



March 4, 2022

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

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

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**  
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 : **MS. JANET A. ENCARNACION**  
Head, 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. MARIE ROSE M. MAGALLEN-LIRIO**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

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

  
**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

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

0 4 2 5

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

Remarks = Pls. use black ink for scanning purposes



Mona is also among the founders and, until recently, was the President/CEO of UNAWA Asia, an inclusive regtech/legaltech startup formed as a collaboration among PJS Law, Amihan Global Strategies and Talino Venture Labs SG. She is also a professor at the Ateneo de Manila Law School and a member of the faculty at the Ateneo School of Government teaching courses under the Energy Transitions Programme. In April 2021, she completed the Senior Fellowship Programme at the National University of Singapore (NUS) Lee Kuan Yew School of Public Policy.

Mona holds a Master of Laws degree from the University of Michigan, and a Bachelor of Laws degree as well as a Bachelor of Arts (Major in Journalism) degree from the University of the Philippines. She is not a director of any other publicly-listed company, nor is she 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: March 4, 2022

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**

Subject of the Disclosure	:	<b>Changes in Officers</b>
Background/Description of the Disclosure	:	<b>Changes in Officers</b>
<b>Resignation/Removal or Replacement</b>		
Name of Person	:	<b>MA. CONSOLACION C. MERCADO</b>
Position/Designation	:	<b>Compliance Officer</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>April 1, 2022</b>
Reason(s) for Resignation/Cessation	:	<b>Reorganization of the Company’s Legal and Compliance team</b>
<b>Election or Appointment</b>		
Name of Person	:	<b>MONALISA C. DIMALANTA</b>
Position/Designation	:	<b>Compliance Officer</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>March 4, 2022</b>
Effective Date of Appointment/Election(mm/dd/yyyy)	:	<b>April 1, 2022</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>0</b>
Indirect	:	<b>1,300</b>
Nature of Indirect Ownership	:	<b>PCD Lodged/Under Brokers account</b>
<b>Promotion or Change in Designation</b>		
Name of Person	:	<b>N/A</b>
<i>Position/Designation</i>		
From	:	<b>N/A</b>
To	:	<b>N/A</b>
Date of Approval (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>N/A</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
Other Relevant Information	:	<b>N/A</b>