



July 23, 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, 28th Street, cor. 5th 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
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 matters approved by Aboitiz Power Corporation in its July 23, 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

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

4th 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

Prior to joining the Company, Ms. Osteria was the Assistant Corporate Secretary of Robinsons Land Corporation (RLC) and Altus Property Ventures, Inc. (APVI), and Corporate Secretary of RL Fund Management, Inc. and RL Property Management, Inc.

She earned her Bachelor's degree in Journalism from the University of the Philippines Diliman and her Juris Doctor degree from University of the Philippines College of Law. She was admitted to the Philippine Bar in 2017. She is a member in good standing of the Integrated Bar of the Philippines.

Ms. Osteria is not connected with any other publicly-listed company. She is not connected with any government agency or instrumentality.

2. Resignation of Ms. Ma. Clarisse S. Osteria as the Company's Assistant Corporate Secretary and appointment of Ms. Frances Katrina C. Arsua as her replacement, effective July 23, 2024;

Profile of Ms. Frances Katrina C. Arsua

Ms. Arsua, 31 years old, Filipino, is currently the Corporate Governance and Legal Operations Manager of the Company since January 2023. She has been with the Aboitiz Group since 2014 and was previously Manager for Legal Business Administration of Aboitiz Equity Ventures Inc. from April to December 2022.

She has extensive experience in corporate housekeeping, corporate governance, and compliance for listed and non-listed Philippine companies. She also oversaw the compliance requirements of the Aboitiz Group's offshore entities operating in Singapore, Hong Kong, Vietnam, and The British Virgin Islands, to name a few.

Ms. Arsua holds a Bachelor of Arts degree, major in Political Science from the University of Santo Tomas and earned her Masters in Business Administration from the Ateneo de Manila Graduate School of Business. She is an Associate Member of the Institute of Corporate Directors.

She is not connected with any government agency or instrumentality. She is not a director of a publicly-listed company.

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. CLARISSA S. OSTERIA

Corporate Secretary

Dated: July 23, 2024

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

Subject of the Disclosure	:	Change in Officers
Background/Description of the Disclosure	:	Change in Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
<i>Election or Appointment</i>		
Name of Person	:	FRANCES KATRINA C. ARSUA
Position/Designation	:	Assistant Corporate Secretary
Date or Appointment/Election (mm/dd/yyyy)	:	July 23, 2024
Effective Date of Appointment/Election(mm/dd/yyyy)	:	July 23, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	100
Nature of Indirect Ownership	:	PCD-lodged shares
<i>Promotion or Change in Designation</i>		
Name of Person	:	MANUEL ALBERTO R. COLAYCO
<i>Position/Designation</i>		
From	:	Senior Vice President - Chief Legal and Compliance Officer/Corporate Secretary
To	:	Senior Vice President - Chief Legal and Compliance Officer
Date of Approval (mm/dd/yyyy)	:	July 23, 2024
Effective Date of Change(mm/dd/yyyy)	:	July 23, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	MA. CLARISSE S. OSTERIA
<i>Position/Designation</i>		
From	:	Assistant Corporate Secretary

PSE Disclosure Form 4-8 –Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)

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

To	:	Corporate Secretary
Date of Approval (mm/dd/yyyy)	:	July 23, 2024
Effective Date of Change(mm/dd/yyyy)	:	July 23, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
<i>Other Relevant Information</i>		
Mr. Colayco remains as the Company's Senior Vice President - Chief Legal and Compliance Officer.		