

December 27, 2021

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. JANET A. ENCARNACION

Head, 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) of Aboitiz Power Corporation 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:

MAILENE M. DE LA TORRE Assistant Corporate Secretary

### **COVER SHEET**

																		С	1	9	9	8	0	0	1	3	4	
																		_	-		_	_	gistra	_		_		
																							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20.01				
Α	В	0	ı	Т	Ι	Z		Р	0	W	Ε	R		С	0	R	Р	0	R	Α	Т	ı	0	N				
					•		•			•			•	•			•				•	•	•					
											(	Com	pan	y's F	ull N	Nam	e )											
3	2	N	D		S	T	R	E	E	T	,	В	0	N	I	F	Α	С	I	0		G	L	0	В	Α	L	
С	ı	Т	Υ	,	Т	Α	G	U	ı	G		С	ı	Т	Υ	,	М	E	Т	R	0		М	Α	N	ı	L	Α
Р	н	_	L		Р	P	П	N	Ε	S																		
[ F ]	п	<u> </u>	_	'	F	<u> </u>	l				dre	22. V	lo s	tree	t Cit	tv / ·	Tow	n / [	Prov	ince	)			<u> </u>	<u> </u>			
(Business Address: No. Street City / Town / Province )																												
	MANUEL ALBERTO R. COLAYCO											(02) 8 886-2848  Company Telephone Number																
					Con	tact	: Per	son												Со	mpa	iny T	Геlе <sub>l</sub>	ohoi	ne N	uml	oer	
																								ath	N 4			۱: ۸
1	<u>.                                    </u>		3	1	1								1	-	1	_		l							4	naay	2	April
Mor	2 2+h		Do	1	İ								1	<b>7</b>	- NA T	C								0		)		6
		al Y		· y										FORM TYPE Month Day  Annual Meeting														
Fiscal Year																						Α.	ma	21 IVI	ccti	116		
									N/A																			
										5	Seco	nda	ry Li	icen			if A	ppli	cabl	e								
	SEC																					N/A						
Dept. Requiring this Doc								J			Amend									nded	led Articles Number/Section							
- Sp and so																												
																	X											
Tota	Total No. of Stockholders										Domestic											Foreign						
To be accomplished by SEC Personnel concerned																												
	- 1			ı				1	1	1																		
					Щ																							
			FI	ie N	umb	er									LC	CU												
									l	1																		
Document I.D.											Cashier																	
Document I.D.													cas	mei														
CTAMPC																												
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.	<u>December 27, 2021</u>												
	Date of Report (Date of earliest event reported)												
2.	SEC Identification Number <u>C199800134</u>	3.	BIR TIN <b>200-6</b>	52-460-000									
4.	ABOITIZ POWER CORPORATION												
	Exact name of registrant as specified in its chart	er		_									
5.	Philippines	6											
	Province, country or other jurisdiction	ndustry Classifica	 tion Code										
	of incorporation		,										
7.	32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, I	Metro M	anila, Philippines	s <u>1634</u>									
	Address of principal office			Postal Code									
8.	(02) 8 886-2800												
	Registrant's telephone number, including area of	code											
9.	N.A.												
	Former name or former address, if changed sind	ce last re	port										
10.	Securities registered pursuant to Sections 4 and 8 of the RSA												
	Title of Each Class		Number of Shar	es of Common Stock									
		Outst	anding and Amo	unt of Debt Outstanding									
	Common Stock P1 Par Value			7,358,604,307									
	Amount of Debt Outstanding (As of September	r 30, 202	1)	<del>\$</del> 226,853,429,000.00									
11.	Indicate the item numbers reported herein: <u>4</u>												
	Item 4: Resignation, Removal or Election of Registrant's Directors or Officers												
	Please see attached.												

## 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:

MAILENE M. DE LA TORRE Assistant Corporate Secretary

Dated: December 27, 2021

#### **ABOITIZ POWER CORPORATION DISCLOSURE**

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

Subject of the Disclosure	:	Retirement of Officer
Background/Description of the Disclosure	:	Retirement of Officer
Resignation/Removal or Replacement		
Name of Person	:	JAIME JOSE Y. ABOITIZ
Position/Designation	:	Executive Vice President and Chief Operating Officer
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	January 1, 2022
Reason(s) for Resignation/Cessation	:	Retirement
Election or Appointment		
Name of Person	:	N/A
Position/Designation	:	N/A
Date or Appointment/Election (mm/dd/yyyy)	:	N/A
Effective Date of Appointment/Election(mm/dd/yyyy)	:	N/A
Shareholdings in the Listed Company		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
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
Nature of Indirect Ownership	:	N/A
Other Relevant Information		N/A