



February 23, 2023

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**
Markets and Securities Regulation Department

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street, cor. 5th Avenue
Bonifacio Global City, Taguig City

ATTENTION : **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.

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

ATTENTION : **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is SEC Form 17-C (Current Report) on the appointment of Aboitiz Power Corporation's Assistant Corporate Secretary, 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:

A handwritten signature in blue ink, appearing to read "Mailene M. de la Torre".

MAILENE M. DE LA TORRE
Assistant 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)

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 8 886-2848

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 4

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

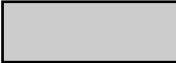
STAMPS

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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. **February 23, 2023**
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** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd 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 Outstanding and Amount of Debt Outstanding |
|--|---|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of September 30, 2022) | ₱230,507,598,000.00 |

11. Indicate the item numbers reported herein: 4

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

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

1. Resignation of Mr. Sammy Dave A. Santos as the Company's Assistant Corporate Secretary, effective February 23, 2023; and
2. Appointment of Ms. Ma. Clarisse S. Osteria as the new Assistant Corporate Secretary of AboitizPower, effective February 23, 2023.

Ms. Osteria is currently the Company's Assistant Vice President for Governance and Compliance.

Prior to joining the Company, Ms. Osteria was the Assistant Corporate Secretary of Robinsons Land Corporation (RLC) and Altus Property Ventures, Inc. (APVI), and Corporate Secretary of RL Fund Management, Inc. and RL Property Management, Inc.

She earned her Bachelor's degree in Journalism from the University of the Philippines Diliman and her Juris Doctor degree from University of the Philippines College of Law. She was admitted to the Philippine Bar in 2017. She is a member in good standing of the Integrated Bar of the Philippines.

Ms. Osteria is not connected in any other publicly-listed company. She is not connected with any government agency or instrumentality.

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: February 23, 2023

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	:	SANTOS, SAMMY DAVE A.
Position/Designation	:	Assistant Corporate Secretary
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	February 23, 2023
Reason(s) for Resignation/Cessation	:	Reorganization
Election or Appointment		
Name of Person	:	OSTERIA, MA. CLARISSE S.
Position/Designation	:	Assistant Corporate Secretary
Date or Appointment/Election (mm/dd/yyyy)	:	February 23, 2023
Effective Date of Appointment/Election(mm/dd/yyyy)	:	February 23, 2023
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	0
Nature of Indirect Ownership	:	N/A
Promotion or Change in Designation		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information		
None.		