

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 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201627300      3. BIR Tax Identification No. 009-468-103
4. SP New Energy Corporation  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 20<sup>th</sup> Floor PhilamLife Tower, 8767 Paseo de Roxas, Barangay Bel-Air, Makati City, Philippines 1226  
Address of principal office      Postal Code
8. (02) 8817-2585  
Issuer's telephone number, including area code
9. Solar Philippines Nueva Ecija Corporation  
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	8,124,350,005*

*\*Note: The Company's total issued and outstanding capital stock is 10,000,000,000 common shares. Out of the 10,000,000,000 common shares, only 8,124,350,005 common shares are registered with the Securities and Exchange Commission (the "Commission"). The 1,875,649,995 common shares are not registered as at the time of their issuance they were exempt from the registration requirement of the Securities Regulation Code, as evidenced by the Confirmation of Exempt Transaction issued by the Commission on 19 July 2022.*

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

Please see Annex "A" hereof.

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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.

**SP NEW ENERGY CORPORATION**

Issuer

**17 April 2023**

Date



**HAZEL IRIS P. LAFUENTE**

Assistant Corporate Secretary

**SP NEW ENERGY CORPORATION**  
 (formerly Solar Philippines Nueva Ecija Corporation)

<b>Subject of the Disclosure</b>
Results of the April 17 2023 Meeting of the Board of Directors
<b>Background/Description of the Disclosure</b>
<p>Please be informed that the Board of Directors of SPNEC, at its 17 April 2023 meeting, approved the following:</p> <ol style="list-style-type: none"> <li>1. Setting of the date of the Annual Stockholders' Meeting of SPNEC on June 8 2023 with a record date of May 19 2023; and</li> <li>2. Approval of the Consolidated Financial Statements as of December 31 2022 and June 30 2022 and for the period from July 1 2022 to December 31 2022 and for the years ended June 30 2022 and 2021.</li> </ol>
<b>Other Relevant Information</b>
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