



May 18, 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

A handwritten signature in black ink, appearing to read 'M. Jasmine S. Oporto', is written in a cursive style.

**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- 886-2729

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May  
0 5 1 8

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. May 18, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number C199800134 3. BIR TIN 200-652-460
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. 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634  
Address of principal office Postal Code
8. (02) 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 |
|--|---|
| <u>Common Stock ₱1 Par Value</u>                         | <u>7,358,604,307</u>  |
| <u>Amount of Debt Outstanding (As of March 31, 2015)</u> | <u>₱97,871,388,000.00</u>   |
11. Indicate the item numbers reported herein: 4 & 9

**Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9: Other Events**

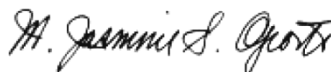
Please see attached.

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



**M. JASMINE S. OPORTO**

Corporate Secretary

Dated: May 18, 2015

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<i>Results of the Disclosure</i>		:	Results of the Annual Stockholders' Meeting
<i>Background/Description of the Disclosure</i>		:	N/A
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique M. Aboitiz	758	750,000	N/A
Jon Ramon Aboitiz	33,001	13,176,320	N/A
Erramon I. Aboitiz	1,300,001	49,979,295	N/A
Antonio R. Moraza	1	20,432,299	N/A
Mikel A. Aboitiz	1	13,283,959	N/A
Jaime Jose Y. Aboitiz	5,367,397	2,264,254	N/A
Carlos C. Ejercito	1,000	0	N/A
Romeo L. Bernardo	1,000	0	N/A
Alfonso A. Uy	1,000	0	N/A
External Auditor		:	See item 3 below
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders		:	<ol style="list-style-type: none"> <li>1) Approval of the Minutes of the Previous Stockholders' Meeting held on May 19, 2014</li> <li>2) Approval of the 2014 Annual Report and Financial Statements</li> <li>3) Delegation of the Authority to Appoint the Company's External Auditor for 2015 to the Board of Directors</li> <li>4) Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2014 up to May 18, 2015</li> <li>5) Approval of the Increase of Directors' Monthly Allowance from Php100,000 to Php120,000 for members of the Board and from Php150,000 to Php180,000 for the Chairman of the Board</li> <li>6) (6) Renewal of Delegated Authority to the Board of Directors to Amend or Repeal the Company's By-Laws or Adopt New By-Laws</li> </ol>
Other Relevant Information		:	N/A