

April 24, 2023

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

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

DIR. VICENTE GRACIANO P. FELIZMENIO JR. **ATTENTION**

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 MS. ALEXANDRA D. TOM WONG

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. MARIE ROSE M. MAGALLEN-LIRIO

Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the results of Aboitiz Power Corporation's 2023 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

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Assistant Corporate Secretary

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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 24, 2023											
	Date of Report (Date of earliest event reported)											
2.	SEC Identification Number <u>C199800134</u>	3.	BIR TIN 200-652	2-460-000								
4.	ABOITIZ POWER CORPORATION											
	Exact name of registrant as specified in its charte	er :										
5.	Philippines		6.									
	Province, country or other jurisdiction	on Code										
	of incorporation		·									
7.	32 nd 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 8 of the RSA											
	Title of Each Class	of Common Stock										
		Ou	tstanding and Amour	nt of Debt Outstanding								
	Common Stock P1 Par Value			7,358,604,307								
	Amount of Debt Outstanding (As of December 3	31, 20	022)	₱248,396,589,000. 00								
11.												
	Indicate the item numbers reported herein: <u>4 & 9</u>											
	Item 4: Resignation, Removal or Election of Registrant's Directors or Officers 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

Bv:

Ma. CLARISSE S. OSTERIA

Assistant Corporate Secretary

Dated: April 24, 2023

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 2023 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						
			i) held by members of his immediate family;					
Sabin M. Aboitiz	5,667,406	16,835,679	ii) held by a corporation of which he is a controlling shareholder; and/or					
			i) held through a broker/PCD					
Luis Miguel O. Aboitiz	11,167,081	21,238,323	held through a broker/PCD					
Emmanuel V. Rubio	89,130	428,000	held through a broker/PCD					
Danel C. Aboitiz	9,000,000	4,504,100	held through a broker/PCD					
Edwin R. Bautista	1,000	0	N/A					
Toshiro Kudama	100	0	N/A					
Satoshi Yajima	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 25, 2022;
- 2) Approval of the 2022 Annual Report and Audited Financial Statements;
- 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2023;
- 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 2022 up to April 24, 2023.