



March 21, 2024

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

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

ATTENTION : **DIR. OLIVER O. LEONARDO**
Markets and Securities Regulation Department

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

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

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 Disclosure Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the matters approved by Aboitiz Power Corporation's Board of Directors in its March 21, 2024 special Board meeting, 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 "Ma. Clarisse S. Osteria".

MA. CLARISSA S. OSTERIA

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 2

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

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 21, 2024**
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 | 7,205,854,307 |
| Amount of Debt Outstanding (As of December 31, 2023) | ₱237,145,075,000.00 |

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 (AboitizPower or the "Company") unanimously approved the appointment of Mr. Danel C. Aboitiz as President and Chief Executive Officer of the Company effective on July 1, 2024 and the retirement of Mr. Emmanuel V. Rubio from the Company, effective at the end of June 30, 2024.

Mr. Aboitiz, Filipino, 42 years old, is the Company's Director and Chief Commercial & Stakeholder Engagement Officer. He concurrently holds various directorships within the Aboitiz Group. In October 2023, Mr. Aboitiz was appointed as Private Sector Representative for Mindanao for the Inter-Agency Investment Promotion Coordination Committee of the Department of Trade and Industry. He also serves as a Director of the Philippine Electricity Market Corporation, Vice Chairman of the Philippine Independent Power Producers Association, and Vice Chair of the Energy Committee of the Management Association of the Philippines.

Mr. Aboitiz has served in various capacities throughout the Aboitiz Group and has been extensively involved in the various Business Units of AboitizPower. From 2016 to 2018, Mr. Aboitiz served as President and Chief Operating Officer of AboitizPower's Coal and Oil Business Units. He also handled key positions in AboitizPower's renewable power generation companies from 2010 to 2016, including the SN AboitizPower Group and AP Renewables Inc.

Mr. Aboitiz graduated with honors from the University of Edinburgh with an MA Degree in Philosophy and Politics.

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. CLARISSA S. OSTERIA

Assistant Corporate Secretary

Dated: March 21, 2024

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

Subject of the Disclosure	:	Retirement and Appointment of Officer
Background/Description of the Disclosure	:	Retirement and Appointment of Officer
Resignation/Removal or Replacement		
Name of Person	:	EMMANUEL V. RUBIO
Position/Designation	:	President and Chief Executive Officer
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	June 30, 2024
Reason(s) for Resignation/Cessation	:	Retirement
Election or Appointment		
Name of Person	:	N/A
Position/Designation	:	N/A
Date or Appointment/Election (mm/dd/yyyy)	:	N/A
Effective Date of Appointment/Election(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	-
Indirect	:	-
Nature of Indirect Ownership	:	N/A
Promotion or Change in Designation		
Name of Person	:	DANEL C. ABOITIZ
<i>Position/Designation</i>		
From	:	Chief Commercial and Stakeholder Engagement Officer
To	:	President and Chief Executive Officer
Date of Approval (mm/dd/yyyy)	:	March 21, 2024
Effective Date of Change(mm/dd/yyyy)	:	July 1, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	20,000,000
Indirect	:	1,000,000
Nature of Indirect Ownership	:	held through a broker/PCD
Other Relevant Information		
N/A		