

December 26, 2019

SECURITIES AND EXCHANGE COMMIS Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307	SSION
ATTENTION :	<b>DIR. VICENTE GRACIANO P. FELIZMENIO JR.</b> Markets and Securities Regulation Department
via PSE EDGE PHILIPPINE STOCK EXCHANGE, INC. PSE Tower, 28 <sup>th</sup> Street, cor. 5 <sup>th</sup> Avenue Bonifacio Global City, Taguig City	e
ATTENTION :	MS. JANET A. ENCARNACION Head, Disclosure Department
via electronic mail <b>PHILIPPINE DEALING &amp; EXCHANGE CO</b> Market Regulatory Services Group 29 <sup>th</sup> Floor BDO Equitable Tower 8751 Paseo de Roxas, Makati City 122	
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.

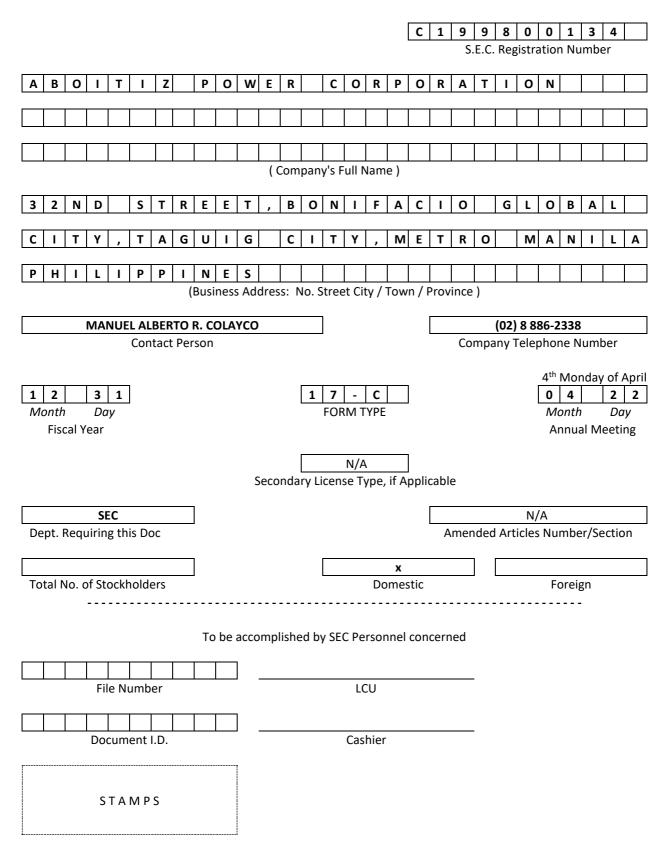
Thank you.

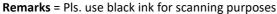
Very truly yours,

ABOITIZ POWER CORPORATION By:

MANUEL ALBERTO R. COLAYCO 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.	December 26, 2019				
	Date of Report (Date of earliest event reported)				
2.	SEC Identification Number <u>C199800134</u> 3.	BIR TIN <b>200-652-460-000</b>			
4.	ABOITIZ POWER CORPORATION				
	Exact name of registrant as specified in its charter				
5.	Philippines	6.			
	Province, country or other jurisdiction	Industry Classification Code			
	of incorporation				
7.	<u>32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro I</u>	Manila, Philippines <u>1634</u>			
	Address of principal office	Postal Code			
8.	(02) 8 886-2800				
-	Registrant's telephone number, including area code				
9.	N.A.				
	Former name or former address, if changed since last r	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 Outstan				
	Common Stock <del>P</del> 1 Par Value	7,358,604,307			
	Amount of Debt Outstanding (As of September 30, 20	<u>19)</u> <del>2</del> 32,070,550,000.00			
11.	Indicate the item numbers reported herein: <u>4</u>				
	Item 4: Resignation, Removal or Election of Registra	nt's Directors or Officers			

On January 1, 2020, the following changes in the Company's officers will take effect:

- 1. Retirement of Mr. Gabriel T. Mañalac as the Company's Senior Vice President and Group Treasurer; and
- 2. Appointment of Ms. Maria Veronica C. So as Group Treasurer.

Effective January 1, 2020, Ms. Maria Veronica C. So will be appointed Group Treasurer of Aboitiz Power Corporation (AboitizPower) and First Vice President – Group Treasurer of Aboitiz Equity Ventures, Inc. (AEV), a publicly listed company. She joined the Aboitiz Group as AEV's Vice President – Treasury Services in 2017 and was promoted to First Vice President - Deputy Group Treasurer under AEV's Treasury Services Group on April 1, 2019.

Prior to joining the Aboitiz Group, Ms. So held various treasury and finance positions at Globe Telecom from 2001 to 2017. Ms. So holds a Masters degree in Business Management from the Asian Institute of Management and a Bachelor of Science degree in Business Management from the Ateneo de Manila University. She is not connected with any government agency or instrumentality. She 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:

MANUEL ALBERTO R. COLAYCO Corporate Secretary

Dated: December 26, 2019

# 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	:	GABRIEL T. MAÑALAC	
Position/Designation		Senior Vice President and Group Treasurer	
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	January 1, 2020	
Reason(s) for Resignation/Cessation	:	Retirement	
Election or Appointment			
Name of Person	:	MARIA VERONICA C. SO	
Position/Designation	:	Group Treasurer	
Date or Appointment/Election (mm/dd/yyyy)	:	December 26, 2019	
Effective Date of Appointment/Election(mm/dd/yyyy)	:	January 1, 2020	
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	