

# 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. Date of Report (Date of earliest event reported)  
Jul 16, 2026
2. SEC Identification Number  
CS201627300
3. BIR Tax Identification No.  
009-468-103
4. Exact name of issuer as specified in its charter  
SP New Energy Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)  
[REDACTED]
7. Address of principal office  
Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City, Second District, National Capital Region, Philippines  
Postal Code  
1604
8. Issuer's telephone number, including area code  
0284641630
9. Former name or former address, if changed since last report  
N.A.
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                                                              |
11. Indicate the item numbers reported herein  
Item 4

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## SP New Energy Corporation

# SPNEC

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

## Subject of the Disclosure

Resignation of Corporate Officer

## Background/Description of the Disclosure

Please be informed that Ms. Minette O. Co, the Head of Controllershship of SP New Energy Corporation (the "Company"), resigned from the Company. Her resignation took effect today, 16 July 2026.

## Resignation/Removal or Replacement

| Name of Person | Position/Designation     | Effective Date of Resignation/Cessation of term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|--------------------------|------------------------------------------------------------------|-------------------------------------|
| Minette O. Co  | Head of Controllershship | Jul/16/2026                                                      | Personal reasons                    |

## Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|-----------------------------------------------|---------------------------------------------------------|-------------------------------------|----------|------------------------------|
|                |                      |                                               |                                                         | Direct                              | Indirect |                              |
| -              | -                    | -                                             | -                                                       | -                                   | -        | -                            |

## Promotion or Change in Designation

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|-------------------------------------------|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |                                           | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -                                         | -                                   | -        | -                            |

## Other Relevant Information

Please see attached SEC Form 17-C.

## Filed on behalf by:

|             |                             |
|-------------|-----------------------------|
| Name        | Jo Marianni Ocampo-Jalbuena |
| Designation | Corporate Secretary         |

# COVER SHEET

|   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|
| C | S | 2 | 0 | 1 | 6 | 2 | 7 | 3 | 0 | 0 |
|---|---|---|---|---|---|---|---|---|---|---|

S.E.C. Registration Number

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|--|
| S | P |   | N | E | W |   | E | N | E | R | G | Y |   | C | O | R | P | O | R | A | T | I | O | N |   |   |  |  |  |
| ( | f | o | r | m | e | r | l | y |   | S | o | l | a | r |   | P | h | i | l | i | p | p | i | n | e | s |  |  |  |
| N | u | e | v | a |   | E | c | i | j | a |   | C | o | r | p | o | r | a | t | i | o | n | ) |   |   |   |  |  |  |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |

(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|
| R | o | c | k | w | e | l |   | B | u | s | i | n | e | s |   | C | e | n | t | e | r | , |   |  |  |  |  |  |  |
| O | r | t | i | g | a | s |   | A | v | e | n | u | e | , |   | B | a | r | a | n | g | a | y |  |  |  |  |  |  |
| U | g | o | n | g | , |   | P | a | s | i | g |   | C | i | t | y |   | 1 | 6 | 0 | 4 |   |   |  |  |  |  |  |  |

(Business Address of the Company)

Jo Marianni P. Ocampo-Jalbuena

Contact Person

|   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 0 | 9 | 1 | 7 | - | 5 | 6 | 0 | 7 | 3 | 5 | 1 |
|---|---|---|---|---|---|---|---|---|---|---|---|

Company Telephone Number

|   |   |
|---|---|
| 1 | 2 |
|---|---|

Month

Fiscal Year

|   |   |
|---|---|
| 3 | 1 |
|---|---|

Day

SEC Form 17-C

Form Type

1<sup>st</sup> 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

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

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. 16 July 2026  
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  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604  
Address of principal office, with postal code
8. (02) 8464-1630  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--------------------------------------------------------------------------------|
| Common              | 50,073,050,000*                                                                |

*\*Note: The Company's voting stock is composed of 50,073,050,000 common shares. Out of the 50,073,050,000 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 4. Resignation, Removal, or Election of Issuer's Directors or Officers**

Please be informed that Ms. Minette O. Co, the Head of Controllershship of SP New Energy Corporation (the "Company"), resigned from the Company. Her resignation took effect today, 16 July 2026.

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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

16 July 2026

Date



JO MARIANNI P. OCAMPO-JALBUENA

Corporate Secretary