articles of By -Laws on so that the aforesaid Section shall henceforth read as follows:

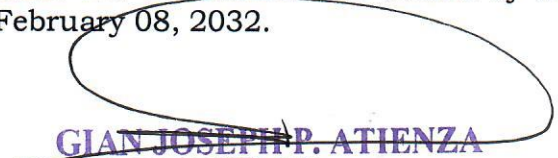
1. Annual Meetings – The regular annual meetings of the stockholders of the corporation shall be held after the year 1963 on the **4th Friday of June** of each calendar year, for the purpose of electing directors and for the transaction of such other business as may be properly brought before the meeting.
2. The said Resolutions have not been revoked, amended or modified and remain valid and binding on **TARLAC ELECTRIC INC.**
3. The aforementioned board resolutions are in accordance with the records of **TARLAC ELECTRIC INC.**

IN WITNESS WHEREOF, I have hereunto set my hand this APR 05 2024 at the City of Tarlac.


ATTY. LEANDRO RODEL V. ATIENZA
Corporate Secretary/Affiant

SUBSCRIBED AND SWORN to before me this APR 05 2024, affiant exhibited to me his Philippine Driver's License No. C11-05-004385 issued by the Land Transportation Office and valid until February 08, 2032.

Doc. No: 264;
Page No.: 53;
Book No.: Xxl;
Series 2024.


GIAN JOSEPH P. ATIENZA
Notary Public
Until December 31, 2025
Appointment No. N-408-23
917 St. Joseph St., Gomez Subd.,
Brgy. Ligtasan, Tarlac City
Roll of Attorney's No. 64271
IBP Life Member Roll No. 014687/ Jan. 7, 2016
PTR No. 1951844/ Jan. 3, 2024/ Tarlac City
MCLE Compliance No. VII-0023697/ October 03, 2022