



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



The following document has been received:

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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

(045) 606 - 1834

Fiscal Year
Month/Day

50

Every 4th Friday of June

12 / 31

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

Mobile Number

FLORIZA D. FORLALES

fforlaes@teiph.com

(045)606-1834

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
8. 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 4 - Resignation, Removal or Election of Registrant's Directors or Officers

Tarlac Electric Inc. submits the attached Certification of Independent Directors elected during the 2026 Annual Stockholders' Meeting held on 26 June 2026.

The Certification of Independent Directors executed by the Company's two (2) independent directors are attached herewith as Annexes "A" and "A-1".



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

16 July 2026
Date



VITUS M. ROMERO
President and General Manager

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MIRIAM S. GALVEZ**, Filipino, of legal age and a resident of Paninaan II, Carangian, Tarlac City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **TARLAC ELECTRIC INC.** and have been its independent director since 27 January 2021.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Tarlac State University	Dean, College of Engineering	Dec 2014 to Aug 2022 Jul 2024 to Present
Tarlac State University	Faculty, College of Engineering	1991 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Tarlac Electric Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of covered company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
Not applicable.		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Not applicable.		

6. I have the required permission from the President of Tarlac State University to be an independent director in Tarlac Electric Inc., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of Tarlac Electric Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this JUN 29 2026 day of _____, at TARLAC CITY.


MIRIAM S. GALVEZ

Affiant

JUN 29 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ at TARLAC CITY
affiant personally appeared before me and exhibited to me her Philippine Driver's License No. C11-

Doc. No. 422;
Page No. 86;
Book No. IV;
Series of 2026;


LEANDRO RODEL V. ATIENZA
Notary Public of Tarlac City, Tarlac
Until December 31, 2026
Appointment No. N-442-24-e
917 Joseph St., Gomez Subd.,
Brgy. Ligtasan, Tarlac City
Roll of Attorney's No. 63828
IBP Life Member Roll No. 1021958/ Jan. 7, 2016
PTR No. 7223711/ Jan. 5, 2026/ Tarlac City
MCLE Compliance No. VIII-0030986/ April 30, 2025

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **AUGUSTO D. SARMIENTO**, Filipino, of legal age and a resident of Maligaya St., Bonuan Gueset, Dagupat City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **TARLAC ELECTRIC INC.** and have been its independent director since 27 June 2025.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Not applicable.		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Tarlac Electric Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of covered company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

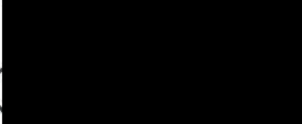
NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
Not applicable.		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Not applicable.		

6. I have the required permission from the **Not Applicable** to be an independent director in Tarlac Electric Inc., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Tarlac Electric Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this JUN 29 2026 day of TARLAC CITY


AUGUSTO D. SARMIENTO
Affiant

SUBSCRIBED AND SWORN to before me this JUN 29 2026 day of TARLAC CITY
affiant personally appeared before me and exhibited to me his/her POWER'S ATTORNEY'S
issued at TARLAC CITY on 29 2026

Doc. No. 421 ;
Page No. 86 ;
Book No. IV ;
Series of 2026 ;


LEANDRO RODEL V. ATIENZA
Notary Public of Tarlac City, Tarlac
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