

March 24, 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 Aboitiz Power Corporation's SEC Form 17-C (Current Report) on the matters approved by Aboitiz Power Corporation in its March 24, 2026 Regular Board meeting. 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

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 )

A Y A L A T R I A N G L E G A R D E N S T O W E R

2 , P A S E O D E R O X A S C O R . M A K A T I

A V E N U E , M A K A T I C I T Y 1 2 2 6

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 )

FRANCES KATRINA C. ARSUA

Contact Person

(02) 8886-2600

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

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

0 4 2 7

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. March 24, 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 December 31, 2025)</u> | <u>P332,526,889,571.00</u>  |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

Following the endorsement of its concerned Board Committees, the Board of Directors of Aboitiz Power Corporation ("AboitizPower" or the "Company"), during its regular meeting held today, approved the amendments to the following Board Committee Charters:

- Board Environmental, Social, and Corporate Governance (ESCG) Committee Charter: to (a) reflect its revised scope and responsibilities; and (b) change its name to "Board Corporate Governance and Sustainability Committee".

Following the creation of the Board Nominations and Compensation (NomsComs) Committee, certain functions previously under the purview of the Board ESCG Committee have been carved out and transferred to the newly formed Board NomsComs. These include responsibilities related to board and senior management nominations, performance evaluations, and remuneration policies. In view of the

transfer of these functions, there is a corresponding need to amend the Board ESCG Committee's Charter and name to accurately reflect its revised scope and responsibilities.

2. Board Related Party Transaction (RPT) Committee Charter: to (a) reflect the necessary changes to the Board RPT Committee's structure and membership; and (b) clarify the duties and responsibilities of the Board RPT Committee.

Copies of the amended Committee Charters will be uploaded to the Company's website.

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 24, 2026