

T (63-2) 8-886-2800

Aboitiz Power Corporation NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1635, Metro Manila, Philippines

August 27, 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 |
| <i>via PSE EDGE</i> PHILIPPINE STOCK EXCHANGE, INC. PSE Tower, 28 th Street, cor. 5 th Avenue Bonifacio Global City, Taguig City | |
| ATTENTION : | ATTY. STEFANIE ANN B. GO Officer-in-Charge, Disclosure Department |
| via electronic mail PHILIPPINE DEALING & EXCHANGE CORP. Market Regulatory Services Group 29 th 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 August 27, 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.

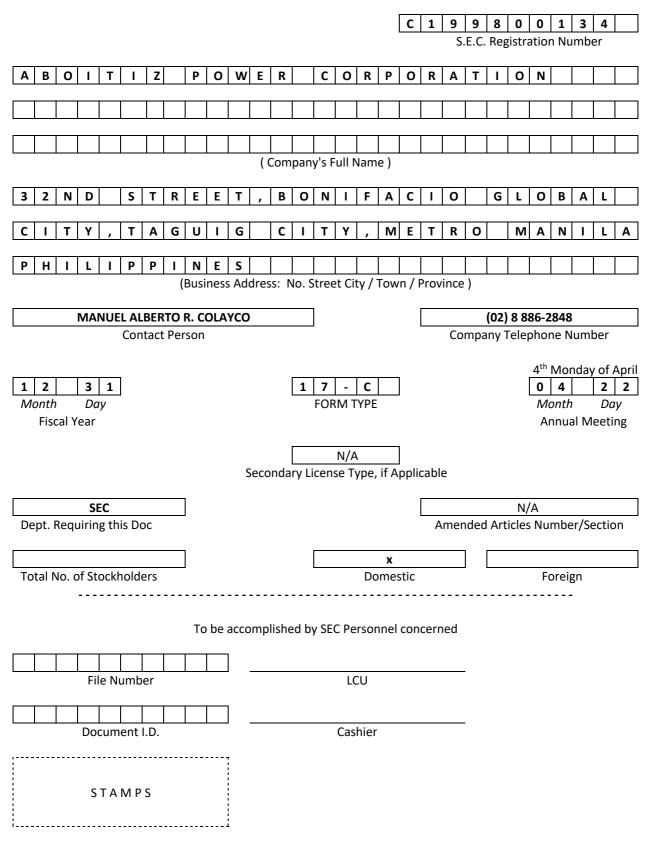
Very truly yours,

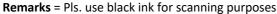
ABOITIZ POWER CORPORATION By:

Mr. ant.a

MA. CLARISSE S. OSTERIA 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. | <u>August 27, 2024</u> | August 27, 2024 | | | | |
|-----|--|-----------------|--|---------------------|--|--|
| | Date of Report (Date of earliest event reported | ed) | | | | |
| 2. | SEC Identification Number C199800134 | 3. | BIR TIN <u>200-652</u> | 2-460-000 | | |
| 4. | ABOITIZ POWER CORPORATION | | | | | |
| | Exact name of registrant as specified in its cha | arter | | | | |
| 5. | Philippines | | 6. | | | |
| | Province, country or other jurisdiction of incorporation | I | Industry Classificatio | on Code | | |
| 7. | 32 nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines <u>1634</u> | | | | | |
| | Address of principal office | | | Postal Code | | |
| 8. | (02) 8 886-2800 | | | | | |
| | Registrant's telephone number, including are | a code | | | | |
| 9. | <u>N.A.</u> | | | | | |
| | Former name or former address, if changed s | ince last re | eport | | | |
| 10. | Securities registered pursuant to Sections 4 and 8 of the RSA | | | | | |
| | Title of Each Class | Outs | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding | | | |
| | Common Stock P1 Par Value | | | 7,205, 854,307 | | |
| | Amount of Debt Outstanding (As of June 30, | 2024) | | ₽247,420,568,000.00 | | |
| | | | | | | |

11. Indicate the item numbers reported herein: <u>9</u>

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. Amendments to the Board Charter and Protocol of the Company to align internal processes with best practices in relation to the conduct of board meetings.
- Amendments to the Company's Board Environmental, Social, and Corporate Governance (ESCG) Committee Charter to clarify the Board ESCG Committee's role as the primary advisory and exploratory body that endorses to the Board of the Directors general strategies with respect to material, current, and emerging ESG and other similar matters that affect the Company.

Copies of the amended Charters and Protocol will be uploaded to the Company's website after all editorial comments from the Directors have been addressed.

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

Corporate Secretary

Dated: August 27, 2024