



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000023874

Company Name: TARLAC ELECTRIC INC.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

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for

S.E.C. Registration Number

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Secondary License Type, If Applicable

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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/Day12 / 31

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

Name of Contact Person

FLORIZA D. FORLALES

Email Address

fforlales@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. 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
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

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 at a duly convened special meeting of the Board of Directors of the Corporation held on 26 June 2026, the following, by unanimous vote of all members of the Board of Directors, were declared elected to the positions opposite their respective names to serve for the year 2026-2027:

Name	Position
Vivencio M. Romero, Jr.	Chairman
Vitus M. Romero	President and General Manager
Venus M. Romero	Vice-President
Maria Elisa B. Abaya	Treasurer
Leandro Rodel V. Atienza	Corporate Secretary
Fredrick Rodel V. Atienza	Assistant Corporate Secretary
Floriza D. Forlales	Compliance Officer

Attached hereto as **Annex "A"** is the Secretary's Certificate embodying the resolution for the election of the above-mentioned officers.

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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



VITUS M. ROMERO

President and General Manager.

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. 2026/06/01

RESOLVED, AS IT IS HEREBY RESOLVED, that the following, by unanimous vote of all the members of the Board of Directors, are declared elected to the positions opposite their respective names to serve for the year 2025-2026, to wit:

NAME	POSITION
VIVENCIO M. ROMERO, JR.	Chairman
VITUS M. ROMERO	President and General Manager
VENUS M. ROMERO	Vice-President
MARIA ELISA B. ABAYA	Treasurer
LEANDRO RODEL V. ATIENZA	Corporate Secretary
FREDRICK RODEL V. ATIENZA	Assistant Corporate Secretary
FLORIZA D. FORLALES	Compliance Officer

3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.

JUN 29 2026

IN WITNESS WHEREOF, I hereunto affixed my signature at Tarlac City this _____ day of _____.

CERTIFIED CORRECT:

ATTY. LEANDRO RODEL 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. _____ valid until _____

Doc. No. 453 ;
Page No. 92 ;
Book No. 1 ;
Series of 2026.

VIVENCIO M. ROMERO, JR.
Notary Public of Tarlac City, Tarlac
Until December 31, 2027
Appointment No. N-499-25
917 Joseph St., Gomez Subd.,
Brgy. Ligtasaa, 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