



109072018001655

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. C199800134

Company Name ABOITIZ POWER CORP.

Industry Classification Generation, Collection And Distribution Of Electricity

Company Type Stock Corporation

Document Information

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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- 886-2338

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

COMPLETION
REPORT

FORM TYPE

3rd Monday of May

0 5 2 1

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

September 6, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: Rachel Esther J. Gumtang-Remalante
Officer in Charge

Re: Completion Report of In-House Corporate Governance Seminar

Gentlemen:

In Compliance with SEC Memorandum Circular No. 19, Series of 2016, the Board of Directors and Key Officers of Aboitiz Power Corporation have attended the 2018 Annual Corporate Governance Seminar exclusive for the Aboitiz Group. The seminar was held last August 31, 2018 from 1:30 p.m. to 5:30 p.m. (4 hrs.) at the NAC Tower, Bonifacio Global City, Taguig City, 1634 Metro Manila.

We hereby submit the following documents as required by this Honorable Commission:

1. Completion Report of Training
2. Signed Attendance Sheet of Participants
3. Filled-up SEC authorized evaluation forms of participants
4. Summary of the evaluation Results
5. Copy of SEC letter of approval of the accreditation
6. Certificate of Attendance
7. Complete set of the speaker's training materials
8. Photos taken during the seminar

We hope you find the foregoing documents in order.

Very truly yours,



MANUEL ALBERTO R. COLAYCO
Corporate Secretary

COMPLETION REPORT OF TRAINING PROGRAM

Training Provider:

ABOITIZ POWER CORPORATION

Address: 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines

Telephone No.: 886-2800

Fax No.: (02) 886-2407

Email Address: sammy.santos@aboitiz.com

Program Details:

Title Program: 2018 Annual Corporate Governance Seminar

Time

Speaker

1:30 p.m. – 2:45 p.m.

Mr. Jonathan Krause

2:50 p.m. – 4:00 p.m.

Mr. Gary J. Sorrentino

4:15 p.m. – 5:20 p.m.

Mr. Blair Chalmers

5:20 p.m. – 5:30 p.m.

Mr. Manuel Alberto R. Colayco

Date of Clearance of Program:

August 23, 2018

Date Started:

August 31, 2018

Date Completed:

August 31, 2018

Venue:

NAC Tower, 32nd Street,
Bonifacio Global City, Taguig City.

Documents submitted:

1. Copy of signed attendance sheet of participants
2. Copies of duly filled-out SEC authorized seminar evaluation forms of participants
3. Summary of Training Evaluation Results
4. Copy of SEC letter of approval of the accreditation
5. Copies of Certificates of Attendance
6. Copies of training materials of the speakers
7. Photos taken during the seminar

Certified correct:



MANUEL ALBERTO R. COLAYCO

Signature over Printed Name

CORPORATE SECRETARY

Position

Date

The following Directors and Officers have attended the In-house 2018 Annual Corporate Governance Seminar conducted last August 31, 2018¹:

	NAME	COMPANY/DESIGNATION
1	Aboitiz, Enrique M. (via Videocon)	Director
2	Aboitiz, Erramon I.	President and Chief Executive Officer (effective September 1, 2018)
3	Aboitiz, Jaime Jose Y. (via Videocon)	Executive Vice President & Chief Operating Officer - Power Distribution Group
4	Aboitiz, Jon Ramon (via Videocon)	Director
5	Aboitiz, Luis Miguel O.	Chief Strategy Officer (appointed as Director on September 1, 2018)
6	Aboitiz, Mikel A.	Chairman of the Board (effective on September 1, 2018)
7	Bernad, Juan Antonio E.	Executive Vice President for Regulatory and Industry Affairs
8	Bernardo, Felino M.	Chief Operating Officer - Power Generation Group
9	Bernardo, Romeo L.	Lead Independent Director
10	Colayco, Manuel Alberto R.	Corporate Secretary
11	de la Torre, Mailene M.	Assistant Corporate Secretary
12	Ejercito, Carlos C.	Independent Director
13	Gonzales, Joseph Trillana T.	General Counsel & Compliance Officer
14	Mañalac, Gabriel T.	Senior Vice President and Group Treasurer
15	McGregor, Robert	Executive Director - Chief Investment Officer
16	Montelibano, Liza Luv T.	Senior Vice President/Chief Financial Officer/Corporate Information Officer
17	Nicanor, Jr., Saturnino E.	Group Internal Audit Head
18	Sangster, Christopher B.	Executive Director - Business Development and Project Development & Execution
19	Valdez, Susan V.	Senior Vice President & Chief Reputation and Risk Management Officer
20	Vicencio, Noreen Marie N.	Data Privacy Officer

Attached are the signed Attendance Sheet and Certificate of Attendance of the attendees.

