

July 28, 2026

via SEC eFAST

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, 28th Street, cor. 5th 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
29th 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 (the "Company") SEC Form 17-C (Current Report) on the matters approved by its Board of Directors in its July 28, 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

4th 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. July 28, 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
Province, country or other jurisdiction of incorporation
6. 
Industry Classification Code
7. Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City, Metro Manila, Philippines
Address of principal office
- 1226
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 March 31, 2026)</u> | <u>P352,215,868,000.00</u> |
11. Indicate the item numbers reported herein: 4

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

Following the endorsement of the Board Nominations and Compensation Committee, the Board of Directors of Aboitiz Power Corporation ("AboitizPower" or the "Company"), during its regular meeting held today, approved the following matters:

1. Appointment of Mr. Masakazu Dobashi as Director of the Company, effective immediately.

Mr. Dobashi, 52 years old, Japanese, currently serves as President of JERA Philippines since October 2025.

He began his professional career in 1997 at KPMG Century Audit Corporation (currently ShinNihon Audit Corporation), where he conducted statutory audits for Japanese listed companies and multinational corporations, building a strong foundation in financial analysis and corporate governance.

In 2004, Mr. Dobashi joined GCA Corporation (currently Houlihan Lokey), where he specialized in M&A advisory services. During this time, he advised corporate clients on a wide range of transactions, including deal structuring, financing, business valuation, and negotiations.

Mr. Dobashi joined JERA Co., Inc. in 2020 at its headquarters in Japan, where he was involved in corporate level financial and strategic initiatives. He subsequently assumed the role of Chief Financial Officer of JERA Asia Private Limited in Singapore from 2022 to February 2026, overseeing finance, accounting, and tax functions across the region and supporting JERA's expansion and investment activities in multiple jurisdictions.

Mr. Dobashi holds a Bachelor of Economics from Saitama University and is a Certified Public Accountant in Japan.

He is not affiliated with any government agency or instrumentality, and neither does he serve as a director for any other Philippine publicly listed company.

2. Appointments to various Board Committees of the Company, effective immediately:

Name of Committee	Replacement	Designation
Board Corporate Governance and Sustainability Committee	Ms. Estela M. Perlas-Bernabe	Chairperson
	Mr. Masakazu Dobashi	Non-Voting Observer
Board Risk and Reputation Management Committee	Mr. Masakazu Dobashi	Member
Board Related Party Transactions Committee	Mr. Masakazu Dobashi	Member

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: July 28, 2026

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

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

Subject of the Disclosure	:	Appointment of Director
Background/Description of the Disclosure	:	Appointment of Director
Resignation/Removal or Replacement		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
Election or Appointment		
Name of Person	:	MASAKAZU DOBASHI
Position/Designation	:	Director
Date or Appointment/Election (mm/dd/yyyy)	:	July 28, 2026
Effective Date of Appointment/Election(mm/dd/yyyy)	:	July 28, 2026
<i>Shareholdings in the Listed Company</i>		
Direct	:	-
Indirect	:	100
Nature of Indirect Ownership	:	Held through a broker/PCD
Promotion or Change in Designation		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
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		