



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 in a cursive style.

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
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

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. 32nd 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: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

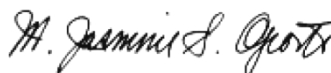
Please see attached.

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



M. JASMINE S. OPORTO

Corporate Secretary

Dated: May 18, 2015

PSE Disclosure Form 4-25 Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

References: SRC Rule 17(2)(b) (SEC Form 17-Q)

ABOITIZ POWER CORPORATION's DISCLOSURE

<i>Subject of the Disclosure</i>	:	Results of the Organizational Meeting		
<i>Background/Description of the Disclosure</i>	:	N/A		
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Enrique M. Aboitiz	Chairman of the Board	758	750,000	N/A
Jon Ramon Aboitiz	Vice Chairman of the Board	33,001	13,176,320	N/A
Erramon I. Aboitiz	Chief Executive Officer	1,300,001	49,979,295	N/A
Antonio R. Moraza	President & Chief Operating Officer	1	20,432,299	N/A
Emmanuel V. Rubio	Executive Vice President & Chief Operating Officer – Power Generation Group	224,130	0	N/A
Jaime Jose Y. Aboitiz	Executive Vice President & Chief Operating Officer – Power Distribution Group	5,367,397	2,264,254	N/A
Juan Antonio E. Bernad	Executive Vice President – Strategy and Regulation	520,001	488,734	N/A
Luis Miguel O. Aboitiz	Senior Vice President – Power Marketing and Trading	8,200,429	0	N/A
Gabriel T. Mañalac	Senior Vice President – Group Treasurer	111,139	0	N/A
Liza Luv T. Montelibano	First Vice President /Chief Financial Officer/Corporate Information Officer	0	0	N/A
Ma. Chona Y. Tiu	First Vice President & Chief Financial Officer - Power Distribution Group	187,250	70,000	N/A
Susan V. Valdez	Senior Vice President/ Chief Reputation and Risk Management Officer	569,862	0	N/A
Donald L. Lane	Executive Director - Business Development	0	0	N/A
Thomas J. Sliman, Jr.	Executive Director - Projects	47,866	0	N/A
Manuel M. Orig	First Vice President - Mindanao Affairs	248,373	0	N/A
Alvin S. Arco	First Vice President for Regulatory	36,427	0	N/A
M. Jasmine S. Oporto	Corporate Secretary and Compliance Officer	139,139	0	N/A
Joseph Trillana T. Gonzales	First Vice President-General Counsel/Assistant Corporate Secretary	62,527	0	N/A

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman
Board Corporate Governance Committee	Erramon I. Aboitiz	Member
Board Corporate Governance Committee	Carlos C. Ejercito	Member
Board Corporate Governance Committee	Romeo L. Bernardo	Member
Board Corporate Governance Committee	Alfonso A. Uy	Member
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier J. Aboitiz	Ex-Officio Member
Board Audit Committee	Carlos C. Ejercito	Chairman
Board Audit Committee	Romeo L. Bernardo	Member
Board Audit Committee	Alfonso A. Uy	Member
Board Audit Committee	Mikel A. Aboitiz	Member
Board Audit Committee	Antonio R. Moraza	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman
Board Risk and Reputation Management Committee	Antonio R. Moraza	Member
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member
Board Risk and Reputation Management Committee	Carlos C. Ejercito	Member
Board Risk and Reputation Management Committee	Alfonso A. Uy	Member
Board Risk and Reputation Management Committee	Romeo L. Bernardo	Member
Board Risk and Reputation Management Committee	Liza Luv T. Montelibano	Ex-Officio Member
Board Risk and Reputation Management Committee	Susan V. Valdez	Ex-Officio Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
N/A		
Other Relevant Information		
N/A		