

COVER SHEET

for

Current Report under Section 17 of the Securities Regulation Code and SRC Rule 17.2 ©
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

June 28

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. 26 July 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 9 - Other Events

Tarlac Electric Inc. reports that at a regular Board of Directors Meeting on 26 July 2024 at which meeting a quorum was present, the following resolution was passed and adopted, to wit:

"RESOLVED AS IT IS HEREBY RESOLVED, that, the Board hereby approve the recommendation to elect two (2) independent directors after the amendment of the Articles of Incorporation has been approved by the SEC."

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

J.

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 here unto duly authorized.

TARLAC ELECTRIC INC.

Issuer

31 July 2024

Date


VITUS M. ROMERO
President and General Manager

REPUBLIC OF THE PHILIPPINES)
City of Tarlac) S.S.

SECRETARY'S CERTIFICATE

I, **LEANDRO RODEL V. ATIENZA**, of legal age, Filipino Citizen, and a resident of 917 St. Joseph St., Gomez Subd., Ligtasan, Tarlac City, after having been duly sworn in accordance with law, depose and say THAT;

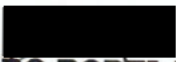
I am the duly elected Corporate Secretary of **Tarlac Electric Inc.** a corporation duly registered and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Mabini St., Tarlac City (the "Corporation");

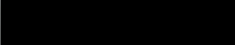
At the regular meeting of the Board of Directors of the Corporation on July 26, 2024 at which meeting a quorum was present, the following resolution was passed and adopted, to wit:

BOARD RESOLUTION NO. 2024/06/03







"RESOLVED AS IT IS HEREBY RESOLVED, that, the Board hereby approve the recommendation to elect two (2) independent directors after the amendment of the Articles of Incorporation has been approved by the SEC.

IN WITNESS WHEREOF, I have hereunto set my hand, this JUL 30 2024, at Tarlac City.


LEANDRO RODEL V. ATIENZA
Corporate Secretary

SUBSCRIBED and SWORN to before me, this JUL 30 2024, at Tarlac City. Affiant exhibiting to me his Competent Evidence of Identity, Philippine Driver's License No.  issued by the Land Transportation Office and valid until February 08, 2032.

Doc. No. 348 ;
Page No. 70 ;
Book No. XXIII
Series of 2024


JOSEPH H. ATIENZA
Notary Public
Until December 31, 2025
Appointment No. 
Brgy. Ligtasan, Tarlac City
Roll of Attorney's No.  Jan. 7, 2016
IBP Life Member Roll No. 
PTR No.  Tarlac City
MCLE Compliance No.  October 03, 2022