



April 25, 2022

*via electronic mail*

**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, 28<sup>th</sup> Street, cor. 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

ATTENTION : **MS. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, 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. MARIE ROSE M. MAGALLEN-LIRIO**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the results of the 2022 Organizational Meeting of Aboitiz Power Corporation's Board of Directors, 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).

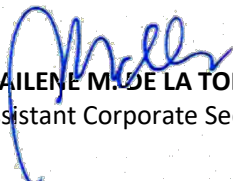
Kindly acknowledge receipt hereof.

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) 8886-2338

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 5

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

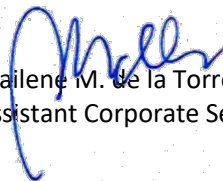
1. **April 25, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460-000**
4. **ABOITIZ POWER CORPORATION**  
Exact name of registrant as specified in its charter
5. **Philippines** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32<sup>nd</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| <b>Common Stock ₱1 Par Value</b>                            | <b>7,358,604,307</b>   |
| <b>Amount of Debt Outstanding (As of December 31, 2021)</b> | <b>₱234,437,399,000.00</b>   |
11. Indicate the item numbers reported herein: **4**
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
- Please see attached.

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: April 25, 2022

**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**

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting
<b>Background/Description of the Disclosure</b>
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	15,280,079	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
Eric Ramon O. Recto	Vice Chairman of the Board	1,000	0	N/A
Emmanuel V. Rubio	President and Chief Executive Officer	89,130	428,000	held through a broker/PCD
Liza Luv T. Montelibano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	19,600	0	N/A
Monalisa C. Dimalanta	Compliance Officer	0	1,300	held through a broker/PCD
Maria Veronica C. So	Group Treasurer	0	0	N/A
Manuel Alberto R. Colayco	Corporate Secretary	0	0	N/A
Mailene M. de la Torre	Assistant Corporate Secretary	0	5,000	held through a broker/PCD
Sammy Dave A. Santos	Assistant Corporate Secretary	0	0	N/A
Mark Louie L. Gomez	Data Privacy Officer and Vice President for Risk and Organizational Performance Management	0	0	N/A
Saturnino E. Nicanor, Jr.	Internal Audit Head	26,896	0	N/A

**List of Committees and Membership:**

Name of Committees	Members	Position/Designation in Committee
Board Environmental, Social and Corporate Governance Committee	Raphael P.M. Lotilla	Chairman of the Committee
Board Environmental, Social and Corporate Governance Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Sabin M. Aboitiz	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Edwin R. Bautista	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Eric Ramon O. Recto	Member of the Committee

**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

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
Board Environmental, Social and Corporate Governance Committee	Monalisa C. Dimalanta	<i>Ex-Officio</i> Member
Board Environmental, Social and Corporate Governance Committee	Maria Luisa C. Inofre	<i>Ex-Officio</i> Member
Board Environmental, Social and Corporate Governance Committee	Ronald Francis A. Suarez	<i>Ex-Officio</i> Member
Board Environmental, Social and Corporate Governance Committee	Satoshi Yajima	Observer
Board Audit Committee	Eric Ramon O. Recto	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member of the Committee
Board Audit Committee	Edwin R. Bautista	Member of the Committee
Board Audit Committee	Danel C. Aboitiz	Member of the Committee
Board Audit Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Audit Committee	Satoshi Yajima	Observer
Board Risk and Reputation Management Committee	Sabin M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Toshiro Kudama	Member of the Committee
Board Risk and Reputation Management Committee	Emmanuel V. Rubio	Member of the Committee
Board Risk and Reputation Management Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Risk and Reputation Management Committee	Eric Ramon O. Recto	Member of the Committee
Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member of the Committee
Board Risk and Reputation Management Committee	Liza Luv T. Montelibano	<i>Ex-Officio</i> Member
Board Risk and Reputation Management Committee	Mark Louie L. Gomez	<i>Ex-Officio</i> Member
Board Risk and Reputation Management Committee	Carlos Ramon C. Aboitiz	<i>Ex-Officio</i> Member
Board Related Party Transaction Committee	Eric Ramon O. Recto	Chairman of the Committee
Board Related Party Transaction Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Related Party Transaction Committee	Raphael P.M. Lotilla	Member of the Committee
Board Executive Committee	Emmanuel V. Rubio	Chairman of the Committee
Board Executive Committee	Sabin M. Aboitiz	Member of the Committee
Board Executive Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Executive Committee	Danel C. Aboitiz	Member of the Committee
Board Executive Committee	Toshiro Kudama	Member of the Committee
Board Executive Committee	Liza Luv T. Montelibano	<i>Ex-Officio</i> Member
Board Executive Committee	Robert McGregor	<i>Ex-Officio</i> Member
Board Executive Committee	James Arnold D. Villaroman	<i>Ex-Officio</i> Member
Board Cyber and Information Security Committee	Eric Ramon O. Recto	Chairman of the Committee
Board Cyber and Information Security Committee	Luis Miguel O. Aboitiz	Member of the Committee
Board Cyber and Information Security Committee	Sabin M. Aboitiz	Member of the Committee
Board Cyber and Information Security Committee	Emmanuel V. Rubio	<i>Ex-Officio</i> Member
Board Cyber and Information Security Committee	Carlos Ramon C. Aboitiz	<i>Ex-Officio</i> Member
Board Cyber and Information Security Committee	Satoshi Yajima	Observer

<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>
The Board of Directors also appointed Mr. Raphael P.M. Lotilla as the Lead Independent Director.

<b>Other Relevant Information</b>
N/A