



April 22, 2024

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

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

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

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**

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

*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. SUZY CLAIRE R. SELLEZA**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the results of Aboitiz Power Corporation's 2024 Annual Stockholders' 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

4<sup>th</sup> 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



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**

Assistant Corporate Secretary

Dated: April 22, 2024

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**ABOITIZ POWER CORPORATION'S DISCLOSURE**

<b>Subject of the Disclosure</b>
Results of the 2024 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Results of the votes on various matters submitted for the approval of the Company's stockholders

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Sabin M. Aboitiz	5,667,406	16,835,679	i) held by members of his immediate family; ii) held by corporations of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Erramon I. Aboitiz	1	86,897,214	i) held by corporations of which he is a controlling shareholder; and/or ii) held through a broker/PCD
Emmanuel V. Rubio	89,130	428,000	held through a broker/PCD
Danel C. Aboitiz	20,000,000	1,000,000	held through a broker/PCD
Edwin R. Bautista	1,000	0	N/A
Toshiro Kudama	100	0	N/A
Izumi Kai	100	0	N/A
Eric Ramon O. Recto	1,000	0	N/A
Cesar G. Romero	100	0	N/A

<b>External auditor</b>	SyCip Gorres Velayo & Co.
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<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
<ol style="list-style-type: none"> <li>1) Approval of the Minutes of the Previous Stockholders' Meeting held on April 24, 2023;</li> <li>2) Approval of the 2023 Annual Report and Audited Financial Statements;</li> <li>3) Appointment of SyCip Gorres Velayo &amp; Co. as the Company's External Auditor for 2024;</li> <li>4) Election of Members of the Board of Directors (see above);</li> <li>5) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2023 up to April 22, 2024.</li> </ol>