

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

AFFIDAVIT OF PUBLICATION

I, Eugenio L. Rivera, of legal age, Filipino, married and a resident of 136 Maginhawa Street, Sikatuna Village, Quezon City, Philippines after having duly sworn to in accordance with law, hereby declare and testify.

1. That I am the Classified Ads Sales Manager of the PHILIPPINE DAILY INQUIRER, INC., publisher of the Philippine Daily Inquirer which is being published daily in English, of general circulation with editorial and business address at Chino Roces St. cor. Yague and Mascardo Sts., Makati.

That at the order of _____
ABOITIZ POWER

Re: NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS
ABOITIZ POWER CORPORATION

Text of which would be described as follows:

AS PER ATTACHED

Has been published in the Philippine Daily Inquirer in its issue/issues of:


April 12, 2016

Affiant Further Sayeth
Naught, Makati Philippines _____


EUGENIO L. RIVERA
Affiant

SUBSCRIBED AND SWORN to before me this
APR 25 2016 day of _____
PHILIPPINES, affiant exhibited to me his Driver's
License no. N19-76-010726 issued at Quezon City on
November 15, 2014 and his SSS ID. No. 03-6796183-7,
bearing his photograph and signature.

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Book No. 17
Series of 2516


ATTY. JOSHUA P. LAPUZ
Notary Public Makati City
Until Dec. 31, 2017
Appointment No. M-231-(2016-2017)
PTR No. 0056579 Jan. 4, 2016 / Makati
IBP Lifetime No. 04897 Roll No. 45790
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City



NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION

32nd Street, Bonifacio Global City
Taguig City, Metro Manila 1634, Philippines

NOTICE is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on May 16, 2016, Monday, 11:00 a.m., at Ballroom 2, 2nd Floor, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, 1224 Metro Manila, Philippines.

The Agenda of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on May 18, 2015
5. Presentation of the President's Report
6. Approval of the 2015 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2016
8. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2015 up to May 16, 2016
9. Election of the Members of the Board of Directors
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on March 31, 2016 are entitled to notice and to vote at this meeting. Registration will start at 9:00 a.m. and will end at 10:45 a.m. Stockholders are requested to present any valid proof of identification, such as driver's license, passport, company ID or SSS/GSIS ID upon registration. Aside from personal identification, representatives of corporate stockholders and other entities should also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity.

Stockholders who are unable to attend the meeting may execute a proxy in favor of a representative. In accordance with the Amended By-Laws of the Company, proxies must be submitted for inspection, validation and recording at least seven (7) days prior to the opening of the Annual Stockholders' Meeting, or on or before May 9, 2016, to the Office of the Corporate Secretary at the 18th Floor of NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila. The Proxy Verification Committee will inspect, examine and validate the sufficiency of the proxy forms received.

For the Board of Directors.

M. JASMINE S. OPORTO
Corporate Secretary

* The rationale for each Agenda item will be included in AboitizPower's Definitive Information Statement (SEC Form 20-15) and may be viewed at www.aboitizpower.com under Annual Stockholders' Meeting in the Investor Relations page.

OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 2008. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders
STOCK TRANSFER SERVICE, INC.
Attention: Mr. Michael C. Capoy
Unit 34-D Rufino Pacific Tower,
6784 Ayala Avenue, Makati City

Telephone No.: (632) 403-3798
(632) 403-2410
(632) 403-2412
Fax No.: (632) 403-2414
Email Address: mccapoy@stocktransfer.com.ph

For Visayas and Mindanao-based stockholders
ABOITIZ POWER CORPORATION
Attention: Ms. Marinel Mangubat
Aboitiz Corporate Center
Gov. Manuel A. Cuenco Avenue
Kasambagan, Cebu City 6000

Telephone No.: (6332) 411-1757
(632) 886-2800 local 21757
Fax No.: (632) 886-2407
Email Address: marinel.mangubat@aboitiz.com

We appreciate your continued support and trust in our Company.