

September 29, 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, 28th Street, cor. 5th 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 29th 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 the SEC Form 17-C (Current Report) on the matters approved by Aboitiz Power Corporation's Board of Directors in its September 29, 2023 special 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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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 29, 2023				
	Date of Report (Date of earliest event reported)				
2.	SEC Identification Number <u>C199800134</u>	3.	1	BIR TIN 200-652	2-460-000
4.	ABOITIZ POWER CORPORATION				
	Exact name of registrant as specified in its charte	r			
5.	Philippines	_	6.		
	Province, country or other jurisdiction		Indu	stry Classification	on Code
	of incorporation				
7.	32 nd Street, Bonifacio Global City, Taguig City, M	letro	. Mani	la Philinnines	1634
,,	Address of principal office		, iviaiii	ia, i imppines	Postal Code
8.	(02) 8 886-2800				
	Registrant's telephone number, including area co	ode			
9.	N.A.				
	Former name or former address, if changed since	e last	t repor	t	
			_		
10.	Securities registered pursuant to Sections 4 and 8	3 of	the RS/	A	
	Title of Each Class		Nι	umber of Shares	of Common Stock
		Οι	utstand	ding and Amour	nt of Debt Outstanding
	Common Stock P1 Par Value				7,234,747,428
	Amount of Debt Outstanding (As of June 30, 202	23)			₱247,619,598,000.00

11. Indicate the item numbers reported herein: <u>4</u>

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

In a special meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved that effective November 1, 2023, Mr. Juan Alejandro A. Aboitiz, its incumbent Senior Vice President for Commercial Operations Business Unit, will assume the role of Senior Vice President/Chief Financial Officer/Corporate Information Officer in the Company. Mr. Aboitiz will be replacing Ms. Liza Luv T. Montelibano, the Company's current Senior Vice President/Chief Financial Officer/Corporate Officer, who will assume the role of Chief Financial Officer of City Savings Bank.

Mr. Aboitiz, 38, Filipino, is currently the Company's Senior Vice President for Commercial Operations. He holds various directorships within the Aboitiz Group. He also served as a Director of Union Bank of the Philippines (UBP), a publicly-listed company, from 2018 to 2022.

Mr. Aboitiz was the First Vice President for Energy Trading & Sales of AboitizPower from July 2017 to January 2022; Assistant Vice President for Corporate Finance of the Aboitiz Group from January 2016 to June 2017; Regulatory Affairs Manager of the Company from July 2013 to June 2014; and the Department Head for Billing and Collection of Visayan Electric Company, Inc. from March 2012 to June 2013. He first joined the Aboitiz Group in April 2011 as a Management Trainee for the Strategy and Corporate Finance department of Aboitiz Equity Ventures Inc. (AEV). Prior to joining the Aboitiz Group, he served as Senior Associate for Transaction Advisory Services of SyCip Gorres Velayo and Co.

Mr. Aboitiz earned his Bachelor of Science Degree in Accounting from the Loyola Marymount University in Los Angeles, California, USA. He completed his Master of Business Administration from The Hong Kong University of Science and Technology, and completed the MBA International Exchange Program at the IESE Business School — University of Navarra in Barcelona, Spain.

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

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 29, 2023

ABOITIZ POWER CORPORATION DISCLOSURE

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

ubject of the Disclosure	:	Resignation and Appointment of Officer
Background/Description of the Disclosure	:	Resignation and Appointment of Officer
Resignation/Removal or Replacement		
Name of Person	:	LIZA LUV T. MONTELIBANO
Position/Designation	:	Senior Vice President/Chief Financial Officer/Corporate Officer
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	••	November 1, 2023
Reason(s) for Resignation/Cessation	:	Reorganization; transfer to City Savings Bank
Election or Appointment		
Name of Person	:	JUAN ALEJANDO A. ABOITIZ
Position/Designation	:	Senior Vice President/Chief Financial Officer/Corporate Officer
Date or Appointment/Election (mm/dd/yyyy)	:	September 29, 2023
Effective Date of Appointment/Election(mm/dd/yyyy)	:	November 1, 2023
Shareholdings in the Listed Company		
Direct	:	2,685,408
Indirect	:	0
Nature of Indirect Ownership	••	PCD Lodged Shares
Promotion or Change in Designation		
Name of Person	:	N/A
Position/Designation		
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