

December 19, 2016

via fascimile (632) 584-5593 and by hand 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

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

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M. JASMINE S. OPORTO Contact Person Company Telephone Number													ner															
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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.	December 19, 2016												
	Date of Report (Date of earliest event reported	l)											
2.	SEC Identification Number <u>C199800134</u>	3.	BIR TIN 200-65 2	2-460-000									
4.	ABOITIZ POWER CORPORATION												
	Exact name of registrant as specified in its char	ter		<u>.</u>									
5.	Philippines	f	5.										
	Province, country or other jurisdiction		Industry Classification Code										
	of incorporation		,										
7.	32 nd Street, Bonifacio Global City, Taguig City,	Metro N	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 Share	s of Common Stock									
		Outs	tanding and Amou	nt of Debt Outstanding									
	Common Stock P1 Par Value			7,358,604,307									
	Amount of Debt Outstanding (As of September	P147,671,780,000.00											
11.	Indicate the item numbers reported herein: <u>4</u>												
	Item 4: Resignation, Removal or Election of Re	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

M. Jasmin S. Geots

Bv:

M. JASMINE S. OPORTO

Corporate Secretary

Dated: December 19, 2016

ABOITIZ POWER CORPORATION DISCLOSURE

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Retirement of Officer
Background/Description of the Disclosure	:	Retirement of Officer
Resignation/Removal or Replacement		
Name of Person	:	MANUEL M. ORIG
Position/Designation	:	First Vice President – Mindanao Affairs
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	December 31, 2016
Reason(s) for Resignation/Cessation	:	Retirement
Election or Appointment		
Name of Person	:	N/A
Position/Designation	:	N/A
Date or Appointment/Election (mm/dd/yyyy)	:	N/A
Effective Date of Appointment/Election (mm/dd/yyyy)	:	N/A
Shareholdings in the Listed Company	1	
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Promotion or Change in Designation		
Name of Person	:	N/A
Position/Designation		
From	:	N/A
То	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
Shareholdings in the Listed Company		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A