



Our Ref: MNL STK 0131759

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

The Hongkong and Shanghai
Banking Corporation Limited
HSBC Centre
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05 November 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 eighty eight (588)** stockholders of AP and **five hundred seventy nine (579)** stockholders owning at least one board lot (**100 shares**) as of **31 October 2013**.

We trust you will find everything in order.

Sincerely yours,



Jocelyn G Tan

Senior Vice President
Service Delivery
HSBC Securities Services