

DRAFT

Subject for Approval in the 2027 Annual
Stockholders' Meeting



**Minutes of the Annual Stockholders' Meeting
of**

Aboitiz Power Corporation

("AP", "AboitizPower", or the "Company")

live from Ayala Triangle Gardens Tower 2, Paseo de Roxas cor.

Makati Ave., Makati City

through a secure video conference facility at:

<https://conveneagm.com/ph/AP2026ASM/>

on

27 April 2026 at 0900H

Stockholders Present:

Total No. of Shares Outstanding	7,205,854,307
Total No. of Shares Present in Person	0
Percentage of Shares Present in Person	00.00%
Total No. of Shares of Stockholders represented by Proxy*	4,388,049,843
Percentage of Shares of Stockholders represented by Proxy	60.90%
Total No. of Shares of Stockholders present through Remote Communication (Livestream) or in <i>Absentia</i>	2,008,875,362
Percentage of Shares of Stockholders present through Remote Communication (Livestream) or in <i>Absentia</i>	27.88%
Total No. of Shares Present in Person, Represented by Proxy, Present through Remote Communication (livestream), and Voting in <i>absentia</i>	6,396,925,205
Percentage of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in <i>absentia</i>	88.77%
Total No. of Shares Not Represented	808,929,102
Percentage of Shares Not Represented	11.23%

*Shares represented by proxies exclude those represented by proxies that are submitted beyond the deadline of April 20, 2026.

Directors Present:

Name	Designation
Sabin M. Aboitiz	<i>Chairman of the Board/Member, Board Cyber and Information Security Committee, Board Corporate Governance and Sustainability (CGS) Committee, Board Executive Committee, Board Risk and Reputation Management Committee, and Board Nominations and Compensation (NomsCom) Committee</i>
Danel C. Aboitiz	<i>Director/President and Chief Executive Officer/Chairman, Board Executive Committee/Member, Board CGS Committee/Non-Voting Observer, Board Risk and Reputation Management Committee Meeting, Board Cyber and Information Security Committee, Board Related Party Transactions (RPT) Committee, Board NomsCom Committee, and Board Finance Committee</i>

Name	Designation
Erramon I. Aboitiz	<i>Director/Chairman, Board Finance Committee/Member, Board Executive Committee, and Board NomsCom Committee</i>
Antonio A. Canova	<i>Director/Chairman, Board Audit Committee/Member, Board Executive Committee, and Board NomsCom Committee</i>
Izumi Kai	<i>Director/Member, Board CGS Committee, Board Audit Committee, Board RPT Committee, Board Finance Committee/Non-Voting Observer, Board Cyber and Information Security Committee</i>
Toshiro Kudama	<i>Director/Chairman, Board Risk and Reputation Management Committee/Member, Board Executive Committee</i>
Cesar G. Romero	<i>Independent Director/Chairman, Board CGS Committee, Board NomsCom Committee/Member, Board Audit Committee, Board Cyber and Information Security Committee, Board Risk and Reputation Management Committee, Board RPT Committee, and Board Finance Committee</i>
Eric Ramon O. Recto	<i>Independent Director/Chairman, Board Cyber and Information Security Committee/Member, Board CGS Committee, Board Audit Committee, Board Risk and Reputation Management Committee, and Board RPT Committee</i>
Estela M. Perlas-Bernabe	<i>Independent Director/Chairman, Board RPT Committee/Member, Board Audit Committee, and Board NomsCom Committee</i>

The list of Company officers present and other attendees during the meeting is attached as **Annex “A”**.

Before the official start of the meeting, Ms. Jacqui De Jesus, the Company’s Investor Relations Officer, read the House Rules and Procedures for Voting for the 2026 Annual Stockholders Meeting (ASM), as follows:

1. Stockholders who registered through the Company’s ASM Portal at aboitizpower.com/asm2026 (the “ASM Portal”) may participate and vote in the ASM;
2. For proper order, the moderator will read out questions and comments received before the cut-off during the question-and-answer (Q&A) session scheduled at the end of the meeting. Questions that were not taken up during the meeting may be directed to the Company representatives, whose details were flashed on the screen;
3. For transparency, the language of the proposed resolutions and the number of votes received for each agenda item will be shown on the screen;
4. Voting in *absentia* through the Company’s ASM Portal will remain open until the end of the meeting. For purposes of presentation, votes received through proxy, and votes cast through the voting portal as of 12:00 p.m. last April 25, 2026, will be shown for each relevant agenda item, as verified by the Board of Election Inspectors;
5. The final voting results will be reflected in the minutes of this meeting, which will be posted on the Company’s website; and
6. The proceedings of the 2026 ASM will be recorded.

