



April 22, 2019

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

ATTENTION : **ATTY. JOSEPH B. EVANGELISTA**
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 "Manuel Alberto R. Colayco", written over a blue circular stamp or seal.

MANUEL ALBERTO R. COLAYCO
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
Contact Person

(02) 886-2338

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

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. **April 22, 2019**
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) 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 December 31, 2018) | ₱216,498,606,000.00 |
11. Indicate the item numbers reported herein: 4 & 9
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
Item 9: Other Events

Please see 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:



Manuel Alberto R. Colayco
Corporate Secretary

Dated: April 22, 2019

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting

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 2019 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 Indirect Ownership
	Direct	Indirect	
Mikel A. Aboitiz	1	21,381,059	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and iii) held through a broker/PCD.
Enrique M. Aboitiz	758	0	N/A
Erramon I. Aboitiz	1,300,001	83,776,414	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and iii) held through a broker/PCD.
Luis Miguel O. Aboitiz	11,167,081	2,500,000	held through a broker/PCD
Jaime Jose Y. Aboitiz	5,367,397	4,719,302	i) held by members of his immediate family; and ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD.
Danel C. Aboitiz	4,081,636	0	N/A
Carlos C. Ejercito	1,000	0	N/A
Romeo L. Bernardo	1,000	0	N/A
Eric Ramon O. Recto	1,000	0	N/A

External auditor	SyCip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
<ol style="list-style-type: none"> 1) Approval of the Minutes of the Previous Stockholders' Meeting held on May 21, 2018; 2) Approval of the 2018 Annual Report and Audited Financial Statements; 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2019; 4) Election of Members of the Board of Directors (see above); 5) Approval of the Increase in the Directors' Per Diem and Monthly Allowance; and 6) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers; and Management in 2018 up to April 22, 2019.