

T (63-2) 8-886-2800

Aboitiz Power Corporation NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1635, Metro Manila, Philippines

January 27, 2025

| via electronic mail<br>SECURITIES AND EXCHANGE COMMISSION<br>Secretariat Building, PICC Complex,<br>Roxas Boulevard, Pasay City, 1307  |  |
|--|--|
| ATTENTION :  | <b>DIR. OLIVER O. LEONARDO</b><br>Head, Markets and Securities Regulation Department |
| <i>via PSE EDGE</i><br><b>PHILIPPINE STOCK EXCHANGE, INC.</b><br>PSE Tower, 28 <sup>th</sup> Street, cor. 5 <sup>th</sup> Avenue<br>Bonifacio Global City, Taguig City                           |  |
| ATTENTION :  | <b>ATTY. STEFANIE ANN B. GO</b><br>Officer-in-Charge, Disclosure Department          |
| via electronic mail<br><b>PHILIPPINE DEALING &amp; EXCHANGE CORP.</b><br>Market Regulatory Services Group<br>29 <sup>th</sup> Floor BDO Equitable Tower<br>8751 Paseo de Roxas, Makati City 1226 |  |
| ATTENTION :  | ATTY. SUZY CLAIRE R. SELLEZA<br>Head, Issuer Compliance and Disclosures Department   |

Gentlemen:

Attached is Aboitiz Power Corporation's (the "Company") SEC Form 17-C (Current Report) on the matters approved by Aboitiz Power Corporation in its January 27, 2025 regular Board meeting, 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.

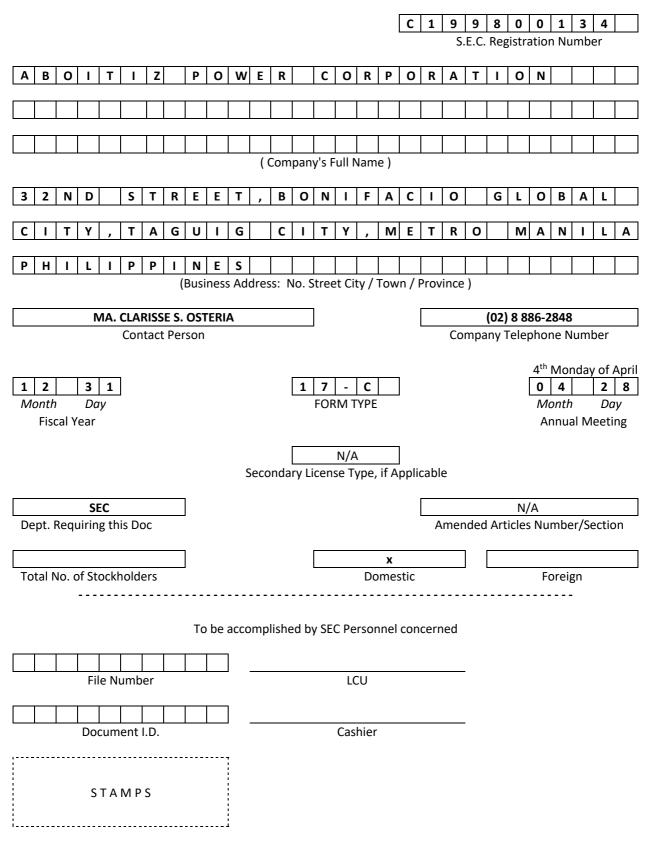
Very truly yours,

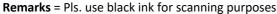
ABOITIZ POWER CORPORATION By:

