

July 4, 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 Securities and Exchange Commission's approval of the amendments to the Company's By Laws. This disclosure 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. CLARISSE S. OSTERIA**  
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 )

A Y A L A T R I A N G L E G A R D E N S T O W E R

2 , P A S E O D E R O X A S C O R . M A K A T I

A V E N U E , M A K A T I C I T Y 1 2 2 6

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 )

MA. CLARISSE S. OSTERIA

Contact Person  
Contact Person

(02) 8886-2600

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

1 7 - C

FORM TYPE

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

0 4 2 8

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. July 4, 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. Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati 1226  
Ave., Makati City, Metro Manila, Philippines  
Address of principal office Postal Code
8. (02) 8886-2600  
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 March 31, 2025)</u> | <u>P287,631,805,000.00</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:



**MA. CLARISSE S. OSTERIA**

Corporate Secretary

Dated: July 4, 2025

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Amendment to By-Laws**

Subject of the Disclosure		Amendment of Section 1, Article I of Aboitiz Power Corporation’s (AboitizPower or the “Company”) By-Laws
Background/Description of the Disclosure		Proposed amendment to Section 1, Article 1 to change the Company’s principal place of business to its future corporate headquarters in Makati City
Date of Approval by Board of Directors		March 25, 2025
Date of Approval by Stockholders		N/A
Other Relevant Regulatory Agency, if applicable		N/A
Date of Approval by Relevant Regulatory Agency, if applicable		N/A
Date of Approval by Securities and Exchange Commission		<u>June 30, 2025</u>
Date of Receipt of SEC approval		<u>July 4, 2025</u>
Amendment(s)		
Article and Section Nos.	From	To
Article I, Section 1	“SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held, if applicable, at the principal office of the Corporation at 32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and at a time to be announced by the Board of Directors on the day which is the 4 <sup>th</sup> MONDAY OF APRIL of each year; provided that if such day is a legal holiday, the annual meeting of the stockholders shall be held on the next succeeding business day. (As amended on May 15, 2007 and further amended by the Board of Directors on March 21, 2013 and the stockholders on May 20, 2013, and by the Board of Directors on March 8, 2018 pursuant to its authority delegated by the stockholders representing at least 2/3 of the issued and outstanding capital stock on May 18, 2009, and renewed on May 19, 2014)”	“SECTION 1. Annual Meeting - The annual meeting of the stockholders shall be held, if applicable, at the principal office of the Corporation at <u>Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, 1226 Metro Manila, Philippines</u> , or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and at a time to be announced by the Board of Directors on the day which is the 4 <sup>th</sup> MONDAY OF APRIL of each year; provided that if such day is a legal holiday, the annual meeting of the stockholders shall be held on the next succeeding business day. (As amended on May 15, 2007, further amended by the Board of Directors on March 21, 2013 and the stockholders on May 20, 2013, by the Board of Directors on March 8, 2018, <u>and further amended by the Board of Directors on March 25, 2025</u> , pursuant to its authority delegated by the stockholders representing at least 2/3 of the issued and outstanding capital stock on May 18, 2009, renewed on May 19, 2014, <u>and further renewed on May 18, 2015</u> )”
Rationale for the amendment(s)	The proposed amendment is intended to reflect the change in the Company’s principal office address.  The Company is relocating its headquarters to Makati City to conduct its business operations in a more accessible location to better serve stakeholders.	

**PSE Disclosure Form 4-4 – Amendments to By-Laws**

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

<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>	May 29, 2025
<b>Expected date of SEC approval of the Amended By-Laws</b>	<u><b>June 30, 2025</b></u>
<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>	<p>On May 18, 2009, the stockholders representing at least 2/3 of the issued and outstanding capital stock approved the delegated authority of the Board of Directors to amend or repeal the Company's By-Laws or adopt new By-Laws. The same delegated authority was renewed by an affirmative vote by the stockholders of the Company on May 19, 2014, and further renewed on May 18, 2015.</p> <p>By virtue of the delegated authority, the members of the Board of Directors of AboitizPower, in its regular Board meeting held today, March 25, 2025, approved the amendments to the Company's By-Laws.</p> <p><u><b>The disclosure is amended to reflect the receipt of the approval from the Securities and Exchange Commission and to include a copy of the approved amended By Laws.</b></u></p>