

January 27, 2025

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. OLIVER O. LEONARDO**  
Head, 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

ATTENTION : **ATTY. STEFANIE ANN B. GO**  
Officer-in-Charge, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**  
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:



**MA. CLARISSA S. OSTERIA**

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 )

MA. CLARISSA S. OSTERIA

Contact Person

(02) 8 886-2848

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4<sup>th</sup> Monday of April

0 4 2 8

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

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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**  
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**  
Province, country or other jurisdiction  
of incorporation
6.   
Industry Classification Code
7. **32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**  
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 report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class  | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b>Common Stock ₱1 Par Value</b>                             | <b>7,205,854,307</b>   |
| <b>Amount of Debt Outstanding (As of September 30, 2024)</b> | <b>₱240,111,729,000.00</b>   |
11. Indicate the item numbers reported herein: 9

**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.
2. 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:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria", written in a cursive style.

**MA. CLARISSA S. OSTERIA**

Corporate Secretary

Dated: January 27, 2025

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Amendment to Articles of Incorporation**

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