



**MARKETS AND SECURITIES REGULATION DEPARTMENT**

IN THE MATTER OF THE : REGISTRATION OF SECURITIES  
 :  
**ABOITIZ POWER CORPORATION** : In Relation to the Shelf Registration of  
 : Fixed-Rate Retail Bonds  
 :  
 (Registrant) :  
 :  
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**NOTICE**

Notice is hereby given that on 19 April 2017, a sworn Registration Statement ("RS") has been filed with the Securities and Exchange Commission (the "Commission") for and on behalf of **ABOITIZ POWER CORPORATION** ("Corporation") for the shelf registration of fixed-rate retail bonds with an aggregate principal amount of up to Thirty Billion Pesos (PhP 30,000,000,000.00) ("Bonds"), to be offered in one or several tranches pursuant to Section 8 and 12 of the Securities Regulation Code.

For the first tranche, the offer of the Bonds shall be up to an aggregate principal amount of up to Three Billion Pesos (PhP 3,000,000,000.00).

According to the documents presented, the following persons are the key officers/directors of the corporation:

NAME	POSITION
Enrique M. Aboitiz	Chairman of the Board of Directors
Jon Ramon Aboitiz	Vice Chairman of the Board of Directors
Erramon I. Aboitiz	Director and Chief Executive Officer
Antonio R. Moraza	Director, President and Chief Operating Officer
Mikel A. Aboitiz	Director
Jaime Jose Y. Aboitiz	Director and Executive Vice President and Chief Operating Officer - Power Distribution Group
Carlos C. Ejercito	Independent Director
Romeo L. Bernardo	Independent Director
Alfonso A. Uy	Independent Director
Luis Miguel O. Aboitiz	Executive Vice President and Chief Operating Officer - Corporate Business Group
Emmanuel V. Rubio	Executive Vice President and Chief Operating Officer - Power Generation Group
Juan Antonio E. Bernad	Executive Vice President - Regulatory
Gabriel T. Mañalac	Senior Vice President - Group Treasurer
Susan V. Valdez	Senior Vice President/ Chief Reputation and Risk Management Officer
Liza Luv T. Montelibano	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer
Ma. Chona Y. Tiu	First Vice President & Chief Financial Officer - Power Distribution Group
Beverly B. Tolentino	First Vice President/Chief Financial Officer - Power Generation Group

NAME	POSITION
Alvin S. Arco	First Vice President – Regulatory
Rochel Donato R. Gloria	First Vice President – Trading and Sales
Ralph T. Crisologo	First Vice President – Project Development
Joseph Trillana T. Gonzales	First Vice President – General Counsel
Robert McGregor	Executive Director – Investments
Donald L. Lane	Executive Director – Project Development and Execution
Thomas J. Sliman, Jr.	Executive Director – Projects
John Earl Crider, Jr.	Executive Director – Chief Technology Officer, Power Generation Group
M. Jasmine S. Oporto	Corporate Secretary and Compliance Officer
Mailene M. de la Torre	Assistant Corporate Secretary

The Registration Statement, its attachments and any amendments therein (collectively referred to as "RS") are open for inspection by interested parties during business hours. Copies thereof, photostatic or otherwise, shall be furnished to every party upon request at such reasonable fees as the Commission may prescribe. Said RS and its updated version may be downloaded from the company's website: <http://aboitizpower.com/>

  
**VICENTE GRACIANO P. FELIZMENIO, JR**  
 Director