

May 15, 2017

via fascimile (632) 584-5593 and by hand
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

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

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MR. JOSE VALERIANO B. ZUÑO III**
OIC – Head, Disclosure Department

via electronic mail
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:

Attached is the SEC Form 17-C (Current Report) of Aboitiz Power Corporation filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

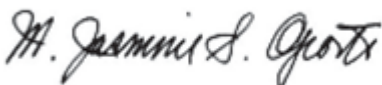
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:



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

Contact Person

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of

0 5 1 5

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

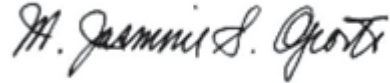
1. **May 15, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460-000**
4. **ABOITIZ POWER CORPORATION**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of incorporation 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 |
|--|--|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of March 31, 2017) | ₱213,084,290,000.00 |
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:

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

M. Jasmine S. Oporto
Corporate Secretary

Dated: May 15, 2017

PSE Disclosure Form 4-25 Results of Organizational Meeting of Board of Directors

References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

ABOITIZ POWER CORPORATION'S DISCLOSURE

Subject of the Disclosure
Results of the Organizational Board Meeting
Background/Description of the Disclosure
Results of the Organizational Board Meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Romeo L. Bernardo	Lead Independent Director	1,000	0	N/A
Enrique M. Aboitiz	Chairman of the Board	758	0	N/A
Jon Ramon Aboitiz	Vice Chairman of the Board	33,001	17,176,320	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Erramon I. Aboitiz	Chief Executive Officer	1,300,001	78,919,339	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Antonio R. Moraza	President & Chief Operating Officer	1	20,432,299	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Emmanuel V. Rubio	Executive Vice President and Chief Operating Officer – Power Generation Group	89,130	0	N/A
Jaime Jose Y. Aboitiz	Executive Vice President and Chief Operating Officer – Power Distribution Group	5,367,397	3,723,873	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Juan Antonio E. Bernad	Executive Vice President for Strategy and Regulatory	520,001	488,734	held by members of his immediate family
Luis Miguel O. Aboitiz	Executive Vice President and Chief Operating Officer – Corporate Business Group	9,486,835	0	N/A
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	111,139	0	N/A

PSE Disclosure Form 4-25 Results of Organizational Meeting of Board of Directors

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Susan V. Valdez	Senior Vice President and Chief Reputation and Risk Management Officer	619,862	0	N/A
Liza Luv T. Montelibano	Senior Vice President and Chief Financial Officer/ Corporate Information Officer	0	0	N/A
Ma. Chona Y. Tiu	First Vice President and Chief Financial Officer – Power Distribution Group	227,250	70,000	held by members of her immediate family
Beverly B. Tolentino	First Vice President and Chief Financial Officer – Power Generation Group	58,534	0	N/A
Alvin S. Arco	First Vice President for Regulatory Affairs	36,427	0	N/A
Rochel Donato R. Gloria	First Vice President for Energy Trading and Sales	0	0	N/A
Ralph T. Crisologo	First Vice President for Project Development	0	0	N/A
Joseph Trillana T. Gonzales	First Vice President and General Counsel	62,527	0	N/A
Donald L. Lane	Executive Director for Project Development and Execution	0	0	N/A
Thomas J. Sliman, Jr.	Executive Director for Project Execution	47,866	0	N/A
John Earl Crider, Jr.	Executive Director and Chief Technology Officer – Power Generation Group	0	0	N/A
Robert McGregor	Executive Director for Business Development	0	0	N/A
Chris B. Sangster	Executive Director – Power Generation Group	109,936	0	N/A
John Anthony Crane	Senior Director for Business Development	0	0	N/A
M. Jasmine S. Oporto	Corporate Secretary and Compliance Officer	113,534	0	N/A
Mailene M. de la Torre	Assistant Corporate Secretary	0	3,000	held through a broker/PCD
Ronaldo S. Ramos	Data Privacy Officer	5,000	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee
Board Corporate Governance Committee	Erramon I. Aboitiz	Member of the Committee
Board Corporate Governance Committee	Carlos C. Ejercito	Member of the Committee
Board Corporate Governance Committee	Romeo L. Bernardo	Member of the Committee
Board Corporate Governance Committee	Alfonso A. Uy	Member of the Committee
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	Ex-Officio Member

PSE Disclosure Form 4-25 Results of Organizational Meeting of Board of Directors

References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Board Audit Committee	Carlos C. Ejercito	Chairman of the Committee
Board Audit Committee	Romeo L. Bernardo	Member of the Committee
Board Audit Committee	Alfonso A. Uy	Member of the Committee
Board Audit Committee	Mikel A. Aboitiz	Member of the Committee
Board Audit Committee	Antonio R. Moraza	Member of the Committee
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Antonio R. Moraza	Member of the Committee
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member of the Committee
Board Risk and Reputation Management Committee	Carlos C. Ejercito	Member of the Committee
Board Risk and Reputation Management Committee	Alfonso A. Uy	Member of the Committee
Board Risk and Reputation Management Committee	Romeo L. Bernardo	Member of the Committee
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
Board Related Party Transaction Committee	Alfonso A. Uy	Chairman of the Committee
Board Related Party Transaction Committee	Carlos C. Ejercito	Member of the Committee
Board Related Party Transaction Committee	Romeo L. Bernardo	Member of the Committee

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
N/A

Other Relevant Information
N/A