



April 22, 2019

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. JANET A. ENCARNACION**
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 : **ATTY. JOSEPH B. EVANGELISTA**
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:

A handwritten signature in blue ink, appearing to read "Manuel Alberto R. Colayco", written over a horizontal line.

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
Contact Person

(02) 886-2338

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

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. April 22, 2019
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
Province, country or other jurisdiction
of incorporation
6. 
Industry Classification Code

7. 32nd 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 December 31, 2018)</u>	<u>₱216,498,606,000.00</u>

11. Indicate the item numbers reported herein: 4

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:



Manuel Alberto R. Colayco
Corporate Secretary

Dated: April 22, 2019

PSE Disclosure Form 4-25 Results of Organizational Meeting of Board of Directors

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

ABOITIZ POWER CORPORATION'S DISCLOSURE

Subject of the Disclosure
Results of the Organizational Meeting
Background/Description of the Disclosure
Results of the Organizational Meeting of the Board of Directors

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Romeo L. Bernardo	Lead Independent Director	1,000	0	N/A
Mikel A. Aboitiz	Chairman of the Board	1	21,381,059	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and iii) held through a broker/PCD.
Enrique M. Aboitiz	Vice Chairman of the Board	758	0	N/A
Erramon I. Aboitiz	President and Chief Executive Officer	1,300,001	83,776,414	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Emmanuel V. Rubio*	Executive Vice President – Chief Operating Officer	89,130	0	N/A
Felino M. Bernardo	Executive Vice President and Chief Operating Officer – Power Generation Group	2,000	0	N/A
Luis Miguel O. Aboitiz	Executive Vice President – Chief Strategy Officer	11,167,081	2,500,000	held through a broker/PCD
Jaime Jose Y. Aboitiz	Executive Vice President and Chief Operating Officer – Power Distribution Group	5,367,397	4,719,302	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	111,139	0	N/A
Liza Luv T. Montelibano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	500	0	N/A
Robert McGregor	Executive Director – Chief Investment Officer	0	5,000	held through a broker/PCD
Christopher B. Sangster	Executive Director – Business Development and Project Development and Execution	109,936	0	N/A
Manuel Alberto R. Colayco	Corporate Secretary	0	0	N/A

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mailene M. de la Torre	Assistant Corporate Secretary	0	5,000	held through a broker/PCD
Joanne L. Ranada	Assistant Corporate Secretary	0	0	N/A
Noreen Marie N. Vicencio	Data Privacy Officer	0	0	N/A
Saturnino E. Nicanor, Jr.	Group Internal Audit Head	26,896	0	N/A
Annacel A. Natividad	Chief Risk Officer	0	5,041	held through a broker/PCD

List of Committees and Membership

Name of Committees	Members	Position/Designation in
Board Corporate Governance Committee	Romeo L. Bernardo	Chairman of the Committee
Board Corporate Governance Committee	Mikel A. Aboitiz	Member of the Committee
Board Corporate Governance Committee	Erramon I. Aboitiz	Member of the Committee
Board Corporate Governance Committee	Carlos C. Ejercito	Member of the Committee
Board Corporate Governance Committee	Eric Ramon O. Recto	Member of the Committee
Board Corporate Governance Committee	Joseph Trillana T. Gonzales	Ex-Officio Member
Board Corporate Governance Committee	Susan V. Valdez	Ex-Officio Member
Board Audit Committee	Carlos C. Ejercito	Chairman of the Committee
Board Audit Committee	Romeo L. Bernardo	Member of the Committee
Board Audit Committee	Eric Ramon O. Recto	Member of the Committee
Board Audit Committee	Mikel A. Aboitiz	Member of the Committee
Board Audit Committee	Enrique M. Aboitiz	Member of the Committee
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Jaime Jose Y. Aboitiz	Member of the Committee
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member of the Committee
Board Risk and Reputation Management Committee	Carlos C. Ejercito	Member of the Committee
Board Risk and Reputation Management Committee	Eric Ramon O. Recto	Member of the Committee
Board Risk and Reputation Management Committee	Romeo L. Bernardo	Member of the Committee
Board Risk and Reputation Management Committee	Liza Luv T. Montelibano	Ex-Officio Member
Board Risk and Reputation Management Committee	Annacel A. Natividad	Ex-Officio Member
Board Related Party Transaction Committee	Eric Ramon O. Recto	Chairman of the Committee
Board Related Party Transaction Committee	Carlos C. Ejercito	Member of the Committee
Board Related Party Transaction Committee	Romeo L. Bernardo	Member of the Committee
Executive Committee	Erramon I. Aboitiz	Chairman of the Committee
Executive Committee	Luis Miguel O. Aboitiz	Member of the Committee
Executive Committee	Mikel A. Aboitiz	Member of the Committee
Executive Committee	Jaime Jose Y. Aboitiz	Member of the Committee
Executive Committee	Enrique M. Aboitiz	Member of the Committee

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

**On its April 22, 2019 Regular Board Meeting, the Board of Directors of the Company approved the appointment of Mr. Emmanuel V. Rubio as President and CEO of the Company effective January 1, 2020 and the retirement of Mr. Erramon I. Aboitiz from the Company, also effective January 1, 2020.*

Other Relevant Information

N/A