

April 26, 2021

via electronic mail SECURITIES AND EXCHANGE COMM Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307	ISSION
ATTENTION :	DIR. VICENTE GRACIANO P. FELIZMENIO JR. Markets and Securities Regulation Department
<i>via PSE EDGE</i> PHILIPPINE STOCK EXCHANGE, INC. PSE Tower, 28 th Street, cor. 5 th Avenu Bonifacio Global City, Taguig City	le
ATTENTION :	MS. JANET A. ENCARNACION Head, Disclosure Department
via electronic mail PHILIPPINE DEALING & EXCHANGE C Market Regulatory Services Group 29 th Floor BDO Equitable Tower 8751 Paseo de Roxas, Makati City 12	
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.

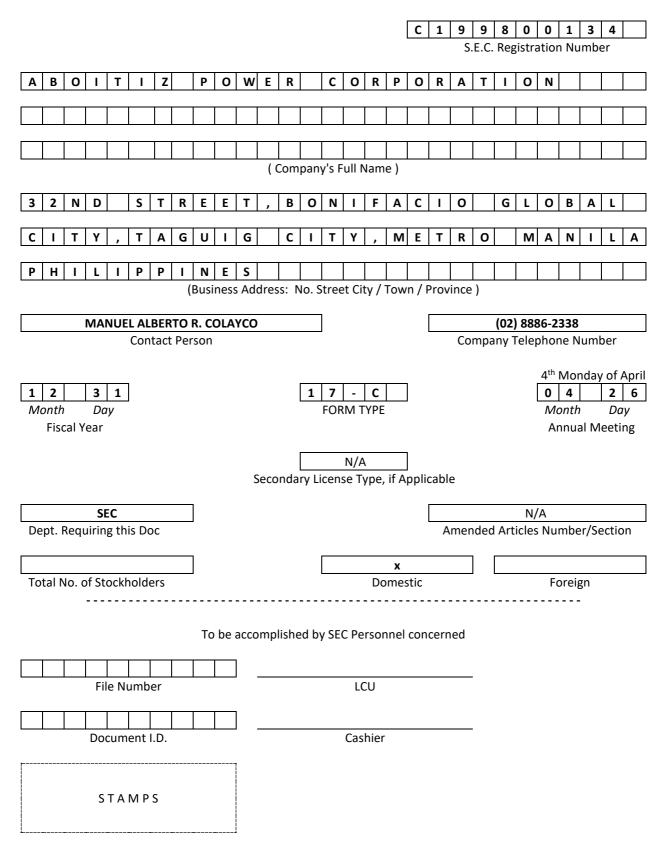
Thank you.

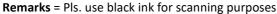
Very truly yours,

ABOITIZ POWER CORPORATION By:

MAILENE 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.	April 26, 2021					
	Date of Report (Date of earliest event report	ed)				
2.	SEC Identification Number C199800134	3.	BIR TIN 200-652	2-460-000		
4.	ABOITIZ POWER CORPORATION					
	Exact name of registrant as specified in its ch	narter				
5.	Philippines		6.			
5.	Province, country or other jurisdiction		Industry Classification	on Code		
	of incorporation		,			
7.	32 nd Street, Bonifacio Global City, Taguig Cit	ty, Metro	Manila, Philippines	1634		
	Address of principal office			Postal Code		
8.	(02) 8886-2800					
	Registrant's telephone number, including are	Registrant's telephone number, including area code				
9.	N/A					
	Former name or former address, if changed	since last i	report			
10.	Securities registered pursuant to Sections 4 and 8 of the RSA					
	Title of Each Class		Number of Shares	s of Common Stock		
		Out	standing and Amour	nt of Debt Outstanding		
	Common Stock P1 Par Value			7,358,604,307		
	Amount of Debt Outstanding (As of Decemb	<u>per 31, 202</u>	20)	₽228,327,722,000.00		
11.	Indicate the item numbers reported herein: <u>4 & 9</u>					
	Item 4: Resignation, Removal or Election of Item 9: Other Events	of Registra	ant's Directors or Off	ficers		

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:

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Mailene M. de la Torre Assistant Corporate Secretary

Dated: April 26, 2021

ABOITIZ POWER CORPORATION'S DISCLOSURE

Subject of the Disclosure

Results of the 2021 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

Shareholdings in the Listed Name of Person Company		Nature of Indirect Ownership	
	Direct	Indirect	
Sabin M. Aboitiz	5,667,406	15,280,079	 i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD.
Luis Miguel O. Aboitiz	11,167,081	21,238,323	held through a broker/PCD
Mikel A. Aboitiz	1	27,844,759	 i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD.
Emmanuel V. Rubio	89,130	78,000	held through a broker/PCD
Danel C. Aboitiz	4,081,636	459,160	held through a broker/PCD
Edwin R. Bautista	1,000	0	N/A
Raphael P.M. Lotilla	1,000	0	N/A
Carlos C. Ejercito	1,000	0	N/A
Eric Ramon O. Recto	1,000	0	N/A

External auditor

SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

- 1) Approval of the Minutes of the Previous Stockholders' Meeting held on April 27, 2020;
- 2) Approval of the 2020 Annual Report and Audited Financial Statements;
- 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2021;
- 4) Election of Members of the Board of Directors (see above);
- 5) Approval of the Increase in the Per Diem of the Chairman of the Board and Chairmen of the Committees, as follows:

Turno of Monting	Chairman of the Board		
Type of Meeting	From	То	
Board Meeting	₱200,000.00	₽225,000.00	

Type of Meeting	Chairman of the Committee		
	From	То	
Committee Meeting (except Audit Committee)	₱130,000.00	₱150,000.00	
Audit Committee	₱130,000.00	₽200,000.00	

6) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2020 up to April 26, 2021.