

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:

1. The Corporation established the Board Risk Oversight Committee, in addition to the Corporate Governance Committee, and the Internal Audit Committee.

The Corporation resolved that each committee shall be chaired exclusively by an independent director, and no independent director shall concurrently chair two or more committees.

The composition of each committee is formally designated as follows:

- Internal Audit Committee: Mr. Geromin T. Nepomuceno Jr. as Chairperson, with Atty. Ranulfo M. Ocampo and Mr. Deon Peter James serving as members.
- Corporate Governance Committee: Atty. Ranulfo M. Ocampo as Chairperson, with Mr. Geromin T. Nepomuceno Jr. and Mr. Deon Peter James serving as members.
- Board Risk Oversight Committee: Mr. Jose Maria A. Abaya as the Acting Chairperson pending formal qualification and Board appointment of a permanent Chairperson. Its members shall be Mr. Rene Bernard L. Llames and Mr. Geromin T. Nepomuceno.

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.