



September 18, 2023

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

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

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.**  
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 : **MS. ALEXANDRA D. TOM WONG**  
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. MARIE ROSE M. MAGALLEN-LIRIO**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached is Aboitiz Power Corporation's SEC Form 17-C (Current Report) 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 4

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

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. **September 18, 2023**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460-000**
4. **ABOITIZ POWER CORPORATION**  
Exact name of registrant as specified in its charter
5. **Philippines** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
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 since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class                                     | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| <b>Common Stock P1 Par Value</b>                        | <b>7,357,046,807</b>   |
| <b>Amount of Debt Outstanding (As of June 30, 2023)</b> | <b>₱247,619,598,000.00</b>   |
11. Indicate the item numbers reported herein: 9

**Item No. 9: Other Matters**

Aboitiz Power Corporation (AboitizPower or the "Company") purchased on September 15, 2023 a total of 1,557,500 of its own common shares. See attached for the breakdown of the number of shares and price per share.

The acquisition of these shares is pursuant to the authority approved by the Company's Board of Directors on August 29, 2023, to opportunistically acquire the Company's shares when market prices dictate and using the Company's excess cash.

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: September 18, 2023

**PSE Disclosure Form 9-1 – Share Buy-Back Transactions**

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

**ABOITIZ POWER CORPORATION DISCLOSURE  
Share Buy-Back Transactions**

Subject of the Disclosure	:	<b>Aboitiz Power Corporation's (AboitizPower) Share Buy-Back Transaction</b>	
Background/Description of the Disclosure	:	<b>AboitizPower purchased 1,557,500 of its own shares on September 15, 2023</b>	
<b>Type of Securities</b>			
Common	:	<b>1,557,500</b>	
Preferred	:	-	
Others	:	-	
<b>Details of Share Buy-Back Transaction(s)</b>			
<b>Date of Transaction</b>		<b>Number of Shares Purchased (Common Shares)</b>	<b>Price per Share</b>
September 15, 2023		1,557,500	₱31.60
<b>Effects on Number of Shares</b>			
		<b>Before</b>	<b>After</b>
Outstanding Shares	:	<b>7,358,604,307</b>	<b>7,357,046,807</b>
Treasury Shares	:	-	1,557,500
<b>Cumulative Number of Shares Purchased to Date</b> <i>From the date when the share buy-back program commenced.</i>			
	:	1,557,500	
<b>Total Amount Appropriated for the Buy-Back Program</b>			
	:	-	
<b>Total Amount of Shares Repurchased</b>			
	:	₱49,217,000.00	
<b>Other Relevant information</b>	:	The acquisition of these shares is pursuant to the authority approved by AboitizPower's Board of Directors on August 29, 2023, to opportunistically acquire the Company's shares when market prices dictate and using the Company's excess cash.	