

May 21, 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, 28<sup>th</sup> Street, cor. 5<sup>th</sup> 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. KATHLENE ANNE F. FAMADICO**  
OIC – 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

1 2 3 1

Month Day  
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May

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

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

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Cashier

STAMPS

**Remarks** = Pls. use black ink for scanning purposes



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: May 21, 2018

**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

**ABOITIZ POWER CORPORATION'S DISCLOSURE**

<b>Subject of the Disclosure</b>
Results of the Organizational Board Meeting
<b>Background/Description of the Disclosure</b>
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	
Romeo L. Bernardo	Lead Independent Director	1,000	0	N/A
Erramon I. Aboitiz	Chairman of the Board	1,300,001	82,939,214	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
Mikel A. Aboitiz	Vice Chairman of the Board	1	17,858,459	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.
Antonio R. Moraza	President & <b>Chief Executive Officer</b>	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	Chief Operating Officer	89,130	0	N/A
Felino M. Bernardo	Chief Operating Officer – Power Generation Group	2,000	0	N/A
Jaime Jose Y. Aboitiz	Executive Vice President and Chief Operating Officer – Power Distribution Group	5,367,397	3,723,873	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 for Regulatory and Industry Affairs	520,001	488,734	held by members of his immediate family
Luis Miguel O. Aboitiz	Chief Strategy Officer	10,417,575	0	N/A
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	111,139	0	N/A

Susan V. Valdez	Senior Vice President and Chief Reputation and Risk Management Officer	729,862	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
Joseph Trillana T. Gonzales	General Counsel and Compliance Officer	62,527	0	N/A
Manuel Alberto R. Colayco	Corporate Secretary	0	0	N/A
Mailene M. de la Torre	Assistant Corporate Secretary	0	5,000	held through a broker/PCD
Noreen Marie N. Vicencio	Data Privacy Officer	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in
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	Eric O. Recto	Member of the Committee
Board Corporate Governance Committee	Joseph Trillana T. Gonzales	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	Eric O. Recto	Member of the Committee
Board Audit Committee	Mikel A. Aboitiz	Member of the Committee
Board Audit Committee	Erramon I. Aboitiz	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	Eric 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	Susan V. Valdez	Ex-Officio Member
Board Related Party Transaction Committee	Eric 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	Antonio R. Moraza	Chairman of the Committee
Executive Committee	Erramon I. 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	Jon Ramon Aboitiz	Member of the Committee
Executive Committee	Enrique M. Aboitiz	Alternate Member

<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>
N/A

<b>Other Relevant Information</b>
<ol style="list-style-type: none"> <li>1. Effective June 1, 2018, Mr. Emmanuel V. Rubio will replace Mr. Moraza as the Company's Chief Operating Officer.</li> <li>2. Effective June 1, 2018, Mr. Felino M. Bernardo will replace Mr. Rubio as Executive Vice President and Chief Operating Officer – Power Generation Group. Mr. Bernardo is currently the President and Chief Operating Officer of APRI. Mr. Bernardo is not related to Mr. Romeo L. Bernardo, Independent Director.</li> <li>3. Mr. Luis Miguel O. Aboitiz will assume the position of Chief Strategy Officer effective June 1, 2018.</li> <li>4. Mr. Robert McGregor has been appointed as Executive Director – Chief Investment Officer of AboitizPower effective June 1, 2018.</li> </ol> <p><b><u>Amended to correct the position of Mr. Antonio R. Moraza as the Company's Chief Executive Officer. Effective June 1, 2018, Mr. Moraza will be the Company's President and Chief Executive Officer.</u></b></p>