

April 25, 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. PSE Tower, 28th Street, cor. 5th Avenue Bonifacio Global City, Taguig City

ATTENTION : MR. NORBERTO T. MORENO, JR. Officer-in-Charge, Disclosure Department

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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 Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the results of the 2024 Organizational Meeting of Aboitiz Power Corporation's Board of Directors, 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.

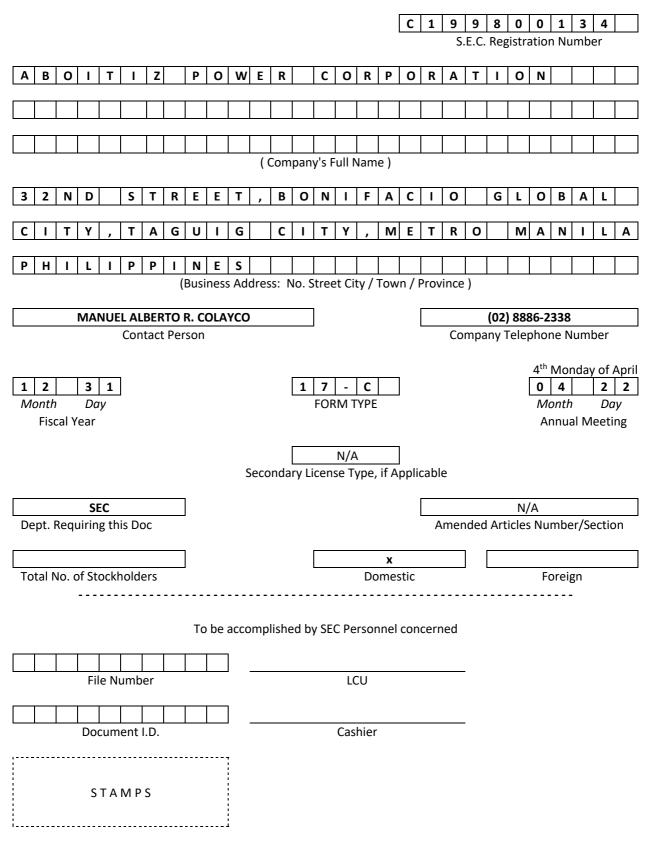
Very truly yours,

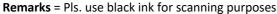
ABOITIZ POWER CORPORATION By:

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.	April 25, 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 Industry Classification Code					
	of incorporation					
7.	32 nd Street, Bonifacio Global City, Taguig City, Metro 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 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 Outstan					
	Common Stock P1 Par Value 7,205,854,307					
	Amount of Debt Outstanding (As of December 31, 2023) P 237,145,075,000.00					
11.	Indicate the item numbers reported herein: <u>4</u>					
	Item 4: Resignation, Removal or Election of Registrant's Directors or Officers					

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:

Mr. and ma. CLARISSE S. OSTERIA

MA. CLARISSE S. OSTERIA Assistant Corporate Secretary

Dated: April 25, 2024

ABOITIZ POWER CORPORATION'S DISCLOSURE

Subject of the DisclosureResults of the Organizational MeetingBackground/Description of the DisclosureResults of the Organizational Meeting of the Board of Directors

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

		Shareholdings in the		Nature of Indirect Ownership
Name of Person	Position/Designation	Listed Company		
		Direct	Indirect	
Sabin M. Aboitiz	Chairman of the Board	5,667,406	16,835,679	 i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Eric Ramon O. Recto	Vice Chairman of the Board	1,000	0	N/A
Emmanuel V. Rubio	President and Chief Executive Officer	89,130	428,000	held through a broker/PCD
Juan Alejandro A. Aboitiz	Senior Vice President/Chief Financial Officer/Corporate Information Officer	0	2,685,408	held through a broker/PCD
Manuel Alberto R. Colayco	Senior Vice President/Chief Legal Officer and Compliance Officer/Corporate Secretary	0	0	N/A
Maria Veronica C. So	Group Treasurer	0	0	N/A
Ma. Clarisse S. Osteria	Assistant Corporate Secretary	0	0	N/A
Mark Louie L. Gomez	Data Protection Officer and Vice President for Risk and Organizational Performance Management	0	0	N/A
Juan Pascual Cosare	Chief Audit Executive	0	300	held through a broker/PCD

