

April 27, 2023

**THE DISCLOSURE DEPARTMENT**  
**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City  
Taguig City

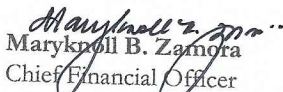
Attention: **MS. ALEXANDRA D. TOM-WONG**  
**Officer-In-Charge, Disclosure Department**

Dear Ma'am:

At the meeting of the Board of Directors of Premiere Island Power REIT Corporation held today, 27 April 2023, the Board approved the declaration of cash dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them. Details as follows:

Amount	: Php 0.0682 per share
Record Date	: 12 May 2023
Payment Date	: 26 May 2023

**Premiere Island Power REIT Corporation**

  
Marykristil B. Zamora  
Chief Financial Officer



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. 27 April 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 2022030044636-59
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:  
  
1747  
Postal Code
7. 4<sup>th</sup> Floor Starmall IT Hub, CV Starr, Philamlife,  
Pamplona Dos, Las Piñas City  
Address of principal office
8. +63(2) 8734 5732 / +63(2) 8775 8072  
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
<u>COMMON STOCK</u>	<u>3,288,669,000</u>

11. Indicate the item numbers reported herein:  
Item 9 - Other Events

At the regular meeting of the Board of Directors of Premiere Island Power REIT Corporation held today, 27 April 2023, the Board approved the declaration of cash dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them. Details as follows:

Amount : Php 0.0682 per share  
Record Date : 12 May 2023  
Payment Date : 26 May 2023

## 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**

**27 April 2023**

Issuer

Date



**Karen G. Empaynado**  
Corporate Secretary