



August 26, 2021

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, 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
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) 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:

A handwritten signature in blue ink, appearing to read "Mailene", written over a light blue rectangular background.

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

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(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) 8 886-2848

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 6

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

x

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

LCU

[Empty grid]

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. **August 26, 2021**
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) 8 886-2800**
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 |
|---|--|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of June 30, 2021) | ₱226,853,429,000.00 |

11. Indicate the item numbers reported herein: 4

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

During its regular meeting held today, the Board Executive Committee of Aboitiz Power Corporation (the "Company") approved the following changes in its officers.

1. Resignation of Ms. Arazeli L. Malapad as Data Privacy Officer and Vice President for Risk and Organizational Performance Management of the Company, effective September 6, 2021; and
2. Appointment of Mr. Mark Louie L. Gomez as the new Data Privacy Officer and Assistant Vice President for Risk and Organizational Performance Management of AboitizPower following the resignation of Ms. Malapad, effective September 6, 2021.

Mr. Gomez, 40 years old, Filipino, has extensive background in legal and regulatory compliance, real estate laws, commercial negotiations, contracts management, and enterprise risk and business continuity management.

Prior to joining AboitizPower, Mr. Gomez has held various positions in the AboitizPower Group. He was previously Enterprise Risk Management Manager and, concurrently, Data Privacy Officer of Therma Luzon, Inc. from 2019 to 2021 and was promoted to Assistant Vice President - Enterprise Risk Management in January 2021. He also served as Compliance Manager of AP Renewables Inc. from 2015 to 2019.

Mr. Gomez earned his Bachelor of Arts in Political Science from the University of the Philippines - Diliman and his Bachelor of Laws degree from San Beda College of Law. He is also licensed to practice professional real estate service in the Philippines having pursued post-baccalaureate studies and earned a Graduate Diploma in Real Estate Management from the De La Salle – College of Saint Benilde. Mr. Gomez is also a certified Six Sigma Green Belt practitioner (TUV Rheinland), a certified Asset Management Professional (Institute of Asset Management), a certified Risk Management Professional (Pan-Asia Risk Management Association - Australia and New Zealand Institute of Insurance and Finance), and qualified to be certified Business Continuity Management Expert Implementer (Business Continuity Management Institute).

Mr. Gomez is a member of good standing with the Integrated Bar of the Philippines. He is not connected with any government agency or instrumentality. He is not a director of any publicly-listed company.

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: August 26, 2021

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

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Changes in Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	ARAZELI L. MALAPAD
Position/Designation	:	Data Privacy Officer and Vice President for Risk and Organizational Performance Management
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	September 6, 2021
Reason(s) for Resignation/Cessation	:	Resigned to pursue career opportunities outside the Aboitiz Group
<i>Election or Appointment</i>		
Name of Person	:	MARK LOUIE L. GOMEZ
Position/Designation	:	Data Privacy Officer and Assistant Vice President for Risk and Organizational Performance Management
Date or Appointment/Election (mm/dd/yyyy)	:	August 26, 2021
Effective Date of Appointment/Election(mm/dd/yyyy)	:	September 6, 2021
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
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
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A