

September 1, 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 : **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 : **MS. VINA VANESSA S. SALONGA**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached 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

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.

\_\_\_\_\_

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. **September 1, 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<br>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 June 30, 2018)</b> | <b>₱214,586,455,000.00</b>   |

11. Indicate the item numbers reported herein: 4

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

The Board of Directors of Aboitiz Power Corporation (the "Company") approved the following:

- (a) Resignation of Mr. Erramon I. Aboitiz as Chairman of the Board of Directors, and the appointment of Mr. Mikel A. Aboitiz as his replacement, effective immediately;
- (b) Appointment of Mr. Luis Miguel O. Aboitiz as Director effective immediately, to serve the unexpired term of Mr. Antonio R. Moraza; and

- (c) Appointment of the following Directors as members of various Board Committees effective immediately, to serve the unexpired term of Mr. Antonio R. Moraza:

<b>Name</b>	<b>Designation</b>	<b>Committee</b>
Erramon I. Aboitiz	Chairman	Board Executive Committee
Enrique M. Aboitiz	Member	Board Audit Committee
Luis Miguel O. Aboitiz	Member	Board Executive Committee
Jaime Jose Y. Aboitiz	Member	Board Risk and Reputation Management Committee

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: September 1, 2018

**ABOITIZ POWER CORPORATION DISCLOSURE**  
**Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**

Subject of the Disclosure	:	<b>Change in Chairman of the Board and Appointment of Director</b>
Background/Description of the Disclosure	:	<b>Change in Chairman of the Board and Appointment of Director</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>ERRAMON I. ABOITIZ</b>
Position/Designation	:	<b>Chairman of the Board</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>September 1, 2018</b>
Reason(s) for Resignation/Cessation	:	<b>Resignation due to the Company's re-organization</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>MIKEL A. ABOITIZ</b>
Position/Designation	:	<b>Chairman of the Board</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>September 1, 2018</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>September 1, 2018</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>1</b>
Indirect	:	<b>20,908,259</b>
Nature of Indirect Ownership	:	<b>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</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>LUIS MIGUEL O. ABOITIZ</b>
Position/Designation	:	<b>Director</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>September 1, 2018</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>September 1, 2018</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>11,167,081</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>N/A</b>
<i>Position/Designation</i>		
From	:	<b>N/A</b>
To	:	<b>N/A</b>

**PSE Disclosure Form 4-8 –Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)**

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

Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A