



101222014003249



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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COVER SHEET

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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

02-886-2800

Company Telephone Number

1	2	3	1
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Month Day

Fiscal Year

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FORM TYPE

3rd Monday of May

0	5	1	9
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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January 20, 2014

Corporate Governance and Finance Department
 Securities and Exchange Commission
 SEC Building, EDSA, Greenhills
 Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Acting Director

Re: Attendance of the Board of Directors for 2013

Gentlemen:

We write on behalf of Aboitiz Power Corporation ("AboitizPower") regarding the above-captioned matter.

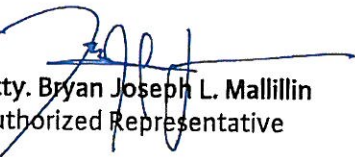
Pursuant to SEC Memorandum Circular No. 1-2014 ("Circular"), posted in the Honorable Commission's website on 17 January 2014, we set forth below the details on the attendance of the Board of Directors of AboitizPower for the year 2013:

DIRECTORS	Regular And Special Meetings 2013						
	31-Jan Regular	5-Mar Special	21-Mar Regular	20-May Regular	31-Jul Regular	26-Sept Regular	27-Nov Regular
Enrique M. Aboitiz, Jr.	✓	✓	✓	✓	✓	✓	✓
Jon Ramon Aboitiz	✓	✓	✓	✓	✓	✓	✓
Erramon I. Aboitiz	✓	✓	✓	✓	✓	✓	✓
Antonio R. Moraza	✓	✓	✓	✓	✓	✓	✓
Mikel A. Aboitiz	✓	✓	✓	✓	✓	✓	✓
Jaime Jose Y. Aboitiz	✓	✓	✓	✓	✓	✓	✓
Jose R. Facundo	✓	✓	✓	X	✓	✓	✓
Romeo L. Bernardo	✓	✓	✓	✓	✓	✓	✓
Jakob G. Disch	✓	✓	✓	✓	N/A	N/A	N/A
Alfonso A. Uy (Appointed on May 20, 2013)	N/A	N/A	N/A	N/A	✓	✓	✓
Total No. of Directors Present	9	9	9	8	9	9	9

Moreover, as mandated by the Circular, we have likewise made the necessary revisions in AboitizPower's Annual Corporate Governance Report, specifically on page 46 thereof, posted in AboitizPower's website <http://www.aboitzpower.com/AP/8027:ACGR.html>.

We trust that you will find the foregoing in order.

Very truly yours,


Atty. Bryan Joseph L. Mallillin
Authorized Representative