

March 5, 2026

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIR. OLIVER O. LEONARDO**  
Head, 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 : **ATTY. JOHANNE DANIEL M. NEGRE**  
Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**  
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) on the special cash dividend declaration of Aboitiz Power Corporation. The report is 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:

  
**RANULFO J. JAVELOSA, III**  
Corporate Secretary

# COVER SHEET

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( Company's Full Name )

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(Business Address: No. Street City / Town / Province )

|                          |
|--------------------------|
| FRANCES KATRINA C. ARSUA |
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Contact Person

|                |
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| (02) 8886-2600 |
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Company Telephone Number

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Month Day  
Fiscal Year

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FORM TYPE

4<sup>th</sup> Monday of April

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Month Day  
Annual Meeting

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Secondary License Type, if Applicable

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| SEC |
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Dept. Requiring this Doc

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| N/A |
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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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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. March 5, 2026  
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. Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City, Metro Manila, Philippines 1226  
Address of principal office Postal Code
8. (02) 8886-2600  
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 P1 Par Value</u>                             | <u>7,205,854,307</u>                                                        |
| <u>Amount of Debt Outstanding (As of September 30, 2025)</u> | <u>P304,045,697,000.00</u>                                                  |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

During its special meeting held today, the Board of Directors of Aboitiz Power Corporation (AboitizPower or the "Company") approved the declaration of special cash dividends in the amount of PESOS: Ninety Three Centavos (Php0.93) per share, to be paid out of the Company's unrestricted retained earnings as of December 31, 2025.

All stockholders of record as of the close of business hours on March 19, 2026 shall be entitled to receive the foregoing special cash dividends, which will be payable on March 27, 2026.

The Company shall pay its dividends by electronic transfer. Stockholders are highly encouraged to avail of the direct deposit facility for the electronic transfer of dividends to their nominated bank accounts. To enroll or update their bank details, stockholders are requested to coordinate with the Company's stock transfer agent, Stock Transfer Service, Inc. (STSI), to arrange the necessary documentation and requirements. Stockholders may contact STSI at Unit 34-D Rufino Pacific

Tower, 6784 Ayala Avenue, Makati City, through Ms. Ericka Dela Cruz or Mr. Michael Capoy at (02) 8403-2410 or (02) 8403-2412, or via email at redelacruz@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

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:

  
**RANULFO J. JAVELOSA, III**  
Corporate Secretary

Dated: March 5, 2026