

March 8, 2018

**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 : **MR. JOSE VALERIANO B. ZUÑO III**  
OIC – Head, Disclosure Department

*via electronic mail*

**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. ERIKA GRACE C. ALULOD**  
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:



**MANUEL ALBERTO R. COLAYCO**  
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- 886-2338

Company Telephone Number

Contact Person

3rd Monday of May

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

0 5 2 1

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. **March 8, 2018**  
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. **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 |
|--|---|
| <b>Common Stock ₱1 Par Value</b>                             | <b>7,358,604,307</b>  |
| <b>Amount of Debt Outstanding (As of September 30, 2017)</b> | <b>₱222,237,327,000.00</b>  |
11. Indicate the item numbers reported herein: 9
- Item 9: Other Matters**
- 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:



Manuel Alberto R. Colayco  
Corporate Secretary

Dated: March 8, 2018

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Amendment to By-Laws**

<b>Subject of the Disclosure</b>	Amendment to Section 1 Article I of the Aboitiz Power Corporation (AboitizPower) By-Laws.	
<b>Background/Description of the Disclosure</b>	To move AboitizPower’s Annual Stockholders’ Meeting from the 3 <sup>rd</sup> Monday of May of every year to the 4 <sup>th</sup> Monday of April of every year, and to clarify that the venue of the Annual Stockholders Meeting may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code and the delegated power of the Board of Directors.	
<b>Date of Approval by Board of Directors</b>	March 8, 2018	
<b>Date of Approval by Stockholders</b>	N/A	
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A	
<b>Date of Approval by Securities and Exchange Commission</b>	TBA	
<b>Date of Receipt of SEC approval</b>	TBA	
<b>Amendment(s)</b>		
<b>Article and Section Nos.</b>	<b>From</b>	<b>To</b>
Article I Section 1	SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held at the principal office of the Corporation at 32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines at a time to be announced by the Board of Directors every 3 <sup>rd</sup> MONDAY OF MAY of each year, and if such day is a legal holiday, in which case, it shall be held on the next business day of the following.	SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held, <b><u>if practicable</u></b> , at the principal office of the Corporation at 32 <sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, <b><u>or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and</u></b> at a time to be announced by the Board of Directors <b><u>on the day which is the 4th MONDAY OF APRIL</u></b> of each year; <b><u>provided that</u></b> if such day is a legal holiday, <b><u>the annual meeting of the stockholders</u></b> shall be held on the next <b><u>succeeding</u></b> business day.

<b>Rationale for the amendment(s)</b>	This amendment will ensure that the Company's financial reports and information statements will be published during the first quarter following the end of the previous fiscal year, which is in accordance with best corporate governance practices.
<b>The timetable for the effectivity of the amendment(s)</b>	
<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA
<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>	None
<b>Other Relevant Information</b>	<p>On May 18, 2009, the stockholders representing at least 2/3 of the issued and outstanding capital stock approved the delegated authority of the Board of Directors to amend or repeal the Company's By-Laws or adopt new By-Laws. The same delegated authority was renewed by an affirmative vote by stockholders representing 98.77% of the issued and outstanding capital stock of the Company at the 2014 ASM.</p> <p>By virtue of the delegated authority, the members of the Board of Directors of AboitizPower, in its Special Board Meeting today, March 8, 2018, approved the amendment of the Company's By-laws to change the Company's ASM date from the third Monday of May of every year to the fourth Monday of April of every year, and to clarify that the venue of the ASM may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code.</p>