

January 30, 2018

**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.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MR. JOSE VALERIANO B. ZUÑO III**  
OIC – Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**  
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:



**M. JASMINE S. OPORTO**

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 )

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 )

**M. JASMINE S. OPORTO**

Contact Person

**02- 886-2729**

Company Telephone Number

Contact Person

1 2 3 1

Month Day  
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of

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

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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. January 30, 2018  
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. 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634  
Address of principal office Postal Code
8. (02) 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 |
|--|---|
| <u>Common Stock ₱1 Par Value</u>                             | <u>7,358,604,307</u>  |
| <u>Amount of Debt Outstanding (As of September 30, 2017)</u> | <u>₱222,237,327,000.00</u>  |

11. Indicate the item numbers reported herein: 4

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

In its Regular Board Meeting today, the members of the Board of Directors of Aboitiz Power Corporation (AboitizPower) approved the following changes in its officers:

1. Retirement of Dr. Donald L. Lane as Executive Director for Project Development and Execution of AboitizPower, effective May 1, 2018; and
2. Appointment of Mr. Chris B. Sangster as the new Executive Director for Project Development and Execution of AboitizPower following the retirement of Dr. Donald L. Lane, effective May 1, 2018.

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 black ink, appearing to read "M. Jasmine S. Oporto".

M. Jasmine S. Oporto  
Corporate Secretary

Dated: January 30, 2018

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

Subject of the Disclosure	:	<b>Retirement and Changes in Officers</b>
Background/Description of the Disclosure	:	<b>Retirement and Changes in Officers</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>DR. DONALD L. LANE</b>
Position/Designation	:	<b>Executive Director for Project Development and Execution</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>May 1, 2018</b>
Reason(s) for Resignation/Cessation	:	<b>Retirement</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>N/A</b>
Position/Designation	:	<b>N/A</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>N/A</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>CHRIS B. SANGSTER</b>
<i>Position/Designation</i>		
From	:	<b>Executive Director for Power Generation Group</b>
To	:	<b>Executive Director for Project Development and Execution</b>
Date of Approval (mm/dd/yyyy)	:	<b>January 30, 2018</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>May 1, 2018</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>109,936</b>
Indirect	:	<b>0</b>
Nature of Indirect Ownership	:	<b>N/A</b>
Other Relevant Information	:	<b>N/A</b>