

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:

MA. CLARISSE S. OSTERIA
Assistant Corporate Secretary

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### **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.	June 25, 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 char	ter		•									
5.	Philippines		6.										
	Province, country or other jurisdiction		Industry Classification	on Code									
	of incorporation												
7.	32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634												
	Address of principal office			Postal Code									
8.	(02) 8 886-2800												
	Registrant's telephone number, including area	code											
9.	N.A.												
	Former name or former address, if changed sin	ce last	report										
10.	Securities registered pursuant to Sections 4 and	d 8 of tl	he RSA										
	Title of Each Class	Number of Shares of Common Stock tstanding and Amount of Debt Outstanding											
		Out	tstanding and Amour	nt of Debt Outstanding									
	Common Stock P1 Par Value			7,205, 854,307									
	Amount of Debt Outstanding (As of March 31,	2024)		P246,033,755,000.00									
11	Indicate the item numbers reported herein: A												

Indicate the item numbers reported herein:  $\underline{4}$ 

### Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

During its regular meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the following matters:

1. Resignation of Mr. Emmanuel V. Rubio as a member of the Board of Directors, effective June 30, 2024, and the appointment of Mr. Antonio A. Canova as his replacement, effective July 1, 2024;

Profile of Mr. Antonio Canova

Mr. Canova, 62 years old, American, currently serves as a Director of Aboitiz & Company, Inc. and Chairman of the Board of Directors of Aboitiz FeedAll Holdings, Inc., Pilmico Foods Corporation, and Pilmico Animal Nutrition Corporation.

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:

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

Mr. and la

Dated: June 25, 2024

## ABOITIZ POWER CORPORATION DISCLOSURE

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

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