

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 B O I T I Z C O R P O R A T E C E N T E R
 G O V . M A N U E L A . C U E N C O A V E N U E ,
 K A S A M B A G A N , C E B U C I T Y

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

M. JASMINE S. OPORTO
Contact Person

032-411-1801
Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

1 7 - C
FORM TYPE

3rd Monday of May
0 5 2 1
Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C
Dept. Requiring this Doc

Amended Articles Number/Section

530
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. **May 21, 2012**
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. **Cebu City, Philippines**
Province, country or other jurisdiction
of incorporation
6. 
Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
Address of principal office Postal Code
8. **(032) 411-1800**
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 March 31, 2012) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P73,167,947,000 |
11. Indicate the item numbers reported herein: 4 and 9

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers
Item 9: Other Events

In the Annual Stockholders' Meeting of Aboitiz Power Corporation ("AboitizPower" or the "Company") held at the Sta. Maria One and Two of the Radisson Blu Hotel, Serging Osmeña Boulevard corner Juan Luna Avenue, Cebu City, on May 21, 2012, the following were elected as members of the Board of Directors of the Company:

1. Enrique M. Aboitiz, Jr.
2. Jon Ramon Aboitiz
3. Erramon I. Aboitiz
4. Antonio R. Moraza

5. Mikel A. Aboitiz
6. Jaime Jose Y. Aboitiz
7. Jose R. Facundo (Independent Director)
8. Romeo L. Bernardo (Independent Director)
9. Jakob G. Disch (Independent Director)

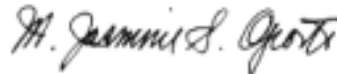
In the same meeting, the stockholders also approved the delegation of the authority to elect the Company's external auditors for 2012 to the Board of Directors.

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

Corporate Secretary

Date: May 21, 2012