

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)

A B O I T I Z C O R P O R A T E C E N T E R
 G O V . M A N U E L A . C U E N C O A V E N U E ,
 K A S A M B A G A N , C E B U C I T Y

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

M. JASMINE S. OPORTO
Contact Person

032-411-1801
Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

1 7 - C
FORM TYPE

3rd Monday of May
0 5 2 1
Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C
Dept. Requiring this Doc

Amended Articles Number/Section

530
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. **March 21, 2013**
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. **Cebu City, Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
Address of principal office Postal Code
8. **(032) 411-1800**
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
(as of September 30, 2012) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P68,347,270,000.00 |

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

At its regular meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower), approved the amendment of its Amended Articles of Incorporation and By-Laws as follows:

- (1) Amendment of Article III of the Amended Articles of Incorporation by changing the principal offices of the Company from Cebu City to **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.**
- (2) Amendment of Article I Section I of the Company's Amended By-Laws by changing the venue of the Annual Stockholders' Meeting from Cebu City to **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.**

The foregoing amendments will be presented for stockholders' approval at the AboitizPower's Annual Stockholders' Meeting on May 20, 2013.

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 cursive script, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Dated: March 21, 2013