

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17.1 THEREUNDER

1. Date of Report (Date of earliest event reported) : **14 July 2011**

2. SEC Identification Number: **60566**

3. BIR Tax Identification No. **004-504-2281 VAT**

4. Exact name of registrant as specified in its charter:

EAST ASIA POWER RESOURCES CORPORATION

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

6. Industry Classification Code: (SEC Use Only)

7. Address of principal office / Postal Code:

Ground Floor, PFDA Building, Navotas Fishport Complex, Navotas, Metro Manila

8. Registrant's telephone number, including area code : **(632) 2829811**

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

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
Common shares	3,554,720,004 common shares

11. Indicate the item numbers reported herein:

Item 9 – Other Events

a. Nomination and Remuneration Committee Meeting

Relative to our disclosure dated June 11, 2011 with both the Honorable Commission and the Philippine Stock Exchange, East Asia Power Resources Corporation would like to

inform the SEC that the previous Nomination and Remuneration Committee members of EAPRC held a meeting on July 08, 2011 to qualify the nomination of Messrs. Washington Sycip and Monico V. Jacob, as independent directors of the Corporation in compliance with SRC Rule 38.

Subsequently, on July 11, 2011, after the election of the new members of the Nomination and Remuneration Committee, a meeting was held to ratify the qualifications of the aforementioned independent directors to be approved by the Stockholders of the Corporation by way of a Special Stockholders Meeting.

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EAST ASIA POWER RESOURCES CORPORATION

By:


NEKO LYREE USON -CRUZ
Compliance Officer

Date: July 14, 2011