



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:

A handwritten signature in blue ink, appearing to read "Maylene M. de la Torre".

MAYLENE 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) 8886-2848

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) 8886-2800
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, 2020)</u> | <u>₱232,747,382,000.00</u> |

11. Indicate the item numbers reported herein: 9

Item 9: Other Matters

During its special meeting held on March 5, 2021, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the following:

- (1) The 2020 Audited Financial Statements of AboitizPower;
- (2) Designating March 23, 2021 as the record date for stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting (ASM) which will be held at 2:30 p.m (Philippine Time) on April 26, 2021. In light of the continuing COVID-19 global pandemic and government-imposed restrictions on mass gathering, the Company will once again conduct a non-physical annual stockholders' meeting (ASM). The ASM will be conducted through an online platform and can be accessed at the link provided in the Company's website at <https://abotizpower.com/2021asm> beginning March 23, 2021.

- (3) The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors;
- (4) The appointment of the following officers as members of the Proxy Validation Committee for the 2021 ASM:

Name	Designation
Ms. Ma. Consolacion C. Mercado	Compliance Officer
Ms. Myla M. Espineda	Vice President for Finance
Mr. Saturnino E. Nicanor, Jr.	Group Internal Audit Head

- (5) The appointment of SyCip Gorres Velayo & Co. as External Auditor for 2021, subject to the stockholders' approval at the Company's ASM on April 26, 2021;
- (6) The increase in the per diem of the Board and Board Committee Chairmen, as follows:

Type of Meeting	Chairman of the Board	
	From	To
Board Meeting	₱200,000.00	₱225,000.00

Type of Meeting	Chairman of the Committee	
	From	To
Committee Meeting (<i>except Audit Committee</i>)	₱130,000.00	₱150,000.00
Audit Committee	₱130,000.00	₱200,000.00

The increase in the per diem of the Board and Board Committee Chairmen will be presented for approval by the stockholders during the Annual Stockholders Meeting on April 26, 2021.

- (7) The creation of a Board Information Security and Cybersecurity Committee (the "Committee") and its charter. The Committee is created to assist the Board of Directors in providing strategic direction and ensuring the establishment of a system of governance (processes, policies, controls and management) for the Company and its strategic business units on matters relating to information security and cybersecurity.

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:


 Mailene M. de la Torre
 Assistant Corporate Secretary

Dated: March 5, 2021