

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, 28th Street, cor. 5th 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 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 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:

MALENE M. DE LA TORRE Assistant Corporate Secretary

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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

March 4, 2022				
Date of Report (Date of earliest event reported)				
SEC Identification Number <u>C199800134</u>	3.		BIR TIN 200-65 2	2-460-000
ABOITIZ POWER CORPORATION				
Exact name of registrant as specified in its charte	r			•
Philippines				
Province, country or other jurisdiction of incorporation		Ind	ustry Classificati	on Code
32 nd Street, Bonifacio Global City, Taguig City, M	etro	Mar	nila, Philippines	1634
Address of principal office				Postal Code
(02) 8 886-2800				
Registrant's telephone number, including area co	de			
N.A.				
Former name or former address, if changed since	last	repo	ort	
Securities registered pursuant to Sections 4 and 8	of t	he R	SA	
Title of Each Class	Out	-		s of Common Stock nt of Debt Outstanding
Common Stock P1 Par Value				7,358,604,307
Amount of Debt Outstanding (As of September 3				P 213,904,836,000.00

11. Indicate the item numbers reported herein: 4

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

During its special meeting held today, the Board of Directors of Aboitiz Power Corporation (the "Company") approved the appointment of Ms. Monalisa C. Dimalanta to replace Ms. Ma. Consolacion C. Mercado as the Compliance Officer of AboitizPower, effective April 1, 2022.

Ms. Monalisa C. Dimalanta, 49, Filipino, previously served as Senior Partner in Puyat Jacinto & Santos (PJS Law), and was with the Firm for 20 years. She headed the Firm's Energy Practice until her appointment in March 2019 as Chairperson of the Philippine National Renewable Energy Board (NREB). Mona completed her two year-term as NREB Chair in March 2021 and, during such period, steered the performance of the Board in fulfilling its mandate under the Renewable Energy Act in reviewing and updating the Philippines' 20-year RE roadmap known as the National Renewable Energy Program (NREP) and firmed up the implementation of the other programs under the RE Act.

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	:	Changes in Officers					
Background/Description of the Disclosure	:	Changes in Officers					
Resignation/Removal or Replacement							
Name of Person	:	MA. CONSOLACION C. MERCADO					
Position/Designation	:	Compliance Officer					
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	April 1, 2022					
Reason(s) for Resignation/Cessation	:	Reorganization of the Company's Legal and Compliance team					
Election or Appointment							
Name of Person	:	MONALISA C. DIMALANTA					
Position/Designation	:	Compliance Officer					
Date or Appointment/Election (mm/dd/yyyy)	:	March 4, 2022					
Effective Date of Appointment/Election(mm/dd/yyyy)	:	April 1, 2022					
Shareholdings in the Listed Company	,						
Direct	:	0					
Indirect	:	1,300					
Nature of Indirect Ownership	:	PCD Lodged/Under Brokers account					
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					