



November 3, 2022

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 SEC Form 17-C (Current Report) on the appointment of Aboitiz Power Corporation's Internal Audit Head, 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 be "SDA", written over a light blue circular stamp.

SAMMY DAVE A. SANTOS

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

4th Monday of April

0 4 2 5

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. **November 3, 2022**
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. **32nd 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 Outstanding and Amount of Debt Outstanding |
|--|---|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding (As of September 30, 2022) | ₱230,507,598,000.00 |

11. Indicate the item numbers reported herein: 4

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 changes in its officers.

1. Retirement of Mr. Saturnino Nicanor, Jr. as the Company's Internal Audit Head effective November 3, 2022; and
2. Appointment of Mr. Juan Pascual C. Cosare as the new Internal Audit Head of AboitizPower following the retirement of Mr. Nicanor, effective November 3, 2022.

Mr. Cosare, 37, Filipino, is currently Assistant Vice President – Audit of AboitizPower. He held various positions in the Company namely: Internal Audit Supervisor from 2012 to 2016, Internal Audit Manager from 2016 to 2018, and Audit Operations Head/Senior Manager from 2019 to 2021.

Mr. Cosare previously served as Senior Auditor of Hedcor, Inc. and Audit Supervisor of ANFLO Management and Investment Corp.

Mr. Cosare holds a Bachelor of Science in Accountancy (Cum Laude) from the University of the Immaculate Conception. He is a Certified Public Accountant, Certified Internal Auditor, Certified Asset Management Assessor taken in Singapore, Information Security Management Systems (ISMS) Lead Auditor Candidate taken in Malaysia as well as an ISO 45001:2018 OSH Management Systems Lead Auditor Candidate. Mr. Cosare is not connected in any other publicly-listed company. He is not connected with any government agency or instrumentality.

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:



SAMMY DAVE A. SANTOS

Assistant Corporate Secretary

Dated: November 3, 2022

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

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Changes in Officers
Resignation/Removal or Replacement		
Name of Person	:	SATURNINO NICANOR, JR.
Position/Designation	:	Internal Audit Head
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	November 3, 2022
Reason(s) for Resignation/Cessation	:	Retirement
Election or Appointment		
Name of Person	:	JUAN PASCUAL C. COSARE
Position/Designation	:	Internal Audit Head
Date or Appointment/Election (mm/dd/yyyy)	:	November 3, 2022
Effective Date of Appointment/Election(mm/dd/yyyy)	:	November 3, 2022
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	300
Nature of Indirect Ownership	:	PCD Lodged Shares
Promotion or Change in Designation		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information		
None.		