

April 28, 2025

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

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

ATTENTION : **DIR. OLIVER O. LEONARDO**  
Head, 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 : **ATTY. JOHANNE DANIEL M. NEGRE**  
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. SUZY CLAIRE R. SELLEZA**  
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Attached is Aboitiz Power Corporation's (the "Company") SEC Form 17-C (Current Report) on the approval by the shareholders of the Company's amendment to its Articles of Incorporation. The report is 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:



**MA. CLARISSA S. OSTERIA**  
Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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( Company's Full Name )

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(Business Address: No. Street City / Town / Province )

MA. CLARISSE S. OSTERIA

Contact Person  
Contact Person

(02) 8 886-2848

Company Telephone Number

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Month Day  
Fiscal Year

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FORM TYPE

4<sup>th</sup> Monday of April

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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

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File Number

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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 28, 2025  
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  
Province, country or other jurisdiction  
of incorporation
6.   
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. (63-2) 8-886-2600  
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 |
|---|--|
| <u>Common Stock P1 Par Value</u>                            | <u>7,205,854,307</u>   |
| <u>Amount of Debt Outstanding (As of December 31, 2024)</u> | <u>P243,200,594,000.00</u>   |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

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:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria", is positioned above the printed name.

**MA. CLARISSE S. OSTERIA**

Corporate Secretary

Dated: April 28, 2025

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Amendment to Articles of Incorporation**

<b>Subject of the Disclosure</b>	Amendment to Article III of Aboitiz Power Corporation's (AboitizPower or the "Company") Articles of Incorporation.	
<b>Background/Description of the Disclosure</b>	Proposed amendment to the Articles of Incorporation to amend the Company's principal office address	
<b>Date of Approval by Board of Directors</b>	January 27, 2025	
<b>Date of Approval by Stockholders</b>	<b><u>April 28, 2025</u></b>	
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A	
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A	
<b>Date of Approval by Securities and Exchange Commission</b>	TBA	
<b>Date of Receipt of SEC approval</b>	TBA	
<b>Amendment(s)</b>		
<b>Article and Section Nos.</b>	<b>From</b>	<b>To</b>
Article III	"THIRD : That the place where the principal office of the corporation is to be established or located is at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines."	"THIRD : That the place where the principal office of the corporation is to be established or located is at <b><u>Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City, 1226 Metro Manila, Philippines.</u></b> "
<b>Rationale for the amendment(s)</b>	The proposed amendment is intended to reflect the change in the Company's principal office address.	
<b>The timetable for the effectivity of the amendment(s)</b>		
<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA	
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA	
<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>	None.	
<b>Other Relevant Information</b>	Please see attached.	