



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. **19 June 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
<b><u>COMMON STOCK</u></b>	<b><u>3,288,669,000</u></b>

11. Indicate the item numbers reported herein:

**Item 9 - Other Events**

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.

## 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