

March 9, 2023

via electronic mail SECURITIES AND EXCHANGE COMMISSIC SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City	DN
ATTENTION :	DIR. VICENTE GRACIANO P. FELIZMENIO JR. Markets and Securities Regulation Department
<i>via PSE EDGE</i> PHILIPPINE STOCK EXCHANGE, INC. PSE Tower, 28 th Street, cor. 5 th 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 29 th 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 amended SEC Form 17-C (Current Report) on the cash dividend declaration of Aboitiz Power Corporation, 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.

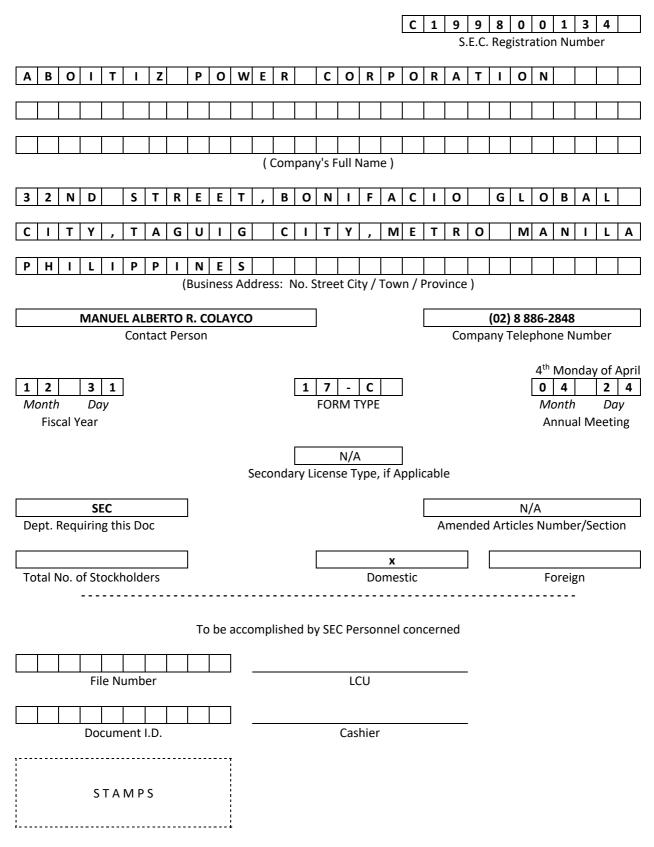
Very truly yours,

ABOITIZ POWER CORPORATION By:

Mr. ant.a

MA. CLARISSE S. OSTERIA Assistant Corporate Secretary

COVER SHEET





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 9, 2023					
	Date of Report (Date of earliest event repo	rted)				
2.	SEC Identification Number C199800134	3.	BIR TIN <u>200-652</u>	2-460-000		
4.	ABOITIZ POWER CORPORATION					
	Exact name of registrant as specified in its o	charter				
5.	Philippines	6.				
	Province, country or other jurisdiction of incorporation	In	dustry Classificatio	on Code		
7.	32 nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634					
	Address of principal office		<u> </u>	Postal Code		
8.	(02) 8 886-2800					
	Registrant's telephone number, including area code					
9.	<u>N.A.</u>					
	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		
		nt of Debt Outstanding				
	Common Stock P1 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: 9

Item 9: Other Events

During its special meeting held on March 3, 2023, the Board of Directors of Aboitiz Power Corporation ("AboitizPower" or the "Company") approved the declaration of regular cash dividends in the amount of **PESOS: ONE PESO AND 87/100 CENTAVOS (P1.87)** per share, to be paid from the Company's unrestricted retained earnings as of December 31, 2022.

All stockholders of record as of the close of business hours on March 17, 2023 shall be entitled to receive the foregoing cash dividend, which will be payable on March 30, 2023.

The dividend shall be paid by electronic transfer to the nominated bank accounts of stockholders who availed of the direct deposit facility. For stockholders who did not avail of the direct deposit facility, the dividend checks will be available for pick up during office hours beginning March 30, 2023 at the office of Stock Transfer Service, Inc. at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City. Stockholders may contact Mr. Vincent Mendoza or Mr. Michael Capoy at

(02) 5310-1351 or (02) 5307-5037 or via email at vgmendoza@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

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:

The and a

MA. CLARISSE S. OSTERIA Assistant Corporate Secretary

Dated: March 9, 2023