



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:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

SEC Registration No.: CS201627300

Company Name: SP NEW ENERGY CORPORATION

Industry Classification: E40100

Company Type: Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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(Business Address of the Company)

Jo Marianni P. Ocampo-Jalbuena

Contact Person

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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

Form Type

1st Monday of May each year

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Pursuant to SEC MSRD Order No. 87, Series of 2021)

Secondary License type, if applicable

MSRD/CMD/ICTD

Dept. Requiring this Doc.

Amended Articles	Number/Section
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Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.

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 May 2025
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 incorporation Industry Classification Code:
7. Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604
Address of principal office, with postal code
8. (0917) 560-7351
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

50,073,050,000*

**Note: The Company's voting stock is composed of 69,477,252,552 shares, broken down as follows: 50,073,050,000 common shares and 19,404,202,552 preferred "B" shares. Out of the 69,477,252,552 shares, 8,124,350,005 common shares are registered with the Securities and Exchange Commission ("SEC"). The rest of the shares were exempt from the registration requirement under the Securities Regulation Code at the time of their issuance.*

11. Indicate the item numbers reported herein:

Item 9. Other Events

SP New Energy Corporation (the "**Company**") held its Annual Stockholders' Meeting and, immediately thereafter, its Board of Directors held their Organizational Meeting on 26 May 2025. Below are the matters taken up during the aforesaid meetings:

- A. Annual Stockholders' Meeting

Item 4(b). Election of Directors

The following were elected as members of the Board of Directors who shall serve the Company for the ensuing year:

- i. Mr. Manuel V. Pangilinan
- ii. Mr. Leandro Antonio L. Leviste
- iii. Ms. Lydia B. Echauz (Independent Director)
- iv. Mr. Benjamin I. Espiritu (Independent Director)
- v. Mr. Lance Y. Gokongwei
- vi. Mr. Emmanuel V. Rubio
- vii. Mr. Ryan Jerome T. Chua
- viii. Ms. Hazel Iris L. Buencamino

Item 9. Other Events

The following were likewise approved, ratified, and/or confirmed by the stockholders during the Annual Stockholders' Meeting:

- i. Minutes of the Special Stockholders' Meeting held on 23 January 2025
- ii. Consolidated and Parent Company Audited Financial Statements as of and for the year ended 31 December 2024
- iii. Reappointment of SyCip Gorres Velayo & Co. as the Company's external auditor
- iv. Amendment of Article I [Meetings of Stockholders], Section 1 [Regular Meetings] of the Company's By-Laws for the purpose of changing the date of the annual stockholders' meeting
- v. Acts, resolutions, and decisions of the Board of Directors and Management, as well as all contracts and transactions entered into by the Company, since the Special Stockholders' Meeting held on 23 January 2025

- B. Organizational Meeting of the Board of Directors

Item 4(b). Election of Officers

The following were elected as corporate officers who shall serve the Company for the ensuing year:

- i. Mr. Manuel V. Pangilinan as Chairman of the Board of Directors
- ii. Mr. Leandro Antonio L. Leviste as Vice Chairman
- iii. Ms. Lydia B. Echauz as Lead Independent Director
- iv. Mr. Emmanuel V. Rubio as President and Chief Executive Officer
- v. Mr. Rochel Donato R. Gloria as Treasurer and Chief Financial Officer
- vi. Mr. Dennis B. Jordan as Chief Operations Officer
- vii. Atty. Mary Ann D. Ballesteros as Chief Compliance Officer and Data Privacy Officer
- viii. Atty. Jo Marianni P. Ocampo-Jalbuena as Corporate Secretary
- ix. Atty. Doris S. Te as Assistant Corporate Secretary
- x. Ms. Minette O. Co as Head of Controllershship
- xi. Mr. Anthony Vergel B. Velasco as Chief Audit Executive

Item 9. Other Events

The Company's Board Committees were organized as follows:

- i. Audit Committee (formerly the Audit and Risk Management Committee)

Chairperson - Mr. Benjamin I. Espiritu
 Member - Ms. Lydia B. Echauz
 Member - Mr. Lance Y. Gokongwei
 Member - Mr. Ryan Jerome T. Chua
 Member - Mr. Leandro Antonio L. Leviste

- ii. Corporate Governance Committee

Chairperson - Ms. Lydia B. Echauz

Member - Mr. Benjamin I. Espiritu
Member - Mr. Emmanuel V. Rubio
Member - Mr. Ryan Jerome T. Chua
Member - Mr. Leandro Antonio L. Leviste

iii. Risk Oversight and Related Party Transactions Committee (formerly the Related Party Transactions Committee)

Chairperson - Ms. Lydia B. Echauz
Member - Mr. Benjamin I. Espiritu
Member - Mr. Lance Y. Gokongwei
Member - Mr. Ryan Jerome T. Chua
Member - Mr. Leandro Antonio L. Leviste

The reorganization will take effect upon adoption of the charters of the newly formed Board Committees.

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SIGNATURE

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

26 May 2025

Date

A handwritten signature in black ink, appearing to read 'Jomacay', written over a horizontal line.

JO MARIANNI P. OCAMPO-JALBUENA

Corporate Secretary