

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, 28th Street, cor. 5th 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
29th 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 (the "Company") SEC Form 17-C (Current Report) on the results of the Company's 2026 Organizational Board 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

4th 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 |
|---------------------|---|
|---------------------|---|

| | |
|----------------------------------|----------------------|
| <u>Common Stock P1 Par Value</u> | <u>7,205,854,307</u> |
|----------------------------------|----------------------|

| | |
|---|----------------------------|
| <u>Amount of Debt Outstanding (As of February 28, 2026)</u> | <u>P337,763,980,665.80</u> |
|---|----------------------------|

11. Indicate the item numbers reported herein: 4

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

Please see the attached.

PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors

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

ABOITIZ POWER CORPORATION'S DISCLOSURE

| |
|---|
| Subject of the Disclosure |
| Results of the 2026 Organizational Board Meeting |
| Background/Description of the Disclosure |
| Results of the Organizational Meeting of the Board of Directors |

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

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|--|-------------------------------------|------------|---|
| | | Direct | Indirect | |
| Sabin M. Aboitiz | Chairman of the Board | 5,667,406 | 16,835,679 | i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD |
| Izumi Kai | Vice Chairman of the Board | 100 | 0 | N/A |
| Danel C. Aboitiz | President and Chief Executive Officer | 8,000,000 | 14,000,000 | held through a broker/PCD |
| Juan Alejandro A. Aboitiz | Senior Vice President/Chief Finance Officer/Corporate Information Officer | 0 | 2,685,408 | held through a broker/PCD |
| Ma. Racquel J. Bustamante | Senior Vice President/Deputy Chief Finance Officer/Treasurer/Alternate Corporate Information Officer | 25,000 | 0 | N/A |
| Manuel Alberto R. Colayco | Senior Vice President/Chief Legal, Regulatory, and Compliance Officer | 0 | 0 | N/A |
| Ranulfo J. Javelosa, III | Corporate Secretary | 0 | 1,000 | held through a broker/PCD |
| Frances Katrina C. Arsua | Assistant Corporate Secretary | 0 | 100 | held through a broker/PCD |
| Mark Louie L. Gomez | Data Protection Officer and Vice President for Risk and Organizational Performance Management | 0 | 0 | N/A |
| Mark Angelou E. Dinglasan | Chief Audit Executive | 0 | 0 | N/A |

List of Committees and Membership:

| Name of Committees | Members | Position/Designation in Committee |
|--|--------------------------|-----------------------------------|
| Board Audit Committee | Antonio A. Canova | Chairman of the Committee |
| Board Audit Committee | Cesar G. Romero | Member of the Committee |
| Board Audit Committee | Estela M. Perlas-Bernabe | Member of the Committee |
| Board Audit Committee | Izumi Kai | Non-Voting Observer |
| Board Cyber and Information Security Committee | Izumi Kai | Chairman of the Committee |
| Board Cyber and Information Security Committee | Antonio A. Canova | Member of the Committee |
| Board Cyber and Information Security Committee | Sabin M. Aboitiz | Member of the Committee |

| Name of Committees | Members | Position/Designation in Committee |
|---|---------------------------|--|
| Board Cyber and Information Security Committee | Carlos Ramon C. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Cyber and Information Security Committee | Danel C. Aboitiz | Non-Voting Observer |
| Board Corporate Governance and Sustainability Committee | Toshiro Kudama | Chairman of the Committee |
| Board Corporate Governance and Sustainability Committee | Cesar G. Romero | Member of the Committee |
| Board Corporate Governance and Sustainability Committee | Estela M. Perlas-Bernabe | Member of the Committee |
| Board Corporate Governance and Sustainability Committee | Lim Hwee Hua | Member of the Committee |
| Board Corporate Governance and Sustainability Committee | Carlos Ramon C. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Corporate Governance and Sustainability Committee | Manuel Alberto R. Colayco | Non-Voting <i>Ex-Officio</i> Member |
| Board Corporate Governance and Sustainability Committee | Danel C. Aboitiz | Non-Voting Observer |
| Board Executive Committee | Danel C. Aboitiz | Chairman of the Committee |
| Board Executive Committee | Antonio A. Canova | Member of the Committee |
| Board Executive Committee | Erramon I. Aboitiz | Member of the Committee |
| Board Executive Committee | Sabin M. Aboitiz | Member of the Committee |
| Board Executive Committee | Izumi Kai | Member of the Committee |
| Board Executive Committee | Juan Alejandro A. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Executive Committee | Sachin Dubey | Non-Voting <i>Ex-Officio</i> Member |
| Board Finance Committee | Erramon I. Aboitiz | Chairman of the Committee |
| Board Finance Committee | Izumi Kai | Member of the Committee |
| Board Finance Committee | Lim Hwee Hua | Member of the Committee |
| Board Finance Committee | Juan Alejandro A. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Finance Committee | Ma. Racquel J. Bustamante | Non-Voting <i>Ex-Officio</i> Member |
| Board Finance Committee | Danel C. Aboitiz | Non-Voting Observer |
| Board Finance Committee | Jose Emmanuel U. Hilado | Non-Voting Observer |
| Board Nominations and Compensation Committee | Cesar G. Romero | Chairman of the Committee |
| Board Nominations and Compensation Committee | Antonio A. Canova | Member of the Committee |
| Board Nominations and Compensation Committee | Erramon I. Aboitiz | Member of the Committee |
| Board Nominations and Compensation Committee | Estela M. Perlas-Bernabe | Member of the Committee |
| Board Nominations and Compensation Committee | Sabin M. Aboitiz | Member of the Committee |
| Board Nominations and Compensation Committee | Carlos Ramon C. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Nominations and Compensation Committee | Manuel Alberto R. Colayco | Non-Voting <i>Ex-Officio</i> Member |
| Board Nominations and Compensation Committee | Monina S. Lasala | Non-Voting <i>Ex-Officio</i> Member |
| Board Nominations and Compensation Committee | Danel C. Aboitiz | Non-Voting Observer |
| Board Related Party Transactions Committee | Estela M. Perlas-Bernabe | Chairman of the Committee |
| Board Related Party Transactions Committee | Lim Hwee Hua | Member of the Committee |
| Board Related Party Transactions Committee | Toshiro Kudama | Member of the Committee |
| Board Related Party Transactions Committee | Danel C. Aboitiz | Non-Voting Observer |
| Board Risk and Reputation Management Committee | Lim Hwee Hua | Chairman of the Committee |
| Board Risk and Reputation Management Committee | Cesar G. Romero | Member of the Committee |
| Board Risk and Reputation Management Committee | Toshiro Kudama | Member of the Committee |
| Board Risk and Reputation Management Committee | Carlos Ramon C. Aboitiz | Non-Voting <i>Ex-Officio</i> Member |
| Board Risk and Reputation Management Committee | Danel C. Aboitiz | Non-Voting Observer |


| Name of Committees | Members | Position/Designation in Committee |
|--|---------|-----------------------------------|
| List of other material resolutions, transactions and corporate actions approved by the Board of Directors | | |
| The Board of Directors also appointed Mr. Cesar G. Romero as the Company's Lead Independent Director. | | |
| Other Relevant Information | | |
| None. | | |

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