

**March 10, 2015**

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills,  
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.,**  
Director, Markets and Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**  
Head, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**  
Head - Issuer Compliance and Disclosures  
Department

Gentlemen:

We submit for your files the SEC Form 17-C (Current Report) of Aboitiz Power Corporation.

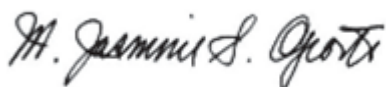
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By



**M. JASMINE S. OPORTO**

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 )

**M. JASMINE S. OPORTO**  
Contact Person

**02- 886-2800**  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

**Current Report**  
1 7 - C  
FORM TYPE

3rd Monday of  
May  
0 5 1 8  
Month Day  
Annual

N/A  
Secondary License Type, if Applicable

**SEC**  
Dept. Requiring this Doc

N/A  
Amended Articles

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



2<sup>nd</sup> Floor, Intercontinental Manila, 1 Ayala Avenue, Makati City, 1226, Metro Manila, Philippines.

- (3) Increase of the Directors' monthly allowance to be presented for approval by the stockholders during the Annual Stockholders Meeting on May 18, 2015 as follows:

	Current Monthly Allowance	Proposed Monthly Allowance
Chairman of the Board	₱150,000.00	₱180,000.00
Members of the Board	₱100,000.00	₱120,000.00

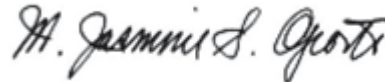
- (4) Renewal of the delegated authority to the Board of Directors to amend or repeal the Company's By Laws or adopt new By Laws.

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



**M. JASMINE S. OPORTO**

Corporate Secretary

Date: March 10, 2015