



October 4, 2012

**MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Re: SEC Form 17-C of Aboitiz Power Corporation in compliance with SEC Memo Circular No.4, Series of 2012

Dear Ms. Encarnacion,

We are submitting herewith Aboitiz Power Corporation's SEC Form 17-C in compliance with the requirements of the Securities and Exchange Commission under SEC Memo Circular No. 4, Series of 2012 on the Guidelines for the Assessment of the Performance of Audit Committee of Companies Listed on the Exchange.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in black ink that reads "M. Jasmine S. Oporto". The signature is written in a cursive style.

**M. JASMINE S. OPORTO**

Corporate Secretary



110042012000707



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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### Company Representative

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### Company Information

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SEC Registration No. C199800134  
Company Name ABOITIZ POWER CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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October 4, 2012

**CORPORATION FINANCE DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA Greenhills,  
Mandaluyong City, Metro Manila

ATTENTION : **ATTY. JUSTINA CALLANGAN**  
Director

RE : **SEC FORM 17-C (Current Report)**

Dear Atty. Callangan:


We file herewith two (2) copies of SEC Form 17-C (Current Report) of Aboitiz Power Corporation.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**  
By



**CRISTINA V. ROSO**  
Corporate Secretarial and Compliance  
Services Group

**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. October 4, 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 6.   
Province, country or other jurisdiction of incorporation 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<br>Outstanding and Amount of Debt Outstanding<br>(as of June 30, 2012) |
|-----------------------------------|---|
| <u>Common Stock P1 Par Value</u>  | <u>7,358,604,307</u>  |
| <u>Amount of Debt Outstanding</u> | <u>P72,306,738,000.00</u>   |
11. Indicate the item numbers reported herein: Item No. 9 (Please see attached ANNEX "A")

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

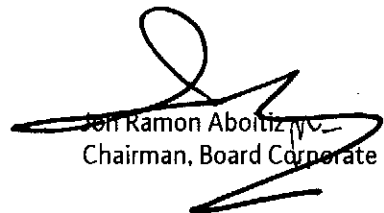
Dated: October 4, 2012

In compliance with the requirements of Securities and Exchange Commission Memo Circular No. 4 (Series of 2012) (the "SEC Memo"), Aboitiz Power Corporation ("AboitizPower") hereby certifies that:

1. It has a Board Audit Committee (the "Committee") governed by a formal written charter that includes provisions regarding the Committee's purpose, duties, responsibilities and membership requirements. The Committee's charter was revised to align with the provisions of the SEC Memo (the "Revised Charter") and was approved by the Board of Directors in its meeting last September 27, 2012.
2. The Revised Charter contains a provision on performance assessment which states that "*The Committee shall assess its performance through an annual self-assessment. Prior year performance assessment shall be done during the first Committee meeting the following year.*" Thus, its first Committee self-assessment shall be conducted within the first quarter of 2013.
3. In lieu of the self-assessment for 2011, the Committee participated in the External Quality Assurance Review of the Internal Audit function conducted by the Institute of Internal Auditors-Philippine Chapter (IIA-P) where it was given a rating of "Generally Compliant". This supports and further strengthens AboitizPower's commitment to ensure quality, professional standards and adherence to good corporate governance practices.



Jose R. Facundo  
Chairman, Board Audit Committee



Jon Ramon Aboitiz  
Chairman, Board Corporate Governance Committee