

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. 30 August 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201627300 3. BIR Tax Identification No. 009-468-103
4. Solar Philippines Nueva Ecija 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. 20th Floor PhilamLife Tower, 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226, Philippines
Address of principal office Postal Code
8. (02) 8817-2585
Issuer's telephone number, including area code
9. Not Applicable
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

11. Indicate the item numbers reported herein:

Solar Philippines Nueva Ecija Corporation (the “Company”) held its Annual Meeting of the Stockholders and, immediately thereafter, its Board of Directors held their Organizational Meeting on 30 August 2022. Below are the matters taken up during the aforesaid meetings:

- A. Annual Meeting of the Stockholders

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. Leandro Antonio L. Leviste
- ii. Atty. Jesusa Loreto A. Arellano
- iii. Hazel Iris P. Lafuente
- iv. Aresty M. Lapitan
- v. J. Carlitos G. Cruz (Independent Director)
- vi. Benjamin I. Espiritu (Independent Director)

- vii. Carlos Jose P. Gatmaitan (Independent Director)

Item 8. Change in Fiscal Year

Stockholders approved the Company's change in fiscal year from July to June of each year to January to December of each year, and the amendment of Article VII, Section 2 of the Company's By-Laws to implement said change in fiscal year.

Item 9. Other Events

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

- i. Minutes of the previous Annual Meeting of the Stockholders held on 2 July 2021 and Special Meeting of the Stockholders held on 7 March 2022
- ii. Change in corporate name of the Company from Solar Philippines Nueva Ecija Corporation to SP New Energy Corporation, and amendment of the header and First Article of the Articles of Incorporation, and the header and Article IX, Section 1 of the By-Laws of the Company to implement said change in corporate name
- iii. Appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the ensuing fiscal year
- iv. 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 Annual Meeting of the Stockholders held on 2 July 2021

- 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. Leandro Antonio L. Leviste as Chairman, President, and Chief Executive Officer
- ii. J. Carlitos G. Cruz as Vice Chairman and Lead Independent Director
- iii. Atty. Gabriel A. Dee as Corporate Secretary
- iv. Atty. Jesusa Loreto A. Arellano as Treasurer and Chief Financial Officer
- v. Hazel Iris P. Lafuente as Assistant Corporate Secretary, Assistant Treasurer, Chief Information Officer, Chief Project Officer, and Head of Community Development
- vi. Aresty M. Lapitan as Head of Controllershship

Item 9. Other Events

The Company's Board Committees were organized as follows:

- i. Audit and Risk Management Committee

Chairperson - J. Carlitos G. Cruz
Member - Benjamin I. Espiritu
Member - Carlos Jose P. Gatmaitan
Member - Leandro Antonio L. Leviste
Member - Hazel Iris P. Lafuente

- ii. Related Party Transactions Committee

Chairperson - Benjamin I. Espiritu
Member - J. Carlitos G. Cruz
Member - Carlos Jose P. Gatmaitan
Member - Leandro Antonio L. Leviste

Member - Hazel Iris P. Lafuente

iii. Corporate Governance Committee

Chairperson - Carlos Jose P. Gatmaitan

Member - J. Carlitos G. Cruz

Member - Benjamin I. Espiritu

[Signature page follows]

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.

SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

Issuer

30 August 2022

Date


HAZEL IRIS P. LAFUENTE
Assistant Corporate Secretary