



June 25, 2024

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. OLIVER O. LEONARDO**  
Head, 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 matters approved by Aboitiz Power Corporation in its June 25, 2024 regular Board 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



He has more than 40 years of experience in finance, administration, operations, regulatory reporting, and Mergers & Acquisitions (M&A) transactions. Prior to joining the Aboitiz Group, he was the Chief Operating Officer and Chief Finance Officer of Chargepoint, Inc. from 2010 to 2018 where he was responsible for sales, customer support, operations, human resources, legal, information technology, real estate, accounting and administration. He also served as Chief Finance Officer of 3 Leaf Networks from 2007 to 2010, Vice President of Finance and Administration and Chief Financial Officer of Brocade Communications, a NASDAQ-listed company, from 2000 to 2006, and was Audit Partner at KPMG from 1996 to 2000.

Mr. Canova earned his Bachelor of Science Degree in Accounting from Santa Clara University, California, U.S.A.

He is not connected with any Philippine government agency or instrumentality. He is also not a director of any publicly-listed company in the Philippines.

2. Appointment of the following Directors as members of various Board Committees, effective July 1, 2024:

<b>Name</b>	<b>To Replace</b>	<b>Designation</b>	<b>Committee</b>
Mr. Antonio A. Canova	Mr. Danel C. Aboitiz	Member	Board Audit Committee
Mr. Danel C. Aboitiz	Mr. Emmanuel V. Rubio	Chairman	Board Executive Committee
Mr. Antonio A. Canova	Mr. Danel C. Aboitiz	Member	Board Executive Committee

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: June 25, 2024

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**

Subject of the Disclosure	:	<b>Change in Director</b>
Background/Description of the Disclosure	:	<b>Change in Director</b>
<b>Resignation/Removal or Replacement</b>		
Name of Person	:	<b>EMMANUEL V. RUBIO</b>
Position/Designation	:	<b>Director/President and Chief Operating Officer</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>June 30, 2024</b>
Reason(s) for Resignation/Cessation	:	<b>Retirement</b>
<b>Election or Appointment</b>		
Name of Person	:	<b>ANTONIO A. CANOVA</b>
Position/Designation	:	<b>Director</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>June 25, 2024</b>
Effective Date of Appointment/Election(mm/dd/yyyy)	:	<b>July 1, 2024</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>100</b>
Indirect	:	<b>0</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b>Promotion or Change in Designation</b>		
Name of Person	:	<b>N/A</b>
<i>Position/Designation</i>		
From	:	<b>N/A</b>
To	:	<b>N/A</b>
Date of Approval (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>N/A</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b>Other Relevant Information</b>		
N/A		