



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, 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 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:

A handwritten signature in blue ink, appearing to read "Ms. Clarisse S. Osteria".

**MA. CLARISSE 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.

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Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes



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. CLARISSA S. OSTERIA**

Assistant Corporate Secretary

Dated: September 29, 2023

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

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