

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)

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									
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Contact Person

02-886-2800									
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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		1	9
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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. **March 11, 2014**
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**
Province, country or other jurisdiction of incorporation
6. 
Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634**
Address of principal office Postal Code
8. **(02) 793-2800**
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 (as of September 30, 2013) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P58,377,422,000.00 |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

In a special meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower) approved the following:

- (1) Approval of the 2013 Audited Financial Statements of AboitizPower.
- (2) Declaration of regular cash dividends in the amount of P1.26 per share to all stockholders of record as of the close of business hours on March 25, 2014, payable on April 22, 2014.
- (3) Declaration of special cash dividends in the amount of P0.40 per share to all stockholders of record as of the close of business hours on March 25, 2014, payable on April 22, 2014.
- (4) Setting of March 31, 2014 as the record date for stockholders entitled to vote at this year's Annual Stockholders' Meeting. The Annual Stockholders' Meeting will be held

on May 19, 2014 at 11:00 a.m. at the Banyan Pavilion, The Blue Leaf Events Pavilion, 100 Park Avenue, McKinley Hill Village, Fort Bonifacio, Taguig City, 1633, Philippines.

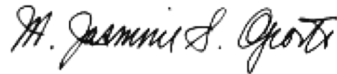
- (4) Proposed amendment to the Articles of Incorporation to adopt revisions to the primary purpose clause and adopt additional secondary purpose clauses.
- (5) Renewal of the delegated authority to the Board of Directors to amend or repeal the Company's By-laws or adopt new By-laws.

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: March 11, 2014