List of Committees and Membership:

Name of Committees	Members	Position/Designation in Committee
Board Environmental, Social and Corporate Governance Committee	Cesar G. Romero	Chairman of the Committee
Board Environmental, Social and Corporate Governance Committee	Danel C. Aboitiz	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Sabin M. Aboitiz	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Izumi Kai	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Eric Ramon O. Recto	Member of the Committee
Board Environmental, Social and Corporate Governance Committee	Manuel Alberto R. Colayco	<i>Ex-Officio</i> Member
Board Environmental, Social and Corporate Governance Committee	Carlos Ramon C. Aboitiz	<i>Ex-Officio</i> Member

PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors

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

Name of Committees	Members	Position/Designation in Committee	
Board Audit Committee	Eric Ramon O. Recto	Chairman of the Committee	
Board Audit Committee	Cesar G. Romero	Member of the Committee	
Board Audit Committee	Erramon I. Aboitiz	Member of the Committee	
Board Audit Committee	Danel C. Aboitiz	Member of the Committee	
Board Audit Committee	Izumi Kai	Member of the Committee	
Board Risk and Reputation Management Committee	Eric Ramon O. Recto	Chairman of the Committee	
Board Risk and Reputation Management Committee	Danel C. Aboitiz	Member of the Committee	
Board Risk and Reputation Management Committee	Sabin M. Aboitiz	Member of the Committee	
Board Risk and Reputation Management Committee	Toshiro Kudama	Member of the Committee	
Board Risk and Reputation Management Committee	Cesar G. Romero	Member of the Committee	
Board Risk and Reputation Management Committee	Carlos Ramon C. Aboitiz	<i>Ex-Officio</i> Member	
Board Related Party Transaction Committee	Eric Ramon O. Recto	Chairman of the Committee	
Board Related Party Transaction Committee	Toshiro Kudama	Member of the Committee	
Board Related Party Transaction Committee	Cesar G. Romero	Member of the Committee	
Board Related Party Transaction Committee	Danel C. Aboitiz	Observer	
Board Executive Committee	Emmanuel V. Rubio	Chairman of the Committee	
Board Executive Committee	Sabin M. Aboitiz	Member of the Committee	
Board Executive Committee	Erramon I. Aboitiz	Member of the Committee	
Board Executive Committee	Danel C. Aboitiz	Member of the Committee	
Board Executive Committee	Toshiro Kudama	Member of the Committee	
Board Executive Committee	Juan Alejandro A. Aboitiz	<i>Ex-Officio</i> Member	
Board Executive Committee	Joseph Marc Anthony J. Lacson	<i>Ex-Officio</i> Member	
Board Cyber and Information Security Committee	Eric Ramon O. Recto	Chairman of the Committee	
Board Cyber and Information Security Committee	Cesar G. Romero	Member of the Committee	
Board Cyber and Information Security Committee	Sabin M. Aboitiz	Member of the Committee	
Board Cyber and Information Security Committee	Danel C. Aboitiz	<i>Ex-Officio</i> Member	
Board Cyber and Information Security Committee	Carlos Ramon C. Aboitiz	<i>Ex-Officio</i> Member	
Board Cyber and Information Security Committee	Izumi Kai	Observer	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board of Directors also appointed Mr. Eric Ramon O. Recto as the Lead Independent Director.

Other Relevant Information

Effective June 30, 2024, Mr. Emmanuel V. Rubio will retire as the Company's President/Chief Executive Officer. Mr. Danel C. Aboitiz was appointed to replace Mr. Rubio, effective July 1, 2024.