¹ ¹ Mr. Antonio R. Moraza resigned as Director, President and Chief Executive Officer of the Company as of August 31, 2018. He is no longer required to attend the Annual Corporate Governance Seminar based on the Company's training policy.

The following Directors and Officers have attended a seminar from external training providers:

	NAME	COMPANY/DESIGNATION
1	Recto, Eric Ramon O.	Independent Director
2	Rubio, Emmanuel V.	Chief Operating officer

Enclosed are the copy of their Certificate of Attendance.

All members of the board and key officers of Aboitiz Power Corporation have attended the required seminar and are all compliant with the SEC Memorandum Circular No. 19, Series of 2016.



Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Enrique M. Aboitiz

For having completed the
2018 Annual Corporate Governance Seminar on:
Digital Disruption: Reshaping Leadership, Innovation and Risk, Cyber Risk, and
Discussion on the Asia-Pacific Risk Landscape 2018

8F Boardrooms, NAC Tower
32nd Street, Bonifacio Global City, Taguig City
August 31, 2018 from 1:30 p.m. to 5:30 p.m.
Four (4) hours

Given this 31st day of August 2018

Manuel Alberto R. Colayco
Chief Compliance Officer



Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Erramon I. Aboitiz

For having completed the
2018 Annual Corporate Governance Seminar on:
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Manuel Alberto R. Colayco
Chief Compliance Officer



Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Jaime Jose Y. Aboitiz

For having completed the
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Chief Compliance Officer



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Jon Ramon Aboitiz

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Luis Miguel O. Aboitiz

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Mikel A. Aboitiz

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Juan Antonio E. Bernad

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Felino M. Bernardo

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Chief Compliance Officer



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to

Romeo L. Bernardo

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Manuel Alberto R. Colayco
Chief Compliance Officer



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Manuel Alberto R. Colayco

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Mailene M. de la Torre

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Chief Compliance Officer



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Carlos C. Ejercito

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Chief Compliance Officer



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Joseph Trillana T. Gonzales

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Chief Compliance Officer



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Gabriel T. Mañalac

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Robert McGregor

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Chief Compliance Officer



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Liza Luv T. Montelibano

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Manuel Alberto R. Colayco
Chief Compliance Officer



Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Saturnino E. Nicanor, Jr.

For having completed the
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Chief Compliance Officer



Aboitiz Equity Ventures, Inc.

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Certificate of Attendance

to

Christopher B. Sangster

For having completed the
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Certificate of Attendance

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Susan V. Valdez

For having completed the
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Manuel Alberto R. Colayco
Chief Compliance Officer

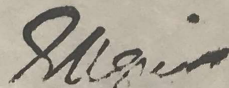
Certificate of Attendance

IAM Training Services presents this certificate to

Noreen Marie N. Vicencio

for having attended **The First Multi-functional Data Privacy Summit** (16 hours) held on August 29-30, 2018. The conference promotes a robust, multi-disciplinary stance to data privacy compliance, bringing equally critical facets of Legal, IT, Audit, Risk Management, Comptrollership, and HR to the fore, and advocating a pragmatic, tool-kit based approach in the process.

Given this 30th day of August, 2018 at the SMX Aura Convention Center, Bonifacio Global City, Taguig.



Evangeline Grace A. Agujo

Managing Director, IAM Training Services



This

Certificate of Attendance

is presented to

Eric O. Recto

for having completed the seminar on

Corporate Governance

23 February 2018
1:00 p.m. to 5:00 p.m.
3rd Floor, Guajes Room
Acacia Hotel, Alabang
Muntinlupa City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

GE Crotonville

Global Customer Summit

August 27th – 30th, 2018

has been successfully completed by

Emmanuel Rubio



A handwritten signature in black ink, appearing to read 'Tim Highet'.

Tim Highet

*Customer Regional Director
GE Crotonville*

A handwritten signature in black ink, appearing to read 'Linda Boff'.

Linda Boff

CMO & VP, Learning & Culture

Global Customer Summit II (GCS Aug 26 -30, 2018)

Sunday, August 26, 2018

1:00 PM - 4:00 PM	Optional - Woodbury Commons Outlet Shopping Excursion
4:00 PM - 5:00 PM	Optional - Crotonville Campus Tour Croton Hall Lobby
6:00 PM - 6:30 PM	GCS Welcome Reception (Mezzanine)
7:00 PM - 8:30 PM	GCS Welcome Dinner (MDR - Croton Hall)

