

May 15, 2017

via facsimile (632) 584-5593 and by hand
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.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MR. JOSE VALERIANO B. ZUÑO III**
OIC – 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 : **MS. VINA VANESSA S. SALONGA**
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).

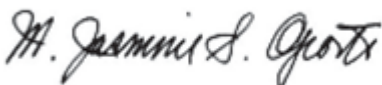
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:



M. JASMINE S. OPORTO
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)

M. JASMINE S. OPORTO

Contact Person

02- 886-2729

Company Telephone Number

Contact Person

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of

0 5 1 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. May 15, 2017
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 March 31, 2017)</u> | <u>₱213,084,290,000.00</u> |

11. Indicate the item numbers reported herein: 4

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

In its regular Board Meeting today, the Board of Directors of Aboitiz Power Corporation (the "Company") approved the following matters:

1. Appointment of Mr. Chris B. Sangster as Executive Director – Power Generation Group effective May 15, 2017

Mr. Sangster first joined the Aboitiz Group in May 2008 as Vice President for Project Development of Hedcor, Inc., a wholly-owned subsidiary of AboitizPower. Prior to joining the Aboitiz Group, he also served as Executive Director for Operations of Luzon Hydro Corporation and Executive Manager for Asian Development and Operations of Pacific Hydro Pty Ltd from August 2005 to May 2008. He has over 20 years of experience in the power sector with

expertise on international development, construction, economic analysis, and technical and risk evaluations.

Mr. Sangster earned his Degree in Civil Engineering from the University of Adelaide and his Master's in Business Administration from Melbourne Business School.

2. Creation of the Position of Data Privacy Officer and Appointment of Mr. Ronaldo S. Ramos as Data Privacy Officer effective May 15, 2017

Mr. Ramos first joined the Aboitiz Group as Assistant Vice President for Business Risk Management of Aboitiz Equity Ventures, Inc. from 2009 to 2016. He has extensive experience in risk management, internal and IT audits and business process reviews. Prior to joining the Aboitiz Group, he was Senior Manager for Risk Advisory Services of KPMG Philippines; Operations Auditor of Petron Corporation; and Audit and Business Advisory Services associate of SGV & Co.

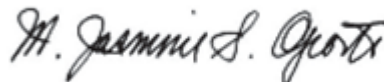
Mr. Ramos is a graduate of Bachelor of Science in Accountancy from De La Salle University and is a Certified Public Accountant, Certified Internal Auditor and Certified Information Systems Auditor. He has an International Certificate in Risk Management from the Institute of Risk Management.

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:



M. Jasmine S. Oporto
Corporate Secretary

Dated: May 15, 2017

ABOITIZ POWER CORPORATION DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Appointment of Officers
Background/Description of the Disclosure	:	Appointment of Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
<i>Election or Appointment</i>		
Name of Person	:	RONALDO S. RAMOS
Position/Designation	:	Data Privacy Officer
Date or Appointment/Election (mm/dd/yyyy)	:	May 15, 2017
Effective Date of Appointment/Election (mm/dd/yyyy)	:	May 15, 2017
<i>Shareholdings in the Listed Company</i>		
Direct	:	5,000
Indirect	:	0
Nature of Indirect Ownership	:	N/A
Name of Person	:	CHRIS B. SANGSTER
Position/Designation	:	Executive Director – Power Generation Group
Date or Appointment/Election (mm/dd/yyyy)	:	May 15, 2017
Effective Date of Appointment/Election (mm/dd/yyyy)	:	May 15, 2017
<i>Shareholdings in the Listed Company</i>		
Direct	:	109,936
Indirect	:	0
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A

PSE Disclosure Form 4-8 –Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)

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

<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A