

Aboitiz Power Corporation NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1635, Metro Manila, Philippines

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, 28th Street, cor. 5th 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 29th 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 results of the Company's 2025 Annual Stockholders' Meeting, 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
			C. Registration Number
		3.E.	c. negistration number
A B O I T I Z	P O W E R	CORPORA	TION
	· · - ·		
	(Compan	y's Full Name)	
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		Street City / Town / Province)	
MA. CLARISSE S.	OSTERIA]	(02) 8 886-2848
Contact Per		Com	pany Telephone Number
Contact	Person		. , .
			4 th Monday of April
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Month Day		FORM TYPE	Month Day
Fiscal Year			Annual Meeting
		N/A	
	Secondary L	icense Type, if Applicable	
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SEC			N/A
Dept. Requiring this Doc	-	Amend	ed Articles Number/Section
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Total No. of Stockholders		Domestic	Foreign
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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 <u>C199800134</u>	3.	BIR TIN 200-6	52-460-000		
4.	ABOITIZ POWER CORPORATION					
	Exact name of registrant as specified in its charte	er		-		
5.	Philippines	6	5.			
	Province, country or other jurisdiction	l	ndustry Classificat	tion Code		
	of incorporation					
7.	32 [™] Street, Bonifacio Global City, Taguig City, M	etro M	anila, Philippines	1634		
	Address of principal office			Postal Code		
8.	(02) 8886-2800					
ο.	Registrant's telephone number, including area co	de				
9.	N.A.					
	Former name or former address, if changed since	e last re	port			
10.	Securities registered pursuant to Sections 4 and 8 of the RSA					
	Title of Each Class		Number of Share	es of Common Stock		
		Outs		unt of Debt Outstanding		
	Common Stock P1 Par Value			7,205,854,307		
	Amount of Debt Outstanding (As of December 3	31, 202	4)	P 243,200,594,000.00		
11.	Indicate the item numbers reported herein: 9					
	Item 9: Other Events					
	Please see the 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: April 28, 2025

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

ABOITIZ POWER CORPORATION'S DISCLOSURE

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the votes on various matters submitted for the approval of the Company's stockholders

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indianat Oromovahia	
Name of Person	Direct	Indirect	Nature of Indirect Ownership	
Sabin M. Aboitiz	5,667,406	16,835,679	 i) held by members of his immediate family; ii) held by corporations of which he is a controlling shareholder; and/or iii) held through a broker/PCD 	
Antonio A. Canova	100	0	N/A	
Danel C. Aboitiz	8,000,000	13,383,000	held through a broker/PCD	
Erramon I. Aboitiz	1	86,913,114	i) held by corporations of which he is a controlling shareholder; and/orii) held through a broker/PCD	
Izumi Kai	100	0	N/A	
Toshiro Kudama	100	0	N/A	
Eric Ramon O. Recto	1,000	0	N/A	
Cesar G. Romero	100	0	N/A	
Estela M. Perlas-Bernabe	1	3,000	held through a broker/PCD	

External auditor	SyCip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

- 1) Approval of the Minutes of the Previous Stockholders' Meeting held on April 22, 2024;
- 2) Approval of the 2024 Annual Report and Financial Statements;
- 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2025;
- 4) Election of Members of the Board of Directors (see above);
- 5) Amendment of the Articles of Incorporation to reflect the Change in the Company's Principal Office Address; and
- 6) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2024 up to April 28, 2025.