



September 4, 2014

**MS. JANET ENCARNACION**

Head, Disclosure Department  
Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Re: Number of Shareholders Owning at Least One Board Lot Report as of August 31, 2014

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 August 31, 2014.

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 faint, illegible background.

**CATHERINE R. ATAY**

Corporate Information Officer



Our Ref: MNL STK 0141453

**ABOITIZ POWER CORPORATION**  
32nd Street, Bonifacio Global City  
Taguig City, Metro Manila

The Hongkong and Shanghai  
Banking Corporation Limited  
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01 September 2014

**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 **six hundred ten (610)** stockholders of AP and **six hundred one (601)** stockholders owning at least one board lot (**100 shares**) as of **31 August 2014**.

We trust you will find everything in order.

Sincerely yours,

**Jocelyn G Tan**  
Senior Vice President  
Service Delivery