

August 26, 2021

via electronic mail SECURITIES AND EXCHANGE COMMISSIC Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307	DN
ATTENTION :	<b>DIR. VICENTE GRACIANO P. FELIZMENIO JR.</b> Markets and Securities Regulation Department
<i>via PSE EDGE</i> <b>PHILIPPINE STOCK EXCHANGE, INC.</b> PSE Tower, 28 <sup>th</sup> Street, cor. 5 <sup>th</sup> Avenue Bonifacio Global City, Taguig City	
ATTENTION :	MS. JANET A. ENCARNACION Head, Disclosure Department
via electronic mail <b>PHILIPPINE DEALING &amp; EXCHANGE CORP</b> Market Regulatory Services Group 29 <sup>th</sup> Floor BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	р.
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.

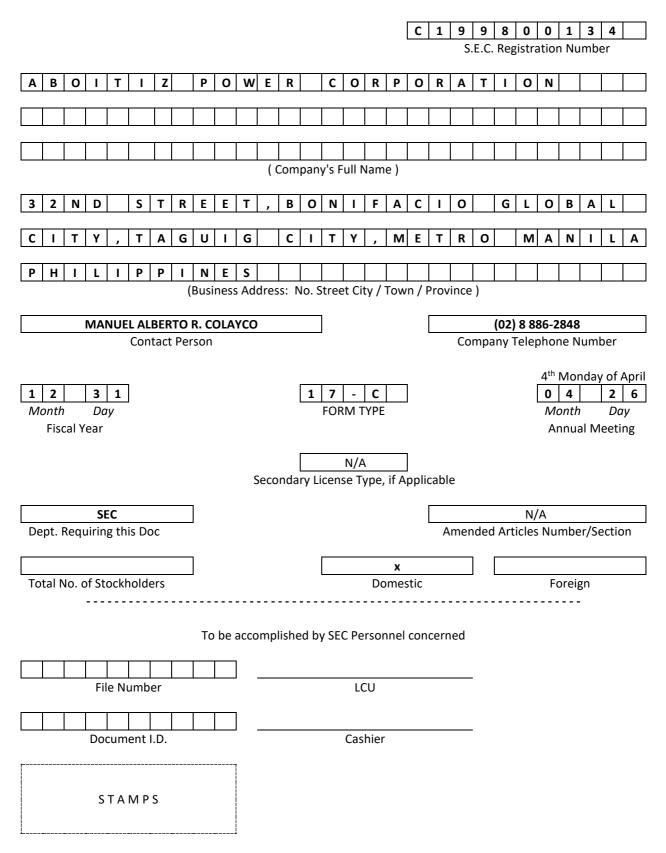
Very truly yours,

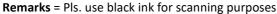
ABOITIZ POWER CORPORATION By:

MALENE M. DE LA TORRE Assistant Corporate Secretary

Aboitiz Power Corporation NAC Tower, 32nd St. Bonifacio Global City 1634 Taguig City, NCR

### 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

August 26, 2021			
Date of Report (Date of earliest event reported)			
SEC Identification Number C199800134	3.	BIR TIN <u>200-652</u>	-460-000
ABOITIZ POWER CORPORATION			
Exact name of registrant as specified in its charter			
Philippines		6.	
Province, country or other jurisdiction of incorporation	-	Industry Classificatio	n Code
32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Me	etro	Manila, Philippines	1634
Address of principal office			Postal Code
(02) 8 886-2800			
Registrant's telephone number, including area coo	le		
<u>N.A.</u>			
Former name or former address, if changed since	last i	report	
Securities registered pursuant to Sections 4 and 8	of th	ne RSA	
Title of Each Class		Number of Shares	of Common Stock
	Out	standing and Amoun	t of Debt Outstanding
Common Stock P1 Par Value			7,358,604,307
Amount of Debt Outstanding (As of June 30, 202			₽226,853,429,000.00
	Date of Report (Date of earliest event reported) SEC Identification Number C199800134 ABOITIZ POWER CORPORATION Exact name of registrant as specified in its charter Philippines Province, country or other jurisdiction of incorporation 32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Me Address of principal office (02) 8 886-2800 Registrant's telephone number, including area coor N.A. Former name or former address, if changed since Securities registered pursuant to Sections 4 and 8 Title of Each Class Common Stock P1 Par Value	Date of Report (Date of earliest event reported)   SEC Identification Number C199800134 3.   ABOITIZ POWER CORPORATION   Exact name of registrant as specified in its charter   Philippines   Province, country or other jurisdiction of incorporation   32nd Street, Bonifacio Global City, Taguig City, Metro   Address of principal office   (02) 8 886-2800   Registrant's telephone number, including area code   N.A.   Former name or former address, if changed since last of Securities registered pursuant to Sections 4 and 8 of the Title of Each Class   Out   Common Stock P1 Par Value	Date of Report (Date of earliest event reported)   SEC Identification Number C199800134 3. BIR TIN 200-652   ABOITIZ POWER CORPORATION Exact name of registrant as specified in its charter   Philippines 6.   Province, country or other jurisdiction of incorporation 6.   32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines   Address of principal office   (02) 8 886-2800   Registrant's telephone number, including area code   N.A.   Former name or former address, if changed since last report   Securities registered pursuant to Sections 4 and 8 of the RSA   Title of Each Class Number of Sharess Outstanding and Amount   Common Stock P1 Par Value

