The following document has been received:

Receiving: DONNA ENCARNADO
Receipt Date and Time: June 29, 2026 05:49:49 PM

Company Information

SEC Registration No.: 0000023874
Company Name: TARLAC ELECTRIC INC.
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

COVER SHEET

for

Current Report under Section 17 of the Securties 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

TARLAC
ELECTRIC INC.

Principal Office (No./Street/Barangay/City/Town/ Province)

MABINI ST.,
TARLAC CITY,
TARLAC

Form Type	Department requiring the report	Secondary License Type, If Applicable
17-C	SEC	

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number/s	Mobile Number
corporate@teiph.com	(045) 606 - 1834	

No. of Stockholders	Annual Meeting Month/Day	Fiscal Year Month/Day
50	Every 4th Friday of June	12 / 31

CONTACT PERSON INFORMATION

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

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
FLORIZA D. FORLALES	fforlales@teiph.com	(045)606-1834	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 June 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**   **2300**
   Address of principal office   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
COMMON SHARES	**5,750,000**

11. Indicate the item numbers reported herein: **ITEM 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

Tarlac Electric Inc. reports that, during a duly convened meeting of the Board of Directors held on 26 June 2026, at which a quorum was present and acting throughout, the Board approved[1] the composition of TEI's Board Committees as follows:

BOARD COMMITTEES	PROPOSED COMPOSITION	
Audit Committee	Chairperson	Engr. Miriam San Pedro Galvez
	Member	Engr. Augusto D. Sarmiento Ms. Maria Victoria R. San Pascual
Corporate Governance Committee	Chairperson	Engr. Augusto D. Sarmiento
	Member	Engr. Miriam San Pedro Galvez Engr. Vitus M. Romero
Board Risk Oversight Committee	Chairperson	Engr. Augusto D. Sarmiento
	Member	Engr. Miriam San Pedro Galvez Mr. Venus M. Romero

[1] *A copy of the related Secretary's Certificate embodying the approval is attached hereto as "**Annex A**".*

ℓ.

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.	**29 June 2026**
Issuer	Date

[redacted]

VITUS M. ROMERO
President and General Manager

ANNEX "A"

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 c/o 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 meeting of the Board of Directors of the Corporation, held on June 26, 2026 at which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved by the Board of Directors:

SPECIAL BOARD RESOLUTION NO. 2026/06/03

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approves the proposed composition of Tarlac Electric Inc. Board Committees as follows:

BOARD COMMITTEES	PROPOSED COMPOSITION	
Audit Committee	Chairperson	Engr. Miriam San Pedro Galvez
	Member	Engr. Augusto D. Sarmiento Ms. Maria Victoria R. San Pascual
Corporate Governance Committee	Chairperson	Engr. Augusto D. Sarmiento
	Member	Engr. Miriam San Pedro Galvez Engr. Vitus M. Romero
Board Risk Oversight Committee	Chairperson	Engr. Augusto D. Sarmiento
	Member	Engr. Miriam San Pedro Galvez Mr. Venus M. Romero

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 JUN 29 2026.

CERTIFIED CORRECT:

[redacted]

ATTY. LEA V. ATIENZA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me at Tarlac City this day of JUN 29 2026 affiant exhibited to me his Philippine Driver's License No. [redacted], valid until [redacted]

Doc. No. 454;
Page No. 92;
Book No. 1;
Series of 2026.

[redacted]
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