



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

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

*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 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:

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) 8886-2338

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:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria", with a stylized flourish at the end.

**MA. CLARISSE S. OSTERIA**

Assistant Corporate Secretary

Dated: April 25, 2024

**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**ABOITIZ POWER CORPORATION'S DISCLOSURE**

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting
<b>Background/Description of the Disclosure</b>
Results of the Organizational Meeting of the Board of Directors

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		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

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
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.