11. Indicate the item numbers reported herein: <u>4</u>

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

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

- 1. Resignation of Ms. Arazeli L. Malapad as Data Privacy Officer and Vice President for Risk and Organizational Performance Management of the Company, effective September 6, 2021; and
- 2. Appointment of Mr. Mark Louie L. Gomez as the new Data Privacy Officer and Assistant Vice President for Risk and Organizational Performance Management of AboitizPower following the resignation of Ms. Malapad, effective September 6, 2021.

Mr. Gomez, 40 years old, Filipino, has extensive background in legal and regulatory compliance, real estate laws, commercial negotiations, contracts management, and enterprise risk and business continuity management.

Prior to joining AboitizPower, Mr. Gomez has held various positions in the AboitizPower Group. He was previously Enterprise Risk Management Manager and, concurrently, Data Privacy Officer of Therma Luzon, Inc. from 2019 to 2021 and was promoted to Assistant Vice President - Enterprise Risk Management in January 2021. He also served as Compliance Manager of AP Renewables Inc. from 2015 to 2019.

Mr. Gomez earned his Bachelor of Arts in Political Science from the University of the Philippines - Diliman and his Bachelor of Laws degree from San Beda College of Law. He is also licensed to practice professional real estate service in the Philippines having pursued post-baccalaureate studies and earned a Graduate Diploma in Real Estate Management from the De La Salle – College of Saint Benilde. Mr. Gomez is also a certified Six Sigma Green Belt practitioner (TUV Rheinland), a certified Asset Management Professional (Institute of Asset Management), a certified Risk Management Professional (Pan-Asia Risk Management Association - Australia and New Zealand Institute of Insurance and Finance), and qualified to be certified Business Continuity Management Expert Implementer (Business Continuity Management Institute).

Mr. Gomez is a member of good standing with the Integrated Bar of the Philippines. He is not connected with any government agency or instrumentality. He 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:

MAILENE M. DE LA TORRE

Assistant Corporate Secretary

Dated: August 26, 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	:	ARAZELI L. MALAPAD		
Position/Designation	:	Data Privacy Officer and Vice President for Risk and Organizational Performance Management		
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	September 6, 2021		
Reason(s) for Resignation/Cessation	:	Resigned to pursue career opportunities outside the Aboitiz Group		
Election or Appointment				
Name of Person	:	MARK LOUIE L. GOMEZ		
Position/Designation	:	Data Privacy Officer and Assistant Vice President for Risk and Organizational Performance Management		
Date or Appointment/Election (mm/dd/yyyy)	:	August 26, 2021		
Effective Date of Appointment/Election(mm/dd/yyyy)	:	September 6, 2021		
Shareholdings in the Listed Company				
Direct		0		
Indirect	:	0		
Nature of Indirect Ownership		N/A		
Promotion or Change in Designation				
Name of Person		N/A		
Position/Designation				
From	:	N/A		
То	:	N/A		
Date of Approval (mm/dd/yyyy)	:	N/A		
Effective Date of Change(mm/dd/yyyy)	:	N/A		
Shareholdings in the Listed Company				
Direct	:	N/A		
Indirect	:	N/A		
Nature of Indirect Ownership	:	N/A		
Other Relevant Information		N/A		