



August 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 July 31, 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 July 31, 2013.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

CATHERINE R. ATAY

Corporate Information Officer



Our Ref: MNL STK 0131132

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

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02 August 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 one (591)** stockholders of AP and **five hundred eighty two (582)** stockholders owning at least one board lot (**100 shares**) as of **31 July 2013**.

We trust you will find everything in order.

Sincerely yours,

Jocelyn G Tan
Senior Vice President
Service Delivery
HSBC Securities Services