

for

S.E.C. Registration Number

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[illegible][illegible]

Secondary License Type, If Applicable

1	7	-	C
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S	E	C	
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Company's Email Address

corporate@teiph.com

Company's Telephone Number/s

(045) 606 - 1834

Mobile Number

No. of Stockholders

50

Annual Meeting
Month/Day

Every 4th Friday of June

Fiscal Year
Month/Day

12 / 31

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

Name of Contact Person

FLORIZA D. FORLALES

Email Address

fforlaes@teiph.com

Telephone Number/s

(045)606-1834

Mobile Number

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. 30 January 2026
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") submits the attached Certification of Attendance of its Board of Directors to TEI's Board and Board Committee Meetings for the period January to December 2025.

Attached herewith, As Annex "A", is a copy of the Certificate of Attendance of Directors during the calendar year 2025.


f.

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

30 January 2026
Date


VITUS M. ROMERO
President and General Manager

CERTIFICATION OF ATTENDANCE OF DIRECTORS


I, **LEANDRO RODEL V. ATIENZA**, of legal age, Filipino, married, with office address at Mabini St., Tarlac City, Tarlac, Philippines, being the incumbent Corporate Secretary of **TARLAC ELECTRIC INC.**, a corporation duly organized and existing by virtue of the laws of the Republic of the Philippines, with office address at Mabini St., Tarlac City, Tarlac, Philippines (the "Corporation"), after being duly sworn in accordance with law, depose and state THAT:

- The following table contains the attendance of the Board of Directors during the Board and Committee meetings during the calendar year 2025.

TARLAC ELECTRIC INC.					
	Board of Directors	Audit Committee	Corporate Governance Committee	Board Risk Oversight Committee	Last Day of Term
Number of Meetings	13	5	2	1	
Vivencio M. Romero, Jr.	12/12 (regular) 1/1 (special)	2/5 ¹	M 2/2	N/A	June 2026
Vitus M. Romero	12/12 (regular) 1/1 (special)	N/A	C 2/2	M 1/1	June 2026
Venus M. Romero	12/12 (regular) 1/1 (special)	N/A	M 2/2	C 1/1	June 2026
Ma. Victoria R. San Pascual	12/12 (regular) 1/1 (special)	M 5/5	N/A	N/A	June 2026
Miriam S. Galvez	11/12 (regular) 1/1 (special)	C 5/5	M ² 0/0	M 1/1	June 2026
Augusto D. Sarmiento ³	6/12 (regular) 1/1 (special)	M 3/5	C ⁴ 0/0	C ⁵ 0/0	June 2026

- This certification is being issued to attest to the truth of the foregoing and for any legal purpose it may serve.

IN WITNESS WHEREOF, I have hereto affixed my signature this 30 JAN 2026 day of _____ at Tarlac City.


LEANDRO RODEL V. ATIENZA
Corporate Secretary

¹ Member until June 27, 2025

² Newly elected as Committee member on June 27, 2025

³ Newly elected as Independent Director on June 27, 2025

⁴ Newly elected as Committee Chairman on June 27, 2025

⁵ Newly elected as Committee Chairman on June 27, 2025

30 JAN 2026

SUBSCRIBED AND SWORN to before me this _____, affiant exhibited to me his Philippine Driver's License No. _____ issued by the Land Transportation Office and valid until February _____

Doc. No. 312;
Page No. 63;
Book No. 1;
Series of 2026.

Notary Public
UNTIL DECEMBER 31, 2026 APPOINTMENT NO. N-434-24-e
PTR NO. 7243256/01-05-26
IBP LIFETIME NO. 011736
ROLL OF ATTY. NO. 24425
MABINI, TARLAC CITY