I. CALL TO ORDER

Mr. Sabin M. Aboitiz, Chairman of the Board of Directors, called the stockholders to a meeting and presided over the same. The Corporate Secretary, Mr. Ranulfo J. Javelosa, III (the “Corporate Secretary”), recorded the minutes of the meeting.

II. PROOF OF NOTICE OF MEETING

The Corporate Secretary certified that notices for the 2026 ASM were distributed to stockholders as follows: (i) disclosed to the Securities and Exchange Commission (SEC), Philippine Stock Exchange (PSE), and Philippine Depository & Trust Corporation (PDTC) on March 5, 2026, (ii) uploaded on the Company's website, (iii) published in the business section of Malaya Business and the Manila Times, both online and print format, for two consecutive days on March 31 and April 1, 2026, (iv) sent to stockholders electronically beginning April 1, 2026, and (v) broadcasted through the PDTC platform for the stockholders under PCD/Broker accounts.

The Corporate Secretary certified that the Notice and Agenda were sent out at least 21 days prior to the ASM, in accordance with the requirements of the Revised Corporation Code and SEC regulations. The Notice informed stockholders that the Company would not conduct a physical annual stockholders' meeting. Instead, the 2026 ASM will be streamed live from the Company's principal address in Makati City. Stockholders were also notified that if they wish to cast their votes, they may vote through proxy or in *absentia* through the ASM Portal. Stockholders were also informed of the rationale for each Agenda Item that will be put to a vote during the 2026 ASM. Lastly, the Corporate Secretary also informed the stockholders attending the meeting that they could still cast their votes online until the meeting was adjourned.

III. DETERMINATION OF QUORUM

Upon the Chairman's request, the Corporate Secretary certified that as of 0900H, there was quorum to conduct business, there being a total Four Billion Three Hundred Eighty Eight Million Forty Nine Thousand Eight Hundred Forty Three (4,388,049,843) shares represented by proxy, Two Billion Eight Million Eight Hundred Seventy Five Thousand Three Hundred Sixty Two (2,008,875,362) shares attending through remote communication or livestream, or attending in *absentia*, or a total of Six Billion Three Hundred Ninety Six Million Nine Hundred Twenty Five Thousand Two Hundred Five (6,396,925,205) shares represented and entitled to vote during the meeting. The shares constituted 88.77% of the Company's total outstanding shares of Seven Billion Two Hundred Five Million Eight Hundred Fifty-Four Thousand Three Hundred Seven (7,205,854,307) entitled to vote, which is more than 2/3 of the Company's total outstanding shares entitled to vote.

The Corporate Secretary informed the stockholders that the Company engaged the services of the accounting firm Luis Cañete & Company as its Board of Election Inspectors to verify, canvass, and validate the proxies received, as well as the shareholders' votes for the Company's 2026 ASM.

There were 90 attendees of the live webcast of the Company's 2026 ASM.

IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS STOCKHOLDERS' MEETING HELD ON APRIL 28, 2025

The Chairman proceeded to the next item on the agenda, which was the reading and approval of the minutes of the previous stockholders' meeting on April 28, 2025.

Upon motion duly made and seconded, the reading of the minutes of the previous stockholders' meeting was dispensed with and the stockholders approved the following resolutions:

ASM Resolution No. 2026-1

"RESOLVED, that the stockholders of Aboitiz Power Corporation (the "Company") approve, as they hereby approve, the minutes of the Annual Stockholders' Meeting held last April 28, 2025."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by representatives from Luis Cañete & Company:

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	6,396,430,005	99.99%
Against	0	0.00%
Abstain	495,200	0.01%
Total	6,396,925,205	100%

The voting process complied with the one-share, one-vote and cumulative voting requirements under the Revised Corporation Code. The votes submitted through proxy documents were counted and added to the votes of the stockholders in *absentia* through the online voting portal.

V. PRESENTATION OF THE PRESIDENT'S REPORT

Mr. Danel C. Aboitiz (DA), the Company's President and Chief Executive Officer delivered the President's Report, through which he provided the stockholders highlights of the Company's financial and operating results for the year 2025, specifically on the following matters:

- 5.1 Financial Highlights for 2025;
- 5.2 Updates on Pipeline Projects;
- 5.3 Operating Results, Highlights, and Outlook of the Company's Key Business Segments;
- 5.4 Capital Expenditure; and
- 5.5 Dividend Policy and Stock Performance;

(A copy of the President's report is made an integral part of the minutes of the Annual Stockholders' Meeting, and the recording of the report has also been uploaded on the Company's website.)

