

April 27, 2026

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIR. OLIVER O. LEONARDO**  
Head, Markets and Securities Regulation Department

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower, 28<sup>th</sup> Street, cor. 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

ATTENTION : **ATTY. JOHANNE DANIEL M. NEGRE**  
Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**  
Market Regulatory Services Group  
29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**  
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Attached is Aboitiz Power Corporation's SEC Form 17-C (Current Report) on the results of its 2026 Annual Stockholders' Meeting. The report is 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:



**RANULFO J. JAVELOSA, III**  
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 )

A Y A L A T R I A N G L E G A R D E N S T O W E R

2 , P A S E O D E R O X A S C O R . M A K A T I

A V E N U E , M A K A T I C I T Y 1 2 2 6

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 )

FRANCES KATRINA C. ARSUA

Contact Person

(02) 8886-2600

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

4<sup>th</sup> Monday of April

0 4 2 7

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. April 27, 2026  
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. Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City, Metro Manila, Philippines 1226  
Address of principal office Postal Code

8. (02) 8886-2600  
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
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<u>Common Stock P1 Par Value</u>	<u>7,205,854,307</u>
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<u>Amount of Debt Outstanding (As of February 28, 2026)</u>	<u>P337,763,980,665.80</u>
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11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

Please see the attached.

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

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

**ABOITIZ POWER CORPORATION'S DISCLOSURE**

<b>Subject of the Disclosure</b>
Results of the 2026 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Results of the votes on various matters submitted for the approval of the Company's stockholders

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Sabin M. Aboitiz	5,667,406	16,835,679	i) held by members of his immediate family; ii) held by corporations of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Antonio A. Canova	100	0	N/A
Danel C. Aboitiz	8,000,000	14,000,000	held through a broker/PCD
Erramon I. Aboitiz	1	86,913,114	i) held by corporations of which he is a controlling shareholder; and/or ii) held through a broker/PCD
Izumi Kai	100	0	N/A
Toshiro Kudama	100	0	N/A
Cesar G. Romero	100	0	N/A
Estela M. Perlas-Bernabe	1	3,000	held through a broker/PCD
Tan Hwee Hua / Lim Hwee Hua	0	100	held through a broker/PCD

<b>External auditor</b>	SyCip Gorres Velayo & Co.
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<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
<ol style="list-style-type: none"><li>1. Approval of the Minutes of the Previous Stockholders' Meeting held on April 28, 2025;</li><li>2. Approval of the 2025 Annual Report and Financial Statements;</li><li>3. Appointment of SyCip Gorres Velayo &amp; Co. as the Company's External Auditor for 2026;</li><li>4. Election of Members of the Board of Directors (see above); and</li><li>5. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2025 up to April 27, 2026.</li></ol>

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:

  
**RANULFO J. JAVELOSA, III**  
Corporate Secretary

Dated: April 27, 2026