

May 16, 2016

*via facsimile (632) 584-5593 and by hand*  
**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

*via PSE EDGE*  
**PHILIPPINE STOCK EXCHANGE, INC.**  
3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET 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 : **MS. VINA VANESSA S. SALONGA**  
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).

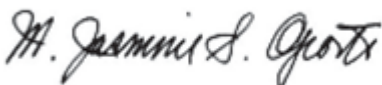
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By:



**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

Contact Person

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May

0 5 1 6

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 16, 2016**  
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. **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 March 31, 2016)</b>	<b>₱129,282,958,000.00</b>

11. Indicate the item numbers reported herein: 4

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

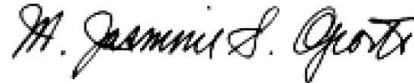
Please see attached.

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:

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a long, sweeping tail.

**M. JASMINE S. OPORTO**

Corporate Secretary

Dated: May 16, 2016

**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 Board Meeting
Background/Description of the Disclosure
Results of the Organizational Board Meeting

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	
Enrique M. Aboitiz	Chairman of the Board	758	0	N/A
Jon Ramon Aboitiz	Vice Chairman of the Board	33,001	16,176,320	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
Erramon I. Aboitiz	Chief Executive Officer	1,300,001	65,512,195	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
Antonio R. Moraza	President & Chief Operating Officer	1	20,432,299	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 – Power Generation Group	224,130	0	N/A
Jaime Jose Y. Aboitiz	Executive Vice President & Chief Operating Officer – Power Distribution Group	5,367,397	3,021,443	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
Juan Antonio E. Bernad	Executive Vice President – Regulatory	520,001	488,734	held by members of his immediate family
Luis Miguel O. Aboitiz	Executive Vice President/Chief Operating Officer - Corporate Business Group	8,847,425	0	N/A

**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

Gabriel T. Mañalac	Senior Vice President – Group Treasurer	111,139	0	N/A
Susan V. Valdez	Senior Vice President/Chief Reputation and Risk Management Officer	569,862	0	N/A
Liza Luv T. Montelibano	Senior Vice President/Chief Financial Officer/ Corporate Information Officer	0	0	N/A
Ma. Chona Y. Tiu	First Vice President & Chief Financial Officer - Power Distribution Group	187,250	70,000	held by members of her immediate family
Beverly B. Tolentino	First Vice President & Chief Financial Officer - Power Generation Group	58,534	0	N/A
Manuel M. Orig	First Vice President - Mindanao Affairs	248,373	0	N/A
Alvin S. Arco	First Vice President - Regulatory	36,427	0	N/A
Rochel Donato R. Gloria	First Vice President - Trading and Sales	0	0	N/A
Ralph T. Crisologo	First Vice President - Project Development	0	0	N/A
Joseph Trillana T. Gonzales	First Vice President – General Counsel	62,527	0	N/A
Donald L. Lane	Executive Director – Project Development and Execution	0	0	N/A
Thomas J. Sliman, Jr.	Executive Director – Projects	47,866	0	N/A
Robert McGregor	Executive Director – Investments	0	0	N/A
M. Jasmine S. Oporto	Corporate Secretary and Compliance Officer	106,534	0	N/A
Catherine R. Atay	Assistant Corporate Secretary	7,500	0	N/A

**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

## List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman 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	Romeo L. Bernardo	Member of the Committee
Board Corporate Governance Committee	Alfonso A. Uy	Member of the Committee
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	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	Alfonso A. Uy	Member of the Committee
Board Audit Committee	Mikel A. Aboitiz	Member of the Committee
Board Audit Committee	Antonio R. Moraza	Member of the Committee
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Antonio R. Moraza	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	Alfonso A. Uy	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	Susan V. Valdez	Ex-Officio Member

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

N/A

## Other Relevant Information

N/A