mr. and a

MA. CLARISSE S. OSTERIA 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.  | January 27, 2025   | January 27, 2025  |                        |                                 |  |  |
|-----|--|---|------------------------|---------------------------------|--|--|
|     | Date of Report (Date of earliest event repor   | ted)  |                        |                                 |  |  |
| 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 c   | harter  |                        |                                 |  |  |
| 5.  | Philippines  | 6.  |                        |                                 |  |  |
|     | Province, country or other jurisdiction of incorporation   | In  | dustry Classificatio   | on Code                         |  |  |
| 7.  | 32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines <u>1634</u> |   |                        |                                 |  |  |
|     | Address of principal office  |   |                        | Postal Code                     |  |  |
| 8.  | <u>(02) 8 886-2800</u>   |   |                        |                                 |  |  |
|     | Registrant's telephone number, including ar  | rea code  |                        |                                 |  |  |
| 9.  | N.A.   |   |                        |                                 |  |  |
|     | Former name or former address, if changed  | since last rep  | ort                    |                                 |  |  |
| 10. | Securities registered pursuant to Sections 4 and 8 of the RSA                                      |   |                        |                                 |  |  |
|     | Title of Each Class  | of Each Class Number of Shares of Commo<br>Outstanding and Amount of Debt C |                        |                                 |  |  |
|     | Common Stock P1 Par Value  |   |                        | 7,205,854,307                   |  |  |
|     | Amount of Debt Outstanding (As of Septen   | nber 30, 2024   | )                      | <del>P</del> 240,111,729,000.00 |  |  |
|     |  |   |                        |                                 |  |  |

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

### Item 9: Other Events

During its regular meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the following matters:

- 1. The appointment of Mr. Antonio A Canova as Chairman of the Board Audit Committee (the "Committee") to replace Mr. Eric Ramon O. Recto, effective immediately. Mr. Recto will remain as a member of the Committee.
- The amendment of the Company's Articles of Incorporation to reflect the change in principal business address from 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines to Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, 1226 Metro Manila, Philippines. The amendment to AboitizPower's Articles of Incorporation will be presented for approval during the Annual Stockholders' Meeting on April 28, 2025.

Please see the attached annex for further information on the proposed amendments.

# 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:

Mr. and ma. CLARISSE S. OSTERIA

MA. CLARISSE S. OSTERIA Corporate Secretary

Dated: January 27, 2025

# ABOITIZ POWER CORPORATION DISCLOSURE Amendment to Articles of Incorporation

| Subject of the Disclosure  |   | Amendment of Article III of Aboitiz Power Corporation's (AboitizPower or the "Company") Articles of Incorporation                             |  |  |  |
|--|---|---|--|--|--|
| Background/Description of the<br>Disclosure  |   | Proposed Amendment to Article III of the AOI (Principal office address of the Company)  |  |  |  |
| Date of Approval by Board of<br>Directors  |   | January 27, 2025  |  |  |  |
| Date of Approval by Stockholders   |   | ТВА   |  |  |  |
| Other Relevant Regulatory Agency, if applicable  |   | N/A   |  |  |  |
| Date of Approval by Relevant<br>Regulatory Agency, if applicable   |   | N/A   |  |  |  |
| Date of Approval by Securities and<br>Exchange Commission  |   | ТВА   |  |  |  |
| Date of Receipt of SEC approval  |   | ТВА   |  |  |  |
| Amendment(s)   |   |   |  |  |  |
| Article and Section Nos.   |   | From  | То   |  |  |
| Article III  | principal<br>be estab<br>Street, Bc   | That the place where the office of the corporation is to lished or located is at 32nd onifacio Global City, Taguig City, anila, Philippines." | "THIRD : That the place where the<br>principal office of the corporation is to<br>be established or located is at <u>Ayala</u><br><u>Triangle Gardens Tower 2, Paseo de</u><br><u>Roxas cor. Makati Avenue, Makati City,</u><br><u>1226 Metro Manila, Philippines</u> ." |  |  |
| Rationale for the<br>amendment(s)  | The proposed amendment is intended to reflect the change in the Company's principal office address. |   |  |  |  |
| The timetable for the effectivity of the amendment(s)  |   |   |  |  |  |
| Expected date of filing<br>the amendments to the<br>Articles of Incorporation<br>with the SEC                        | ТВА   |   |  |  |  |
| Expected date of SEC<br>approval of the<br>Amended Articles of<br>Incorporation                                      | ТВА   |   |  |  |  |
| Effect(s) of the<br>amendment(s) to the<br>business, operations<br>and/or capital structure<br>of the Issuer, if any | None.   |   |  |  |  |
| Other Relevant<br>Information  | Please see  | e attached.   |  |  |  |