



Ms. Janet Encarnacion  
Head – Disclosure Department  
**PHILIPPINE STOCK EXCHANGE**  
4/F PSE Centre, Exchange Road  
Ortigas Centre, Pasig City

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Banking Corporation Limited  
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02 December 2013

Dear Ms. Encarnacion,


Re: **Certification of Foreign Ownership**

As Transfer Agent of **ABOITIZ POWER CORPORATION (AP)**, we hereby certify as of 29 November 2013, our records show the following :

<u>Nationality</u>	<u>No. of shares</u>	<u>Total</u>	<u>Percentage</u>
Filipinos		6,712,333,744	91.22%
Res	6,712,333,744		
American		460,959	0.01%
Res	460,959		
Others		645,809,604	8.78%
Res	645,809,604		
<b>Total Outstanding Shares</b>	<b>7,358,604,307</b>	<b>7,358,604,307</b>	<b>100.00%</b>
Treasury Shares		-	0.00%
Local	-		
<b>Total Issued Shares</b>	<b>7,358,604,307</b>	<b>7,358,604,307</b>	

We trust you will find everything in order.

Sincerely yours,

  
Jocelyn G. Tai  
Senior Vice President  
Service Delivery  
HSBC Securities Services