

COVER SHEET

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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
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

3rd Monday of May			
0	5	2	0

Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

x

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier


STAMPS									
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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. **May 20, 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**
Province, country or other jurisdiction
of incorporation
6. 
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 March 31, 2013) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P58,142,952,000.00 |
11. Indicate the item numbers reported herein: 4 and 9

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers
Item 9: Other Events

In the Annual Stockholders' Meeting of Aboitiz Power Corporation ("AboitizPower" or the "Company") held at the Sta. Maria One and Two of the Radisson Blu Hotel, Serging Osmeña Boulevard corner Juan Luna Avenue, Cebu City, on May 20, 2013, the following were elected as members of the Board of Directors of the Company:

1. Enrique M. Aboitiz, Jr.
2. Jon Ramon Aboitiz
3. Erramon I. Aboitiz
4. Antonio R. Moraza

5. Mikel A. Aboitiz
6. Jaime Jose Y. Aboitiz
7. Jose R. Facundo (Independent Director)
8. Romeo L. Bernardo (Independent Director)
9. Alfonso A. Uy (Independent Director)

In the same meeting, the stockholders also approved the following matters:

- (1) Delegation of the authority to elect the Company's external auditors for 2013 to the Board of Directors.
- (2) Amendment of Article III of the Company's Articles of Incorporation and Section 1, Article 1 of its By-Laws to change the principal office address from Cebu City to 32nd Street Bonifacio Global City, Taguig City, Metro Manila as follows:
 - (a) Amended Articles of Incorporation

THIRD : That the place where the principal office of the corporation is to be established or located is at **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.**

- (b) Amended By-Laws

SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held at the principal office of the Corporation at **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** at a time to be announced by the Board of directors every 3rd MONDAY OF MAY of each year, and if such day is a legal holiday, in which case, it shall be held on the next business day of the following.

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

Date: May 20, 2013

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **MR. ALFONSO A. UY**, Filipino, of legal age and a resident of ^{14 LARK ST.,} ~~QUEEN CITY~~ after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Aboitiz Power Corporation (AboitizPower).
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
La Filipina Uy Gongco Corporation	Chairman	2004
Philippine Foremost Milling Corporation	Chairman	2004
Mindanao Grain Processing Corporation	Chairman	2004
Panay Power Holding Corporation	Vice Chairman	2011
State Properties, Inc.	Director	2010
State Investment Trust, Inc.	Director	2010
STEAG State Power Inc.	Director	2008
BDO Private Bank	Director	2007

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of AboitizPower, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. No conflict of interest exists between my being an Independent Director of AboitizPower and my other affiliations as defined and stated in AboitizPower's Guidelines.
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
6. I shall inform the Corporate Secretary of AboitizPower of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of **11 MAR 2013** 2013 at _____.

ALFONSO A. UY
Affiant

SUBSCRIBED AND SWORN to before me this **11 MAR 2013** day of _____ at _____ Affiant, who is personally known to me, personally appeared before me and exhibited to me his _____ issued at _____ on _____ and his Community Tax Certificate No. _____ issued on _____ at _____ City.

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2013

ATTY. SOCRATES G. MARANAN
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBP No. 840842/10-21-11
PTR No. 1414392/11-2-10
MC No. 2012-009/ROA No. 31229