

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

c/o Atty. Erwin Mark A. Gavino

Contact Person

+632 83743039 +632 83743040

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Company Telephone Number

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Month

Fiscal Year

Day

	<b>1</b>	<b>7</b>	<b>C</b>	
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FORM TYPE

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Month

Day

Annual Meeting

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Secondary License Type; If Applicable

M S	R	D
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Dept. Requiring this Doc.		

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document I.D.

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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<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:


1. The Corporation shall declare that a cash dividend of forty percent (40%) of the net income from the fiscal year 2024, amounting to P10.06 per share, or a total of P147,555,607.20, payable by the end of July 2025 to all stockholders of record of the Corporation as of December 31, 2024. Company management is further authorized to take all necessary actions to effectuate the payment of said dividends in accordance with applicable laws and regulations.

### 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.