SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph

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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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**Document ID:** OST10629202681168957 4
**Document Type:** CURRENT_REPORT
**Document Code:** SEC_Form_17-C
**Period Covered:** June 26, 2026
**Submission Type:** Original Filing
**Remarks:** None

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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 in the Annual Stockholders' Meeting of the Corporation held on 26 June 2026, at which a quorum was present and acting throughout, the following resolutions were approved and adopted by majority of the Stockholders:

> *"Resolved, to elect the following nominees as directors of the Corporation to serve as such, beginning today until their successors are elected and qualified:"*
>
> *Engr. Vivencio M. Romero, Jr.*
> *Engr. Vitus M. Romero,*
> *Mr. Venus M. Romero*
> *Ms. Maria Victoria R. San Pascual*
> *Engr. Miriam S. Galvez -Independent Director*
> *Engr. Augusto D. Sarmiento -Independent Director*

Attached hereto as Annex 'A' is the Secretary's Certificate embodying the resolution on the election of the above-mentioned Directors.

**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

**29 June 2026**
Date

[redacted]

**VITUS M. ROMERO**
President and General Manager

*ANNEX "A"*

**REPUBLIC OF THE PHILIPPINES)**
**TARLAC CITY )S.S.**

## SECRETARY'S CERTIFICATE

**I, LEANDRO RODEL V. ATIENZA**, of legal age, Filipino, married, with office address at c/o 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 having been duly sworn in accordance with law, do hereby certify that:

1. In the Annual Stockholders Meeting of the Corporation held on June 26, 2026, at which meeting a quorum was present and acting throughout, the following resolutions were approved and adopted by majority of the Stockholders:

**STOCKHOLDERS RESOLUTION NO. 2026/06/05:**

> *"Resolved, to elect the following nominees as directors of the Corporation to serve as such, beginning today until their successors are elected and qualified:"*
>
> *Engr. Vivencio M. Romero, Jr.*
> *Engr. Vitus M. Romero,*
> *Mr. Venus M. Romero*
> *Ms. Maria Victoria R. San Pascual*
> *Engr. Miriam S. Galvez – Independent Director*
> *Engr. Augusto D. Sarmiento – Independent Director*

2. The above-quoted resolutions are in full force and effect and have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

**IN WITNESS WHEREOF,** I have hereto affixed my signature this ___ day of JUN 29 2026 ______________ at Tarlac City.

[redacted]

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

Attested:

[redacted]

**ENGR. VIVENCIO M. ROMERO, JR.**
Chairman of the Board

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. 455;
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