

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:

Ma. CLARISSE S. OSTERIA
Assistant Corporate Secretary

## **COVER SHEET**

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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.	April 22, 2024										
	Date of Report (Date of earliest event reported)										
2.	SEC Identification Number <u>C199800134</u>	3.	BIR TIN <b>200-652</b>	2-460-000							
4.	ABOITIZ POWER CORPORATION										
	Exact name of registrant as specified in its charte	r									
5.	Philippines		6.								
	Province, country or other jurisdiction	on Code									
	of incorporation										
7.	32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, N	letro	Manila, Philippines	1634							
	Address of principal office			Postal Code							
8.	(02) 8886-2800										
	Registrant's telephone number, including area code										
9.	N/A										
	Former name or former address, if changed since	e last	report								
10.	Securities registered pursuant to Sections 4 and	3 of t	he RSA								
	Title of Each Class		Number of Shares	of Common Stock							
		Ou	tstanding and Amour	nt of Debt Outstanding							
	Common Stock P1 Par Value			7,205,854,307							
	Amount of Debt Outstanding (As of December 3	31. 20	23)	<del>P</del> 237,145,075,000.00							
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11.	Indicate the item numbers reported herein: 4 & 9										
	Item 4: Resignation, Removal or Election of Re	gistr	ant's Directors or Off	icers							
	Item 9: Other Events										
	Please see attached										

# 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

# **Subject of the Disclosure**

Results of the 2024 Annual Stockholders' Meeting

# **Background/Description of the Disclosure**

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

	Shareholding	gs in the Listed	Nature of Indirect Ownership					
Name of Person	Com	pany						
	Direct	Indirect						
Sabin M. Aboitiz	5,667,406	16,835,679	<ul> <li>i) held by members of his immediate family;</li> <li>ii) held by corporations of which he is a controlling shareholder; and/or</li> <li>iii) held through a broker/PCD</li> </ul>					
Erramon I. Aboitiz	1	86,897,214	<ul><li>i) held by corporations of which he is a controlling shareholder; and/or</li><li>ii) held through a broker/PCD</li></ul>					
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					

External auditor	SyCip Gorres Velayo & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

- 1) Approval of the Minutes of the Previous Stockholders' Meeting held on April 24, 2023;
- 2) Approval of the 2023 Annual Report and Audited Financial Statements;
- 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2024;
- 4) Election of Members of the Board of Directors (see above);
- 5) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2023 up to April 22, 2024.