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	02- 886-2800
Contact Person	Company Telephone Number

1 2 3 1	1 7 - C	3rd Monday of May 0 5 1 9
Month Day	FORM TYPE	Month Day
Fiscal Year		Annual Meeting

Secondary License Type, if Applicable

S E C		
Dept. Requiring this Doc		Amended Articles Number/Section
	x	
Total No. of Stockholders	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 9, 2014**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460**

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) 793-2800**
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 (as of December 31, 2013)
Common Stock ₱1 Par Value	**7,358,604,307**
Amount of Debt Outstanding	**₱78,490,702,000.00**

11. Indicate the item numbers reported herein: 4

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

M. Jasmine S. Oporto

M. JASMINE S. OPORTO
Corporate Secretary

Date: May 9, 2014

ABOITIZ POWER CORPORATION's DISCLOSURE

Change in Directors and/or Officers (Resignation, Removal or Appointment, Election or Promotion)

Subject of the Disclosure	:	**Retirement of Officer**
Background/Description of the Disclosure	:	**NA**
Date of approval by the Board of Directors	:	**NA**
Resignation/Removal or Replacement		
Name of Person	:	**IKER M. ABOITIZ**
Position/Designation	:	**First Vice President/Corporate Information Officer**
Effective Date or Resignation/ Cessation of Term (mm/dd/yyyy)	:	**July 1, 2014**
Reason(s) for Resignation/Cessation	:	**Early Retirement**
Election or Appointment		
Name of Person	:	**NA**
Position/Designation	:	**NA**
Effective Date or Appointment/ Election (mm/dd/yyyy)	:	**NA**
Effective Date of Appointment/ Election (mm/dd/yyyy)	:	**NA**
Shareholdings in the Listed Company		
Direct	:	**NA**
Indirect	:	**NA**
Nature of Indirect Ownership	:	**NA**
Promotion or Change in Designation		
Name of Person	:	**NA**
Position/Designation		
From	:	**NA**
To	:	**NA**
Date of Approval (mm/dd/yyyy)	:	**NA**
Effective Date of Change (mm/dd/yyyy)	:	**NA**
Shareholdings in the Listed Company		
Direct	:	**NA**

Indirect	:	**NA**
Nature of Indirect Ownership		**NA**
Other Relevant Information		**NA**