

March 25, 2025

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

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

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**
Officer-in-Charge, 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 matters approved by Aboitiz Power Corporation in its March 25, 2025 regular Board meeting, 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:



FRANCES KATRINA C. ARSUA
Assistant Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

MA. CLARISSE S. OSTERIA

Contact Person

Contact Person

(02) 8 886-2848

Company Telephone Number

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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

4th Monday of April

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Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

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

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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 25, 2025
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
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) 8886-2800
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 P1 Par Value</u> | <u>7,205,854,307</u> |
| <u>Amount of Debt Outstanding (As of December 31, 2024)</u> | <u>P243,200,594.00</u> |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

During its regular meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the amendment of the Company's By-Laws to change the Company's principal place of business from Taguig City to its future corporate headquarters in Makati City.

Please see the attached annex for further information on the proposed amendments.

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:

A handwritten signature in black ink, appearing to read 'F. Arsua', is written over the printed name of Frances Katrina C. Arsua.

FRANCES KATRINA C. ARSUA
Assistant Corporate Secretary

Dated: March 25, 2025

ABOITIZ POWER CORPORATION DISCLOSURE
Amendment to By-Laws

Subject of the Disclosure		Amendment of Section 1, Article I of Aboitiz Power Corporation’s (AboitizPower or the “Company”) By-Laws
Background/Description of the Disclosure		Proposed amendment to Section 1, Article 1 to change the Company’s principal place of business to its future corporate headquarters in Makati City
Date of Approval by Board of Directors		March 25, 2025
Date of Approval by Stockholders		N/A
Other Relevant Regulatory Agency, if applicable		N/A
Date of Approval by Relevant Regulatory Agency, if applicable		N/A
Date of Approval by Securities and Exchange Commission		TBA
Date of Receipt of SEC approval		TBA
Amendment(s)		
Article and Section Nos.	From	To
Article I, Section 1	“SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held, if applicable, at the principal office of the Corporation at 32 nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and at a time to be announced by the Board of Directors on the day which is the 4 th MONDAY OF APRIL of each year; provided that if such day is a legal holiday, the annual meeting of the stockholders shall be held on the next succeeding business day. (As amended on May 15, 2007 and further amended by the Board of Directors on March 21, 2013 and the stockholders on May 20, 2013, and by the Board of Directors on March 8, 2018 pursuant to its authority delegated by the stockholders representing at least 2/3 of the issued and outstanding capital stock on May 18, 2009, and renewed on May 19, 2014)”	“SECTION 1. Annual Meeting - The annual meeting of the stockholders shall be held, if applicable, at the principal office of the Corporation at <u>Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, 1226 Metro Manila, Philippines</u> , or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and at a time to be announced by the Board of Directors on the day which is the 4 th MONDAY OF APRIL of each year; provided that if such day is a legal holiday, the annual meeting of the stockholders shall be held on the next succeeding business day. (As amended on May 15, 2007, further amended by the Board of Directors on March 21, 2013 and the stockholders on May 20, 2013, by the Board of Directors on March 8, 2018, <u>and further amended by the Board of Directors on March 25, 2025</u> , pursuant to its authority delegated by the stockholders representing at least 2/3 of the issued and outstanding capital stock on May 18, 2009, renewed on May 19, 2014, <u>and further renewed on May 18, 2015</u>)”
Rationale for the amendment(s)	The proposed amendment is intended to reflect the change in the Company’s principal office address. The Company is relocating its headquarters to Makati City to conduct its business operations in a more accessible location to better serve stakeholders.	

PSE Disclosure Form 4-4 – Amendments to By-Laws

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

The timetable for the effectivity of the amendment(s)	
Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any	None.
Other Relevant Information	<p>On May 18, 2009, the stockholders representing at least 2/3 of the issued and outstanding capital stock approved the delegated authority of the Board of Directors to amend or repeal the Company's By-Laws or adopt new By-Laws. The same delegated authority was renewed by an affirmative vote by the stockholders of the Company on May 19, 2014, and further renewed on May 18, 2015.</p> <p>By virtue of the delegated authority, the members of the Board of Directors of AboitizPower, in its regular Board meeting held today, March 25, 2025, approved the amendments to the Company's By-Laws.</p>