



March 6, 2020

SECURITIES AND EXCHANGE COMMISSI Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307	ON
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 COR Market Regulatory Services Group 29 th Floor BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	Ρ.
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.

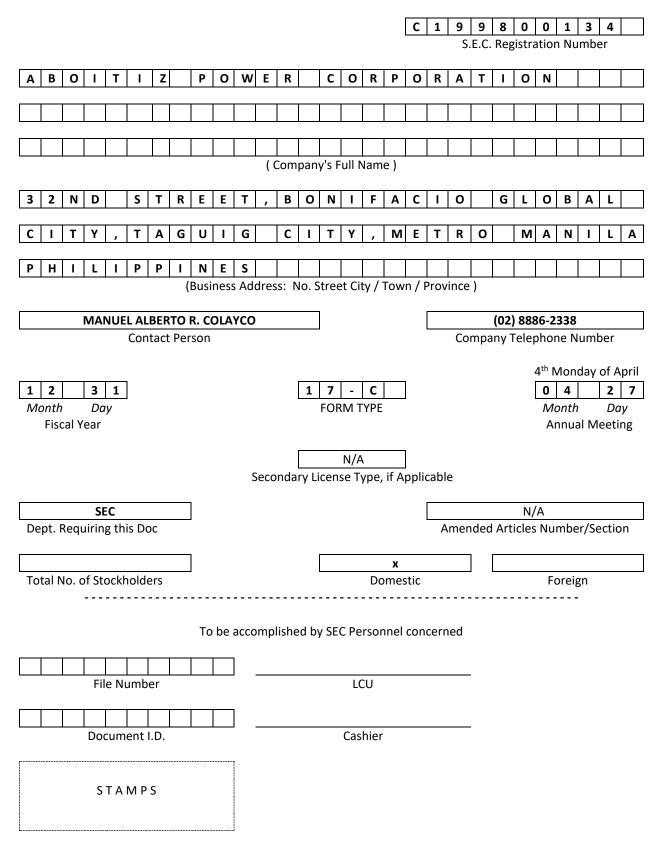
Thank you.

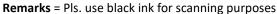
Very truly yours,

ABOITIZ POWER CORPORATION By:

MALENE M. DE LA TORRE Assistant Corporate Secretary

COVER SHEET





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 6, 2020					
	Date of Report (Date of earliest event report	ed)				
2.	SEC Identification Number C199800134	3.	BIR TIN <u>200-652</u>	2-460-000		
4.	ABOITIZ POWER CORPORATION					
	Exact name of registrant as specified in its ch	arter				
5.	Philippines	6				
	Province, country or other jurisdiction of incorporation	Ir	ndustry Classificatio	on Code		
7.	32 nd 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.	<u>N.A.</u>					
	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 P1 Par Value			7,358,604,307		
	Amount of Debt Outstanding (As of Septem	<u>ber 30, 201</u>	9)	P 232,070,550,000.00		
11	Indicate the item numbers reported bergins (-				

11. Indicate the item numbers reported herein: <u>9</u>

Item 9: Other Matters

During its special meeting on March 6, 2020, the Board of Directors of Aboitiz Power Corporation (AboitizPower) approved the following:

 Declaration of regular cash dividends in the amount of One Peso and Eighteen Centavos (P1.18) per share, taken out of the Company's unrestricted retained earnings as of December 31, 2019, to all stockholders of record as of the close of business hours on March 20, 2020, payable on April 3, 2020.

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:

11-00

Mailene M. de la Torre Assistant Corporate Secretary

Dated: March 6, 2020