



May 18, 2015

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills,  
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Markets and Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**  
Head, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**  
Head - Issuer Compliance and Disclosures Department

Gentlemen:

We submit for your files the SEC Form 17-C (Current Report) of Aboitiz Power Corporation.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in black ink, appearing to read 'M. Jasmine S. Oporto', is written over a light blue horizontal line.

**M. JASMINE S. OPORTO**

Corporate Secretary

**COVER SHEET**

C 1 9 9 8 0 0 1 3 4

S.E.C. Registration Number

A B O I T I Z P O W E R C O R P O R A T I O N

( Company's Full Name )

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City / Town / Province)

**M. JASMINE S. OPORTO**

Contact Person

**02- 886-2729**

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May

0 5 1 8

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

**SEC**

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

**x**

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier


STAMPS

**Remarks** = Pls. use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

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

1. May 18, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number C199800134 3. BIR TIN 200-652-460
4. ABOITIZ POWER CORPORATION  
Exact name of registrant as specified in its charter
5. Philippines 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
7. 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634  
Address of principal office Postal Code
8. (02) 886-2800  
Registrant'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 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 ₱1 Par Value</u>                         | <u>7,358,604,307</u>  |
| <u>Amount of Debt Outstanding (As of March 31, 2015)</u> | <u>₱97,871,388,000.00</u>   |
11. Indicate the item numbers reported herein: 9
- Item 9: Other Events**

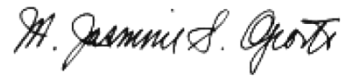
Please see attached.

SIGNATURE (S)

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.

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

**M. JASMINE S. OPORTO**

Corporate Secretary

Dated: May 18, 2015

**PSE Disclosure Form 12-1 – Change in Stock Transfer Agent**

References: SRC Rule 17.2 (c)

<b>Subject of the Disclosure</b>	:	<b>Appointment of Stock Transfer Service, Inc. as Aboitiz Power Corporation's New Stock and Transfer Agent</b>
<b>Background/Description of the Disclosure</b>	:	<b>Appointment of New Stock Transfer Agent</b>
<b>Details of Changes in Stock &amp; Transfer Agent</b>		
<b>Date of Approval by Board of Directors</b>	:	<b>May 18, 2015</b>
<b>Previous Stock Transfer Agent</b>	:	<b>THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED (HSBC)</b>
<b>Effective Date of Termination</b>	:	<b>June 30, 2015</b>
<b>New Stock Transfer Agent</b>	:	<b>STOCK TRANSFER SERVICE, INC.</b>
<b>Date of Engagement</b>	:	<b>May 18, 2015</b>
<b>Effective Date of Engagement</b>	:	<b>July 1, 2015</b>
<b>Reason(s) for Replacement</b>	:	<b>Aboitiz Power Corporation (AboitizPower) was advised by HSBC that following a careful evaluation of its stock transfer agency business, HSBC has determined that it is no longer best placed to offer stock transfer agency</b>
<b>Other Relevant Information</b>	:	<b>Starting July 1, 2015, all stock transfer inquiries pertaining to Aboitiz Power Corporation's shares should be sent to:  STOCK TRANSFER SERVICE, INC. 34th Floor, Rufino Plaza, Ayala Avenue, Makati City Telephone No: (02) 403 -3433/ (02) 403 – 3798 Contact Person: MR. MICHAEL C. CAPOY MR. RICARDO D. REGALA, JR.</b>