

beginning on the first day of July and end on the last day of June of each year to beginning on the first day of January and end on the last day of December of each year (the "Amendments"), the Company received from the Commission the certificates approving the amendment of its Articles of Incorporation and By-Laws (the "SEC Certificates") today, October 27 2022. Based on the SEC Certificates, the Amendments were approved by the Commission on October 24 2022.

Instructions on the replacement of stock certificates bearing the old name of the Company are posted on the Philippine Stock Exchange Electronic Disclosure Generation Technology: https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=688.

[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.

SP NEW ENERGY CORPORATION
Issuer

27 October 2022
Date


HAZEL IRIS P. LAFUENTE
Assistant Corporate Secretary