COVER SHEET

SEC Registration Number

2022030044636-59

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	COMPANY INFORMATION																															
Company's Email Address Company's Telephone Number Company's Facsimile Number															_																	
IF	IR@preit.com.ph (02)8734-5732/ (02)8775-8072																N/A															
	CONTACT PERSON INFORMATIONName of Contract PersonEmail AddressMobile NumberIKaren G. Empaynadokaren.lee@pavi.com.ph09178470281															Facsimile Number																
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STAMPS

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. <u>19 June 2023</u> Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 2022030044636-59
- 3. BIR Tax Identification No. <u>607-224-091-00000</u>
- 4. <u>PREMIERE ISLAND POWER REIT CORPORATION</u> Exact name of issuer as specified in its charter
- 5. <u>PHILIPPINES</u> Province, country or other jurisdiction of incorporation
- 4th Floor Starmall IT Hub, CV Starr, Philamlife, Pamplona Dos, Las Piñas City Address of principal office
- 8. <u>+63(2) 8734 5732 / +63(2) 8775 8072</u> 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: <u>Item 9 - Other Events</u>

The Company held its Annual Stockholders for the year 2023, today, 19 June 2023 at 10:00 am, conducted through remote communication. All members of the Board of Directors attended the meeting.

Atty. TJ Mendoza, Mr. Manuel Paolo A. Villar, Ms. Cynthia J. Javarez and Mr. Jose Rommel C. Orillaza were elected as regular directors, while Atty. Garth F. Castañeda, Atty. Leonardo A. Singson and Ms. Maria Isabel J. Rodriguez were elected as Independent Directors.

The stockholders also (a) approved the audited financial statements of the Company as of and for the year ended December 31, 2022, (b) approved the engagement of Punongbayan & Araullo as the Company's External Auditors for the year 2023; and (c) ratified the acts and resolutions of the Board of Directors, Board Committees and Officers for the year 2022.

6. (SEC Use Only) Industry Classification Code:

<u>1747</u>

Postal Code

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 **19 June 2023** Date

Karen G. Empaynado Corporate Secretary