VI. APPROVAL OF THE 2025 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

The Chairman informed the stockholders that the next item on the agenda was the approval of the Company's Annual Report and its Audited Financial Statements as of and for the year ended December 31, 2025.

The Corporate Secretary certified that the Company's Annual Report and its Audited Financial Statements were included in (i) the Definitive Information Statement that was uploaded to the Company's website and disclosed to the SEC, PSE, and PDTC on March 30, 2026, and (ii) the 2025 Annual Report (SEC Form 17-A) that was uploaded to the Company's

website and disclosed to the SEC, PSE, and PDTC on April 15, 2026. As an added measure, a QR code of the Definitive Information Statement was also published in the business section of two newspapers of general circulation, Malaya and the Manila Times, both online and print format, for two consecutive days on March 31 and April 1, 2026.

The Corporate Secretary certified that the following information were included in the Company's 2025 Annual Report and Information Statements:

- a) the draft minutes of the 2025 Annual Stockholders' Meeting;
- b) the security ownership of the Company's top 20 stockholders, as well as the security ownership of its directors and officers;
- c) the attestation and verification from the Company's President and Internal Audit Head that its systems of risk management, internal controls, and compliance and governance processes provide reasonable assurance that the Company's risks are managed to an acceptable level;
- d) the Company's audited financial statements for the period as of and for the period ending December 31, 2025, as audited by the Company's independent external auditor, SyCip Gorres Velayo & Co. (SGV);
- e) dividends declared and paid for by the Company, for the past three years, as well as the Company's dividend policy;
- f) a statement on the external audit and non-audit fees;
- g) the profiles of the Company's directors and officers for the 2025-2026 term, as well as the profiles of director-nominees for election to the Board of Directors for the 2026-2027 term. Their profiles include their respective qualifications, experience, length of service in the Company, educational background, and their board and committee membership(s) in the Company and in other organizations, including other listed companies or government positions, if any;
- h) the attendance report for the Company's directors, indicating their attendance at each Board meeting, committee meeting, and special or regular stockholder meetings in 2025;
- i) a report on the performance appraisal of the Board, and the criteria and procedure for assessment;
- j) a report on the annual compensation of each director, as well as the aggregate compensation of the President/Chief Executive Officer, and the Company's top four most highly compensated officers; and
- k) disclosures on related party transactions, including dealings with directors.

Upon motion duly made and seconded, the stockholders approved the following resolution:

ASM Resolution No. 2026-2

"RESOLVED, that the stockholders of Aboitiz Power Corporation (the "Company") approve, as they hereby approve, the 2025 Annual Report and Audited Financial Statements of the Company as of December 31, 2025."

Upon the Chairman's request, the Corporate Secretary recorded the following votes for this agenda item as witnessed and verified by the representatives from Luis Cañete & Company:

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	6,396,430,005	99.99%
Against	0	0.00%

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
Abstain	495,200	0.01%
Total	6,396,925,205	100%

The voting process complied with the principles of one-share, one-vote, and cumulative voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2026 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders in *absentia* through the online voting portal.

VII. APPOINTMENT OF THE COMPANY'S EXTERNAL AUDITOR FOR 2025

The Chairman explained to the stockholders that, after deliberation and evaluation, the Board Audit Committee of the Company endorsed the appointment of SGV as the Company's external auditor for 2026. He added that, based on such endorsement, the members of the Board of Directors also recommended such appointment.

On behalf of the Board of Directors of the Company, the Chairman endorsed to the stockholders for approval the appointment of SGV as the Company's external auditor for the year 2026.

Upon motion duly made and seconded, the following resolution was approved by the stockholders:

ASM Resolution No. 2026-3

"RESOLVED, that the stockholders of Aboitiz Power Corporation (the "Company") approve, as they hereby approve, the appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the year 2026 based on the recommendation of the Board Audit Committee and the Board of Directors."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by the representatives from Luis Cañete & Company:

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	6,393,083,718	99.94%
Against	3,346,287	0.05%
Abstain	495,200	0.01%
Total	6,396,925,205	100%

The voting process complied with the principles of one-share, one-vote, and cumulative voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2026 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the ASM Portal.

VIII. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS

The Chairman announced that the next order of business was the election of the members of the Board of Directors for the year 2026-2027. He called on the Corporate Secretary to explain the procedure for the nomination and election of directors.

