

March 7, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**
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 : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **ATTY. JOSEPH B. EVANGELISTA**
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) of Aboitiz Power Corporation 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:



MAILENE M. DE LA TORRE
Assistant 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)

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)

MANUEL ALBERTO R. COLAYCO

Contact Person

02- 886-2338

Company Telephone Number

Contact Person

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

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. March 7, 2019
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. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code
8. (02) 886-2800
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 |
|--|---|
| <u>Common Stock ₱1 Par Value</u> | <u>7,358,604,307</u> |
| <u>Amount of Debt Outstanding (As of September 30, 2018)</u> | <u>₱209,834,710,000.00</u> |

11. Indicate the item numbers reported herein: 9

Item 9: Other Matters

During a special meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the following:

- (1) The 2018 Audited Financial Statements of AboitizPower;
- (2) Setting of March 25, 2019 as the record date for stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting which will be held on April 22, 2019 at 11:00 a.m. at the The Ballroom, 2nd Floor New World Hotel, Esperanza Street corner Makati Avenue, Ayala Center, Makati City 1228, Philippines;
- (3) The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors;

- (4) The appointment of the following officers as members of the Proxy Validation Committee:

Name	Designation
Mr. Joseph Trillana T. Gonzales	General Counsel and Compliance Officer
Mr. Timothy P. Abay	Vice President – Finance
Mr. Saturnino E. Nicanor, Jr.	Group Internal Audit Head

- (5) The election of SyCip Gorres Velayo & Co. as External Auditor for 2019, subject to the stockholders' approval at the Company's Annual Stockholders' Meeting on April 22, 2019; and

- (6) The increase of the Directors' monthly allowance and per diem as follows:

Monthly Allowance	Directors		Chairman of the Board	
	From	To	From	To
	PHP120,000.00	PHP150,000.00	PHP180,000.00	PHP200,000.00

Per Diem Per Meeting	Directors/Committee Member		Chairman of the Board/Committee	
	From	To	From	To
Board Meeting	PHP100,000.00	PHP150,000.00	PHP150,000.00	PHP200,000.00
Committee Meeting	PHP80,000.00	PHP100,000.00	PHP100,000.00	PHP130,000.00

The increase of the Directors' monthly allowance and per diem will be presented for approval by the stockholders during the Annual Stockholders Meeting on April 22, 2019

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:

Mailene M. de la Torre
Assistant Corporate Secretary

Dated: March 7, 2019