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corporate@teiph.com

(045) 606 - 1834

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June 28

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FLORIZA D. FORLALES

fforlaes@teiph.com

(045)606-1834

0920-951-0075

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. 22 November 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. ("TEI" or the "Company") reports that on November 15, 2024, the Securities and Exchange Commission approved its Amended By-Laws, amending Article 4, Section 1 as follows:

Article 4

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 Certificate of Filing of Amended By-Laws¹ and related documents as "Annex A"

¹ Received on 22 November 2024

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

25 November 2024

Date



VITUS M. ROMERO

President and General Manager



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 23874

CERTIFICATE OF FILING OF AMENDED BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

TARLAC ELECTRIC INC.

copy annexed, adopted on April 29, 2022 by majority vote of the Board of Directors and on June 28, 2022 by the vote of the stockholders owning or representing at least majority of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 15th day of November, Twenty Twenty Four.


DANIEL P. GABUYO

Assistant Director
SO Order 1188 Series of 2018

ED/bds



MARKETS AND SECURITIES REGULATION DEPARTMENT

MEMORANDUM

FOR : COMPANY REGISTRATION AND MONITORING DEPARTMENT
FROM : MARKETS AND SECURITIES REGULATION DEPARTMENT
SUBJECT : TARLAC ELECTRIC INC.
DATE : 2 MAY 2024

This is in connection to Tarlac Electric Inc.'s (the "Company") request for comments or recommendation from our Department relative to its application to amend the Company's By-Laws, particularly Article IV, Section 1, embodying the following amendments:

Amendment of By-Laws


Current By-Laws	Proposed Amendments
ARTICLE IV STOCKHOLDERS' MEETING	ARTICLE IV STOCKHOLDERS' MEETING
1. Annual Meeting - The regular annual meeting of the stockholders of the corporation shall be held after the year 1963 on the 3 rd Friday of May 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.	1. Annual Meeting - The regular annual meeting of the stockholders of the corporation shall be held after the year 1963 on the <u>4th Friday of June</u> 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.
Written or printed notice of the annual stockholders' meeting shall be mailed, postage prepaid, to each stockholder of record not less than five (5) days before the date of such meeting, but failure to mail or send such notice, or any irregularity therein, shall not affect the validity of any annual meeting or of any proceeding thereat. Waiver of such notice may be made in writing by all the stockholders.	Written or printed notice of the annual stockholders' meeting shall be mailed, postage prepaid, to each stockholder of record not less than five (5) days before the date of such meeting, but failure to mail or send such notice, or any irregularity therein, shall not affect the validity of any annual meeting or of any proceeding thereat. Waiver of such notice may be made in writing by all the stockholders.
XXX	XXX

Upon review of the request and documents annexed thereto, and the Company records, it appears that the proposed amendments are consistent with the disclosures made by the Company.

Thus, we do not interpose objections on the other proposed amendment in the By-Laws. Once approved, **TARLAC ELECTRIC INC.** shall file with the Commission's Central Receiving Unit, a duly accomplished Current Report (SEC Form 17-C), disclosing the approval of the Amended By-Laws within five (5) business days from the approval thereof. The company is also reminded to file an amended General Information Sheet (GIS), if applicable, within seven (7) days after such change accrued or become effective.

Notwithstanding the foregoing, our Department, nonetheless defers to the discretion of the Company Registration and Monitoring Department considering that it has primary jurisdiction over registration of corporations and partnerships in general, as well as amendments to the Articles of Incorporation and to By-laws. Furthermore, our comment or recommendation is limited merely to this Department's regulatory requirements and does not cover the substance of the application with respect to compliance with the Revised Corporation Code of the Philippines.

Finally, it should be understood that the foregoing comment is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provisions of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.



OLIVER S. LEONARDO
Director