



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. 28 June 2024  
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
- 2300  
Postal Code
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
<u>COMMON SHARES</u>	<u>5,750,000</u>

11. Indicate the item numbers reported herein:  
**ITEM 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

Tarlac Electric Inc. reports that at a duly convened meeting of the Company's Board of Directors held on 28 June 2024, the following were declared elected to the positions opposite their respective names to serve for the year 2024-2025:

Name	Position
Vivencio M. Romero, Jr.	Chairman of the Board
Vitus M. Romero	President and General Manager
Venus M. Romero	Vice-President
Maria Elisa B. Abaya	Treasurer
Leandro Rodel V. Atienza	Corporate Secretary
Fredrick Rodel V. Atienza	Assistant Corporate Secretary
Floriza D. Forlales	Compliance Officer

Attached herewith as **Annex "A"** is the Secretary's Certificate embodying the resolution for the election of the above-mentioned officers by the Company's Board of Directors.

**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

01 July 2024  
Date



VITUS M. ROMERO  
President and General Manager

A handwritten signature in blue ink, appearing to be 'V. Romero', written over the printed name.

REPUBLIC OF THE PHILIPPINES)  
TARLAC CITY ) S.S

**SECRETARY'S CERTIFICATE**

I, **ATTY. FREDRICK RODEL V. ATIENZA**, Filipino, of legal age, with office address at c/o Mabini St., Tarlac City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Assistant Corporate Secretary of **TARLAC ELECTRIC, INC.**, a Corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Mabini St., Tarlac City (hereinafter referred to as the "Corporation") and that as such, I have under my control and supervision the minute books and records of the Corporation;

2. At a duly convened meeting of the Board of Directors of the Corporation, held on June 28, 2024 at which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved by the Board of Directors:

**SPECIAL BOARD RESOLUTION NO. 2024/06/01**

RESOLVED, AS IT IS HEREBY RESOLVED, that the following, by unanimous vote of all the members of the Board of Directors, are declared elected to the positions opposite their respective names to serve for the year 2024-2025, to wit:

<b>NAME</b>	<b>POSITION</b>
VIVENCIO M. ROMERO, JR.	Chairman
VITUS M. ROMERO	President and General Manager
VENUS M. ROMERO	Vice-President
MARIA ELISA B. ABAYA	Treasurer
LEANDRO RODEL V. ATIENZA	Corporate Secretary
FREDRICK RODEL V. ATIENZA	Assistant Corporate Secretary
FLORIZA D. FORLALES	Compliance Officer

3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.

IN WITNESS WHEREOF, I hereunto affixed my signature at Tarlac City this \_\_\_\_\_ day of JUN 28 2024.

CERTIFIED CORRECT:

**ATTY. FREDRICK RODEL V. ATIENZA**  
Corporate Secretary

JUN 28 2024

SUBSCRIBED AND SWORN TO before me at Tarlac City this day of \_\_\_\_\_, affiant exhibited to me his Philippine Driver's License No. \_\_\_\_\_ valid until December 9, 2031.

Doc. No. 364 :  
Page No. 73 ;  
Book No. XX11 ;  
Series of 2024.

**JOSEPH P. ATIENZA**  
Notary Public  
Until December 31, 2025  
Announcement No. \_\_\_\_\_  
Brgy. Ligasan, Tarlac City  
Roll of Attorney's No. \_\_\_\_\_  
IBP Life Member Roll No. \_\_\_\_\_  
PTR No. \_\_\_\_\_ Tarlac City  
MCLE Compliance No. \_\_\_\_\_ October 03, 2023