Monday, August 27, 2018

6:30 AM - 8:00 AM	BREAKFAST (MDR - Croton Hall)
8:00 AM - 8:30 AM	GCS Welcome & Opening (Auditorium)
8:30 AM - 10:00 AM	Building a Culture of Innovation (Auditorium) Paul Saunders Principle, One Step Beyond Speaker: <u>Paul Saunders</u>
10:00 AM - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Learnings from Building a Global Digital Industrial (Auditorium) Speaker: <u>Khozema Shipchandler</u>
12:00 PM - 1:00 PM	LUNCH (MDR - Croton Hall)
12:15 PM - 1:00 PM	Experience Lab Sessions - Demystifying Predix (Green House) Demystifying Predix - Rik Dryfoos Speaker: <u>Rik Dryfoos</u>
12:15 PM - 1:00 PM	Experience Lab Sessions - Internet of Things to the Edge (Lyceum)
1:15 PM - 2:45 PM	The Role of Talent and Culture in Developing Markets (Auditorium) Speaker: <u>Linda Boff</u>
2:45 PM - 3:15 PM	BREAK
3:15 PM - 5:00 PM	Sketching, Story Telling and Activating GCS Learnings
6:00 PM - 8:00 PM	DINNER (MDR - Croton Hall)

Tuesday, August 28, 2018

6:30 AM - 8:00 AM	BREAKFAST
7:45 AM - 8:00 AM	Daily Context Setting (Auditorium)
8:00 AM - 9:30 AM	Running a Global Research Platform (Auditorium) Speaker: <u>Vic Abate</u>

10:00 AM - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Scenario Planning in an Uncertain World (Auditorium) Speaker: Roch Parayre
12:00 PM - 1:15 PM	LUNCH
12:15 PM - 1:00 PM	Experience Lab Sessions - Demystifying Predix (Green House) Demystifying Predix - Rik Dryfoos Speaker: Rik Dryfoos
12:15 PM - 1:00 PM	Experience Lab Sessions - Internet of Things to the Edge (Lyceum)
1:15 PM - 2:45 PM	Operations Management and Machine Learning for Market Development (Auditorium) Srikanth Jagabathula - Associate Professor of Information, Ops & Management Sciences, NYU Speaker: Srikanth Jagabathula
2:45 PM - 3:15 PM	BREAK
3:15 PM - 4:15 PM	Experience Lab Sessions - Demystifying Predix (Green House) Demystifying Predix - Rik Dryfoos Speaker: Rik Dryfoos
3:15 PM - 4:15 PM	Experience Lab Sessions - Internet of Things to the Edge (Lyceum) Speaker: Justin John , Rogier Blom , Austars Schnore
4:30 PM - 5:30 PM	Experience Lab Sessions - Demystifying Predix (FORUM) Demystifying Predix - Rik Dryfoos Speaker: Rik Dryfoos
4:30 PM - 5:30 PM	Experience Lab Sessions - Internet of Things to the Edge (Lyceum) Speaker: Justin John , Rogier Blom , Austars Schnore
6:00 PM - 8:00 PM	DINNER (Village Plaza)

Wednesday, August 29, 2018

6:45 AM - 8:00 AM	BREAKFAST (MDR - Croton Hall)
8:00 AM - 8:30 AM	Daily Context Setting (Auditorium)
8:30 AM - 10:00 AM	Accelerating New Models of Innovation (Auditorium) Speaker: Sue Siegel
10:00 AM - 10:30 AM	BREAK
10:30 AM - 12:00 PM	The Neuroscience of Success (Auditorium)

	Speaker: Scott Halford
12:00 PM - 1:00 PM	LUNCH (MDR - Croton Hall)
1:15 PM - 2:45 PM	Strategies for Open Innovation and Cross-boundary Collaboration (Auditorium)
	Speaker: Natalia Levina
3:15 PM - 4:45 PM	Market Dynamics in the Energy Sector (Auditorium)
	Speaker: Russell Stokes
6:00 PM - 7:00 PM	GCS Reception (Village Plaza)
7:00 PM - 9:00 PM	GCS Celebration Dinner (MDR - Croton Hall)

Thursday, August 30, 2018

8:00 AM - 8:30 AM	Daily Context Setting (Auditorium)
8:30 AM - 10:00 AM	Strategy, Ethics and Entrepreneurship for Business & Community Development (Auditorium)
	Speaker: Greg Fairchild
10:00 AM - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Leading in Today's Environment (Auditorium)
	Speaker: Alex Dimitrief
1:00 PM - 2:00 PM	LUNCH
1:15 PM - 2:15 PM	Discussion with GE Chairman (Auditorium)
	Speaker: John Flannery
2:15 PM - 2:45 PM	Regional Group Photos w/ GE Chairman - John Flannery
3:30 PM - 6:30 PM	Optional - Woodbury Commons Outlet Shopping Excursion (Croton Hall)