



April 24, 2023

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

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. ALEXANDRA D. TOM WONG**
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. 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 2023 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:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria".

MA. CLARISSA S. OSTERIA

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

4th Monday of April

0 4 2 4

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 24, 2023**
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) 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 |
|---|--|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of December 31, 2022) | ₱248,396,589,000.00 |
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:



MA. CLARISSE S. OSTERIA

Assistant Corporate Secretary

Dated: April 24, 2023

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 Organizational 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
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	26,600	held through a broker/PCD
Manuel Alberto R. Colayco	Senior Vice President/Chief Legal Officer and Compliance Officer/Corporate Secretary	0	0	N/A
Maria Veronica C. So	Group Treasurer	0	0	N/A
Ma. Clarisse S. Osteria	Assistant Corporate Secretary	0	0	N/A
Mark Louie L. Gomez	Data Protection Officer Officer and Vice President for Risk and Organizational Performance Management	0	0	N/A
Juan Pascual Cosare	Internal Audit Head	0	300	held through a broker/PCD

List of Committees and Membership:

Name of Committees	Members	Position/Designation in Committee
Board Environmental, Social and Corporate Governance Committee	Cesar G. Romero	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
Board Environmental, Social and Corporate Governance Committee	Manuel Alberto R. Colayco	<i>Ex-Officio</i> Member
Board Environmental, Social and Corporate Governance Committee	Maria Luisa C. Inofre	<i>Ex-Officio</i> Member

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

Name of Committees	Members	Position/Designation in Committee
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 Environmental, Social and Corporate Governance Committee	Carlos Ramon C. Aboitiz	Observer
Board Audit Committee	Eric Ramon O. Recto	Chairman of the Committee
Board Audit Committee	Cesar G. Romero	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	Cesar G. Romero	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	Cesar G. Romero	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	Joseph Marc Anthony J. Lacson	<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

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board of Directors also appointed Mr. Eric Ramon O. Recto as the Lead Independent Director.

Other Relevant Information

N/A