

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. 31 January 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. 20th 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	10,000,000

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers
Item 9. Other Events

Please refer to the attached letter dated 31 January 2023.

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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

31 January 2023

Date



HAZEL IRIS P. LAFUENTE

Assistant Corporate Secretary



January 31, 2023

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue Salcedo Village
Brgy. Bel-Air, Makati City 1209

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that the Board of Directors of SPNEC, at its meeting held on January 31, 2022, approved the following matters:

- 1) Promotion of Ms. Hazel Iris Lafuente to Chief Operating Officer;
- 2) Election of Mr. Aresty Lapitan as Treasurer and
- 3) Election of Mr. Martin Charles Crotty as Director.

All new appointments shall be effective immediately.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Hazel", is positioned above the printed name.

HAZEL IRIS P. LAFUENTE
Assistant Corporate Secretary