

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

March 6, 2025

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

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

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

Head, 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 : ATTY, JOHANNE DANIEL M. NEGRE

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. SUZY CLAIRE R. SELLEZA

Head, Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the matters approved by the Board of Directors of Aboitiz Power Corporation during its special meeting today, March 6, 2025. The report is 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. CLARISSE 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 I	P O W E R	C O R P O R A	TION			
(Company's Full Name)						
3 2 N D S T R E	E E T , B O	N I F A C I O	G L O B A L			
C T Y , T A G U	J I G C I	T Y , M E T R				
	5 1 6 1 6 1	1 1 7 M 2 1 K	0			
	N E S					
(Business Address: No. Street City / Town / Province)						
MA. CLARISSE S. OS	(02) 8 886-2848					
Contact Perso Contact Pe		Co	ompany Telephone Number			
1 2 3 1 Month Day Fiscal Year		7 - C FORM TYPE N/A cense Type, if Applicable	4 th Monday of April 0 4 2 8 Month Day Annual Meeting			
	Secondary Li	cerise Type, ii Applicable				
SEC Dept. Requiring this Doc			N/A nded Articles Number/Section			
Dept. Requiring this Doc		Amer	nueu Articles Number/Section			
		х				
Total No. of Stockholders		Domestic	Foreign			
To be accomplished by SEC Personnel concerned						
File Number		LCU	-			
						
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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.	March 6, 2025					
	Date of Report (Date of earliest event reported)					
2.	SEC Identification Number <u>C199800134</u>	3.	BIR TIN 200-65 2	2-460-000		
4.	ABOITIZ POWER CORPORATION					
	Exact name of registrant as specified in its charte)r		1		
5.	Philippines Province, country or other jurisdiction		5. Lassificati	on Code		
	of incorporation					
7.	32 nd Street, Bonifacio Global City, Taguig City, M	etro M	anila, Philippines	1634		
	Address of principal office			Postal Code		
8.	(02) 8 886-2800					
	Registrant's telephone number, including area co	ode				
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	Outs	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding			
	Common Stock P1 Par Value			7,205,854,307		
	Amount of Debt Outstanding (As of September	30, 202	24)	P 240,111,729,000.00		
11.	Indicate the item numbers reported herein: 9					

Item 9: Other Events

During a special meeting held today, the Board of Directors of Aboitiz Power Corporation (the "Company") approved the following:

- 1. The 2024 Audited Financial Statements of the Company; and
- 2. The appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2025, subject to stockholders' approval during the Company's 2025 Annual Stockholders' Meeting.

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:

Ma. CLARISSE S. OSTERIA

Corporate Secretary

Dated: March 6, 2025