



July 2, 2013

MS. JANET ENCARNACION
Head, Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Re: Number of Shareholders Owning at Least One Board Lot Report as of June 30, 2013

Dear Ms. Encarnacion,

Enclosed is a certification from Aboitiz Power Corporation's stock transfer agent, The Hongkong and Shanghai Banking Corporation Limited, indicating the number of stockholders owning at least one board lot as of June 30, 2013.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

A handwritten signature in blue ink, appearing to read 'Catherine R. Atay', is written over a light blue rectangular background.

CATHERINE R. ATAY
Corporate Information Officer



Our Ref: MNL STK 0130959

ABOITIZ POWER CORPORATION

Aboitiz Corporate Center
Gov Manuel A Cuenco Avenue
Kasimbangan, Cebu City 6000

The Hongkong and Shanghai
Banking Corporation Limited
HSBC Centre
3058 Fifth Avenue West
Bonifacio Global City, Taguig City
1634 Philippines

T. 632 581 7000, 632 976 7000
F. 632 755 5400

www.hsbc.com.ph

01 July 2013

Attention: Atty. M. Jasmine S Oporto
Corporate Secretary

Dear Atty. Oporto,

Re: **Number of Shareholders Owning at least One Board Lot**

As Transfer Agent of **ABOITIZ POWER CORPORATION (AP)**, we hereby report that there are **five hundred ninety (590)** stockholders of AP and **five hundred eighty one (581)** stockholders owning at least one board lot (**100 shares**) as of **28 June 2013**.

We trust you will find everything in order.

Sincerely yours,


Jocelyn G Tan
Senior Vice President
Service Delivery
HSBC Securities Services