

July 26, 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, 28th Street, cor. 5th 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

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. July 26, 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. 32nd 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 |
|--|---|
| <u>Common Stock ₱1 Par Value</u> | <u>7,358,604,307</u> |
| <u>Amount of Debt Outstanding (As of March 31, 2018)</u> | <u>₱213,043,881,000.00</u> |

11. Indicate the item numbers reported herein: 4

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

In its regular Board Meeting today, the Board of Directors of Aboitiz Power Corporation (the "Company"):

- (a) Appointed Mr. Saturnino E. Nicanor, Jr. as Group Internal Audit Head effective July 26, 2018.

Mr. Nicanor is currently the Assistant Vice President for Internal Audit of the Company, and has extensive experience in internal audit and controllership in various industries. He also served as Internal Audit Head for the Company's Generation Group from August 2012 to July 2016, and held various audit-related positions in the Aboitiz Group from 1999 to 2005.

Mr. Nicanor earned his Bachelor of Science in Commerce, Major in Accounting (magna cum

laude) degree from the University of San Jose Recoletos, Cebu City. He is an Accredited Training Facilitator of the Institute of Internal Auditors Philippines.

- (b) Accepted the early cessation of the extended tenure of Mr. Antonio R. Moraza as President and CEO, and resignation as Director, each effective August 31, 2018.
- (c) Appointment of Mr. Erramon I. Aboitiz as President and CEO effective September 1, 2018.

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: July 26, 2018

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

Subject of the Disclosure	:	Resignation of Director and Officer, and Appointment of Officers
Background/Description of the Disclosure	:	Resignation of Director and Officer, and Appointment of Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	ANTONIO R. MORAZA
Position/Designation	:	Director and President/CEO
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	August 31, 2018
Reason(s) for Resignation/Cessation	:	Voluntary early cessation of extended tenure
<i>Election or Appointment</i>		
Name of Person	:	ERRAMON I. ABOITIZ
Position/Designation	:	President and CEO
Date or Appointment/Election (mm/dd/yyyy)	:	July 26, 2018
Effective Date of Appointment/Election (mm/dd/yyyy)	:	September 1, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	1,300,001
Indirect	:	82,939,214
Nature of Indirect Ownership	:	i) held by members of his immediate family; ii) iheld by a corporation of which he is a controlling shareholder; and iii) iheld through a broker/PCD
<i>Election or Appointment</i>		
Name of Person	:	SATURNINO E. NICANOR, JR.
Position/Designation	:	Group Internal Audit Head
Date or Appointment/Election (mm/dd/yyyy)	:	July 26, 2018
Effective Date of Appointment/Election (mm/dd/yyyy)	:	July 26, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	26,896
Indirect	:	0
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A

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