## **COVER SHEET**

**SEC Registration Number** 

|   |  |   |           |    |    |    |   |   |   |   |    |   |   |   |     |     |     |    | 2022030044636-59 |   |   |   |   |   |   |   |   |   |  |  |  |
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|   | Principal Office ( No./Street/Barangay/City/Town)Province)   |   |           |    |    |    |   |   |   |   |    |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
| 4 T H F L O O R S T A R M A L L I T H U B C V   |  |   |           |    |    |    |   |   |   |   |    |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
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|   | COMPANY INFORMATION  Company's Email Address  IR@preit.com.ph  Company's Telephone Number (02)8734-5732/ (02)8775-8072  CONTACT PERSON INFORMATION |   |           |    |    |    |   |   |   |   |    |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
| Name of Contract PersonEmail AddressMobile NumberFacsimile NumberKaren G. Empaynadokaren.lee@pavi.com.ph09178470281 |  |   |           |    |    |    |   |   |   |   | ]  |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
| FORM TYPE Department requiring report Secondary License Type, i applicable  |  |   |           |    |    |    |   |   |   |   | if |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
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|   | To be accomplished by SEC personnel  |   |           |    |    |    |   |   |   |   |    |   |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
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|   | CASHIER  |   |           |    |    |    |   |   |   |   |    | _ |   |   |     |     |     |    |                  |   |   |   |   |   |   |   |   |   |  |  |  |
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#### 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 |  | 5 | Mav | 2023 |
|--|---|--|---|-----|------|
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Date of Report (Date of earliest event reported)

- 2. SEC Identification Number <u>20220300446</u>36-59
- 3. BIR Tax Identification No. 607-224-091-00000
- 4. PREMIERE ISLAND POWER REIT CORPORATION
- Exact name of issuer as specified in its charter
- 5. PHILIPPINES

Province, country or other jurisdiction of incorporation

- 6. (SEC Use Only) Industry Classification Code:
- 4<sup>th</sup> Floor Starmall IT Hub, CV Starr, Philamlife, Pampalona Dos, Las Piñas City Address of principal office

<u>1747</u>

Postal Code

8. +63(2) 8734 5732 / +63(2) 8775 8072

Issuer's telephone number, including area code

9. <u>N/A</u>

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 3,288,669,000

**COMMON STOCK** 

11. Indicate the item numbers reported herein:

Item 9 - Other Events

At the special meeting of the Board of Directors of Premiere Island Power REIT Corporation (the "Company") held today, 5 May 2023, the Board approved the holding of the Annual Stockholders' Meeting of the Company on 19 June 2023 and setting 19 May 2023 as record date of the said meeting. To ensure the safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants.

### **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.

PREMIERE ISLAND POWER REIT CORPORATION Issuer

**5 May 2023**Date

Karen G. Empaynado Corporate Secretary