



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000023874

**Company Name:** TARLAC ELECTRIC INC.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

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# 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](mailto: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

## 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](mailto: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. 17 April 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
- 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. (Corporation) reports that in a regular meeting of the Board of Directors of the Corporation held on 17 April 2026, at which meeting a quorum was present and acting throughout, the following resolutions<sup>1</sup> were unanimously passed and approved by the Board of Directors:

- Authorized the Corporation to declare Cash Dividends of Php18.68 per share or in the total amount of *One Hundred Seven Million Four Hundred Ten Thousand Pesos* (Php107,410,000.00) from the unrestricted retained earnings of the Corporation as of 31 December 2025 to all its stockholders of record as of 30 April 2026.
- Authorized the Corporation to distribute the cash dividends between 01 May 2026 to 31 August 2026.
- Authorized the President and/or the Treasurer to do whatever acts necessary to implement the foregoing.

<sup>1</sup> A copy of the Secretary's Certificate certifying the Board's approval of the said dividend declaration is attached herewith as Annex "A".

**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

17 April 2026

Date



VITUS M. ROMERO

President and General Manager

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REPUBLIC OF THE PHILIPPINES)  
TARLAC CITY ) s.s

**SECRETARY'S CERTIFICATE**

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

1. I am the incumbent 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 regular meeting of the Board of Directors of the Corporation, held on April 17, 2026 at which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved by the Board of Directors:

**BOARD RESOLUTION NO. 2026/04/03**

**"RESOLVED**, that the Corporation be, as it is hereby, authorized to declare cash dividends of Php18.68 per share or in the total amount of ONE HUNDRED SEVEN MILLION FOUR HUNDRED TEN THOUSAND PESOS (Php107,410,000.00) from the unrestricted retained earnings of the Corporation as of December 31, 2025 to all its stockholders of record as of April 30, 2026.

**RESOLVED FURTHER**, that the Corporation be, as it is hereby, authorized to distribute the cash dividends between May 1, 2026 to August 31, 2026.

**RESOLVED FINALLY**, that the President and/or Treasurer be authorized to do whatever acts necessary to implement the foregoing."

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 APR 17 2026 day of \_\_\_\_\_.

CERTIFIED CORRECT:

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

SUBSCRIBED AND SWORN TO before me at Tarlac City this day of APR 17 2026, affiant exhibited to me his Philippine Driver's License No. \_\_\_\_\_ valid until \_\_\_\_\_

Doc. No. 291 :  
Page No. 60 :  
Book No. 1 :  
Series of 2026.

**VIVIEN CLARE COLLEN A. YALUNG**  
Notary Public of Tarlac City, Tarlac  
Until December 31, 2027  
Appointment No. N-499-25  
917 Joseph St., Gomez Subd.,  
Brgy. Ligtasan, Tarlac City  
Roll of Attorney's No. 89362  
IBP No. 562546/ Dec. 3, 2025/ Tarlac City  
PTR No. 7223716/ Jan. 05, 2026/ Tarlac City  
MCLE Compliance No. VIII-0030960/ April 30, 2025