

# COVER SHEET

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S.E.C. Registration Number									

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D	A	G	U	P	A	N		C	I	T	Y	,		P	A	N	G	A	S	I	N	A	N						

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

c/o Atty. Erwin Mark A. Gavino	+632 83743039 +632 83743040
Contact Person	Company Telephone Number

Month	Day	Fiscal Year	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="display: flex; justify-content: space-between; width: 100%;"> <span>1</span><span>7</span><span>C</span> </div> </div>	Month	Day
			FORM TYPE	Annual Meeting	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>					
Secondary License Type; If Applicable					
<div style="display: flex; justify-content: space-around; width: 100%;"> <span>M S</span><span>R</span><span>D</span> </div>			<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
Dept. Requiring this Doc.			Amended Articles Number / Section		
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Total No. of Stockholders			Domestic		Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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<br>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 the article THIRD of its Articles of Incorporation to read:

"THIRD: That the place where the principal office of the Corporation is to be established or located at A.B. FERNANDEZ WEST, POBLACION OESTE, DAGUPAN CITY, PROVINCE OF PANGASINAN. (As amended on 2 October 2000 and further amended on 11 November 2006, and further 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.