

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. 16 August 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
- 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
<u>COMMON SHARES</u>	<u>5,750,000</u>

11. Indicate the item numbers reported herein: ITEM 9 - OTHER EVENTS

TARLAC ELECTRIC INC. ("TEI" or the "Company" or the "Corporation") reports that at the regular meeting of the Board of Directors held on 16 August 2024, the Board approved¹ the holding of the Special Stockholders Meeting of the Corporation, to be held on 18 October 2024 at 10 o'clock in the morning, for the purpose of approving and ratifying the amendment of the SIXTH Article of the Articles of Incorporation. The meeting shall be held online, whereby stockholders shall be allowed to participate via remote communication and vote in absentia.

That for the purposes of the said meeting, the Board sets 31 July 2024 as the record date.

¹ See Annex "A" for the related Secretary's Certificate
SEC Form 17-C
December 2003

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

21 August 2024

Date


VENUS M. ROMERO

Vice President and ITCS Head

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 regular meeting of the Board of Directors of the Corporation held on August 16, 2024 at which meeting a quorum was present and acting throughout, the following resolutions were approved and passed:

BOARD RESOLUTION NO. 2024/08/04:

"RESOLVED, "RESOLVED, that the Board of Directors of Tarlac Electric Inc. (the "TEI"), hereby approves the holding of a Special Stockholders Meeting of the Corporation, on October 18, 2024 at 10 o'clock in the morning, for the purpose of approving and ratifying the amendment to the SIXTH Article of the Articles of Incorporation. The meeting shall be held online, whereby stockholders shall be allowed to participate via remote communication and vote in absentia.

RESOLVED, FURTHER, that for purposes of the meeting, the Board hereby sets July 31, 2024, as the record date.

RESOLVED FINALLY, that the Corporate Secretary is hereby directed to issue the relevant notices on the matter and to don any and all acts which may be required, necessary and proper in order to implement the foregoing resolution."

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 AUG 21 2024
at the City of Tarlac.

ATTY. LEANDRO RODEL V. ATIENZA
Corporate Secretary/Affiant

SUBSCRIBED AND SWORN to before me this AUG 21 2024, affiant exhibited to me his Philippine Driver's License No. [REDACTED] issued by the Land Transportation Office and valid until [REDACTED]

Doc. No: 501 ;
Page No.: 101 ;
Book No.: Xx11 ;
Series 2024.

GIAN JOSEPH P. ATIENZA
Notary Public

917 St. Joseph St., Gomez Subd.,
Brgy. Ligasan, Tarlac City
Roll of Attorney's No. [REDACTED]
IBP Life Member Roll No. [REDACTED] Jan. 7, 2016
PTR No. [REDACTED] Jan. 3, 2024/ Tarlac City
MCLE Compliance No. VII-0023697/ October 03, 2022