SECURITIES AND EXCHANGE COMMISSION
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Company Information

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Company Name: REPOWER ENERGY DEVELOPMENT CORPORATION
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

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COVER SHEET

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SEC Registration Number

REPOWER ENERGY DEVELOPMENT CORPORATION

(Company's Full Name)

3RD FLOOR JTKC CENTER, 2155 CHINO ROCES AVE, . MAKATI CITY

ANN MARGARET K. LORENZO

8632-0905

Company Telephone Number

1	2	3	1

Month Day

Fiscal Year

Month Day

Annual Meeting

SEC FORM 17-C

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (b) THEREUNDER

1. **01 July 2026**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS201310124**

3. BIR Tax Identification No. **008-541-419**

4. **REPOWER ENERGY DEVELOPMENT CORPORATION**
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation

6. _____ (SEC Use Only)
Industry Classification Code

7. **3/F JTKC Centre, 2155 Don Chino Roces Ave., Makati City**
Address of principal office

1231
Postal Code

8. **+(632) 8813 8892 to 97**
Registrant's telephone number, including area code

9. **Not Applicable**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock
Common Shares	**650,000,002**

11. Indicate the item numbers reported herein: Item 4

Results of the Annual Stockholders' Meeting

Please be advised that during the Annual Stockholder's Meeting of Repower Energy Development Corporation (the "Corporation") held on 01 July 2026, the following were elected as members of the Board of Directors of the Corporation for the year 2026-2027, to hold office as such until their successors shall have been duly elected and qualified:

1. Renato Z. Locsin
2. Eric Peter Y. Roxas
3. Ryotaro Sumi
4. Ryan Wesley T. Yapkianwee
5. Charlie T. Sy
6. Antonio Felix C. Carag
7. Edmond P. Maceda
8. Nicholas Anthony N. Te

Mr. Antonio Felix C. Carag, Mr. Edmond P. Maceda, and Mr. Nicholas Anthony N. Te were elected as the Corporation's Independent Directors, in accordance with the requirements of the Securities Regulation Code and the Revised Code of Corporate Governance for Publicly-Listed Companies.

In addition to the election of directors at the annual stockholders' meeting of the Corporation, the shareholders approved the following:

1. Minutes of the last stockholders' meeting held on 07 July 2025;
2. President's Report on the Company's Operations and Results for 2025 together with the Audited Financial Statements and accompanying notes;
3. Ratification of All Acts of the Board and Officers from the date of the last stockholders' meeting up to the present;
4. Re-appointment of Reyes Tacandong & Co. as the Corporation's external auditors for the year 2026; and
5. Employee Stock Option Plan.

Results of the Organizational Board Meeting

During the meeting of the Corporation's Board of Directors held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2026-2027 to serve as such until their successors shall have been duly elected and qualified:

Renato Z. Locsin	-	Chairman
Eric Peter Y. Roxas	-	President
Suzanne S. Canete	-	Treasurer
Charlie T. Sy	-	Investor Relations Officer
Rolando P. Domingo	-	Chief Financial Officer
Johnson A. Sanhi, Jr.	-	Chief Operating Officer
Ann Margaret K. Lorenzo	-	Corporate Secretary
Gianna Chris Gaile E. Bitancor	-	Assistant Corporate Secretary
Susan Bertulfo-Carisma	-	Vice President-Legal and Corporate Affairs/ Compliance Officer

Mr. Nicholas Anthony N. Te was also designated as the Lead Independent Director.

The following directors and officers were likewise elected as members of the different Board committees pursuant to the Corporation's By-Laws and Revised Manual of Corporate Governance, to serve as such for the ensuing year until their successors have been duly elected and qualified:

Executive Committee

Eric Peter Y. Roxas	-	Chairman
Ryotaro Sumi	-	Member
Charlie T. Sy	-	Member

Audit Committee

Antonio Felix C. Carag	-	Chairman
Edmond P. Maceda	-	Member
Eric Peter Y. Roxas	-	Member

Board Risk Oversight Committee

Charlie T. Sy	-	Chairman
Antonio Felix C. Carag	-	Member
Ryan Wesley T. Yapkianwee	-	Member

Corporate Governance Committee

Edmond P. Maceda	-	Chairman
Antonio Felix C. Carag	-	Member
Nicholas Anthony N. Te	-	Member

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.

REPOWER ENERGY DEVELOPMENT CORPORATION
(Registrant)

By:

ANN MARGARET K. LORENZO
Corporate Secretary

Date: **01 July 2026**

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