

COVER SHEET

		1	8	8	9	0			
--	--	---	---	---	---	---	--	--	--

S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address; No. Street City / Town / Province)

c/oAtty. Erwin Mark A. Gavino

Contact Person

+632 83743039 +632 83743040

Company Telephone Number

--	--

Month

Fiscal Year

Day

	1	7	C	
--	----------	----------	----------	--

FORM TYPE

--	--

Month

Day

Annual Meeting

Secondary License Type; If Applicable

M S	R	D
-----	---	---

		Dept. Requiring this Doc.

--

Amended Articles Number / Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number		
-------------	--	--

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

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. May 19, 2025
.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number ..18890..... 3. BIR Tax Identification No. .000-202-524-000
4. ..DAGUPAN ELECTRIC CORPORATION.....
Exact name of issuer as specified in its charter
5. ...PANGASINAN, PHILIPPINES..... 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. .AB FERNANDEZ STREET, DAGUPAN CITY, PROVINCE OF PANGASINAN. ..2400.....
Address of principal office Postal Code
8.+632 83743039...+632 83743040.....
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 | 14,662,000..... |
11. Indicate the item numbers reported herein:ITEM NO. 9 OTHER EVENTS.....

Item 9. Other Events

We advise that at the Special Meeting of the Board of Directors of DAGUPAN ELECTRIC CORPORATION (the "Corporation") held on May 14, 2025, at 10:00 a.m., the Board of Directors of the Corporation approved the following resolution:

1. The Corporation has resolved to amend Article II, paragraph 3 of its By Laws to read:

"3. Notice of Meetings written or printed for every regular or special meeting of the stockholders shall be prepared and sent to each stockholder by electronic mail, courier, regular mail, or personal delivery, not less than twenty one days prior to the date set for such meeting, and if for a special meeting, such notice shall state the object or objects of the same. No failure or irregularity of notice of any regular meeting shall invalidate such meeting or any proceeding thereat, and any failure or irregularity of notice of any special meeting at which all of the shareholders are present or represented and voting without protest, shall invalidate such meeting or any proceeding thereat. No publication of notice of meeting in the public newspapers shall be required. (As amended on 14 May 2025)."

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.

..DAGUPAN ELECTRIC CORPORATION...
Issuer

.....MAY 19, 2025.....
Date


ERWIN MARK A. GAVINO / Corporate Secretary

.....
Signature and Title*

* Print name and title of the signing officer under the signature.