



March 5, 2021

via electronic mail

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.

PSE Tower, 28th Street, cor. 5th Avenue
Bonifacio Global City, Taguig City

ATTENTION : **MS. JANET A. ENCARNACION**
Head, 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. MARIE ROSE M. MAGALLEN-LIRIO**
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:


MARLENE M. DE LA TORRE
Assistant 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)

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 8 886-2848

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 6

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. **March 5, 2021**
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. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 8 886-2800**
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 |
|--|---|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of September 30, 2020) | ₱232,747,382,000.00 |

11. Indicate the item numbers reported herein: 4

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

During its special meeting held today, the Board of Directors of Aboitiz Power Corporation (the "Company") approved the following changes in its officers.

1. Resignation of Ms. Marnie F. Mañalac as Data Privacy Officer and Vice President for Risk and Organizational Performance Management of the Company, effective March 5, 2021; and
2. Appointment of Ms. Arazeli L. Malapad as the new Data Compliance Officer and Vice President for Risk and Organizational Performance Management of AboitizPower following the resignation of Ms. Mañalac, effective March 5, 2021.

Ms. Malapad, 53 years old, Filipino, has extensive experience in the fields of: audit, management reporting, financial planning and budgeting, treasury cash management,

general accounting, and tax compliance. She previously served as the Company's Assistant Vice President – Divisional Operating Profit from 2016 to 2018.

Ms. Malapad has held various positions in the Aboitiz Group, namely: Vice President – Controller of Pilmico Foods Corporation and its subsidiaries from 2018 to 2020, Assistant Vice President – Controller of Hedcor, Inc. from 2010 to 2016, Assistant Vice President – Controller of Luzon Hydro Corporation (LHC) from 2009 to 2010, and Finance and Accounting Manager of LHC from 2005 to 2009.

Ms. Malapad obtained her Bachelor of Science in Commerce, Major in Accounting Bachelor from the Immaculate Conception College. She completed the Leadership Management and Development Program in the Ateneo de Manila University Graduate School of Business where she was accorded the Director's Award for Academic Excellence. Ms. Malapad is a Certified Public Accountant, Certified Internal Auditor, Certified Management Accountant, and holds a Lean Six Sigma Green Belt certification. She is not connected with any government agency or instrumentality. She is not a director of any publicly-listed company.

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:



MALENE M. DE LA TORRE
Assistant Corporate Secretary

Dated: March 5, 2021

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

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Changes in Officers
Resignation/Removal or Replacement		
Name of Person	:	MARNIE F. MAÑALAC
Position/Designation	:	Data Privacy Officer and Vice President for Risk and Organizational Performance Management
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	March 5, 2021
Reason(s) for Resignation/Cessation	:	Resignation for personal reasons
Election or Appointment		
Name of Person	:	ARAZELI L. MALAPAD
Position/Designation	:	Data Privacy Officer and Vice President for Risk and Organizational Performance Management
Date or Appointment/Election (mm/dd/yyyy)	:	March, 5, 2021
Effective Date of Appointment/Election(mm/dd/yyyy)	:	March, 5, 2021
<i>Shareholdings in the Listed Company</i>		
Direct	:	7,000
Indirect	:	1,000
Nature of Indirect Ownership	:	Held by members of her immediate family and through a broker/PCD.
Promotion or Change in Designation		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A