The Corporate Secretary reiterated the basis for the nomination of directors under Article I, Section 7 of the Company's Amended By-Laws. The By-Laws state that:

"Nominations for the election of directors for the ensuing year must be received by the Corporate Secretary no less than fifteen (15) working days prior to the Annual Meeting of stockholders, except as may be provided by the Board of Directors in appropriate guidelines that it may promulgate from time to time in compliance with law."

Based on the foregoing, the Corporate Secretary explained that the deadline to nominate candidates to the Board of Directors was on April 1, 2026, and that all stockholders have been given the opportunity to submit their nominees for membership to the Board of Directors. He said that, since it was already past the deadline, additional nominations would not be allowed to be made on the floor.

As for the nomination of the independent directors, the Corporate Secretary explained that the Amended Guidelines for the Nomination and Election of Independent Directors state that:

"Nominations for independent directors are accepted from all stockholders starting January 1 up to February 15 of the year in which such nominee director is to serve."

The Corporate Secretary noted that the aforementioned period may be extended by a unanimous vote of the Board Nominations and Compensation Committee Members, which extended the period this year to until March 23, 2026.

The Corporate Secretary then advised the body that the stockholders who nominated the independent and other directors were disclosed in the Company's latest Definitive Information Statement, which was previously distributed to all stockholders through a disclosure to the PSE and PDTC on March 30, 2026, and uploaded to the Company's website.

The Corporate Secretary further reiterated that (a) directors are elected at each annual stockholders' meeting by stockholders entitled to vote; and (b) each director holds office until the next annual election or for a term of one (1) year and until his successor is duly elected, unless he resigns, dies, or is removed prior to such election.

The Corporate Secretary reported that, after proper screening and approval by the Board Nominations and Compensation Committee, the following were determined to be qualified for nomination as members of the Board of Directors of the Company:

Mr. Sabin M. Aboitiz
Mr. Antonio A. Canova
Mr. Danel C. Aboitiz
Mr. Erramon I. Aboitiz

Mr. Izumi Kai
 Mr. Toshiro Kudama
 Mr. Cesar G. Romero (*Independent Director*)
 Hon. Estela M. Perlas-Bernabe (Ret.) (*Independent Director*)
 Ms. Tan Hwee Hua/Lim Hwee Hua (*Independent Director*)

The Corporate Secretary advised the stockholders that the profiles of the nominees to the Board of Directors were part of the Definitive Information Statement uploaded to the Company's website and distributed to the stockholders through disclosures to the PSE and PDTC on March 30, 2026.

Upon motion duly made and seconded, the stockholders moved to elect the nine (9) nominees as directors of the Company for the year 2026-2027. Since no objection was made, the motion was carried, and all nine (9) nominees were elected as directors based on the votes of stockholders represented in person and by proxy.

The Chairman announced that the nine (9) named nominees have been duly elected as members of the Board of Directors to serve for a term of one (1) year until their successors will have been qualified and elected. He requested the Corporate Secretary to record the votes for this agenda item.

The following were the votes on the directors as verified by Luis Cañete & Company:

Name of Director	Vote	Number of Votes
Mr. Sabin M. Aboitiz	In favor	6,371,501,234
Mr. Antonio A. Canova	In favor	6,365,821,761
Mr. Danel C. Aboitiz	In favor	6,572,525,936
Mr. Erramon I. Aboitiz	In favor	6,367,466,761
Mr. Izumi Kai	In favor	6,369,666,762
Mr. Toshiro Kudama	In favor	6,366,802,989
Mr. Cesar G. Romero (<i>Independent Director</i>)	In favor	6,354,753,059
Hon. Estela M. Perlas-Bernabe (Ret.) (<i>Independent Director</i>)	In favor	6,371,115,662
Ms. Tan Hwee Hua/Lim Hwee Hua (<i>Independent Director</i>)	In favor	6,373,006,162

A total of Forty Nine Million Five Hundred Forty Eight Thousand Two Hundred Forty Six (49,548,246) cumulative shares voted "abstain" on this agenda item.

The voting process complied with the principles of one-share, one-vote, and cumulative voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2026 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders in *absentia* through the online voting portal.

On behalf of the other directors, the Chairman thanked the stockholders for their trust and confidence in electing them as members of the Board of Directors of the Company.

IX. RATIFICATION OF THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, CORPORATE OFFICERS AND MANAGEMENT IN 2025 UP TO APRIL 27, 2026

The Chairman informed the stockholders that the next item on the agenda was the ratification of all corporate acts, resolutions, business judgments, management proceedings, any and all succession, compensation, management, and performance-related decisions entered into or done by the Board of Directors, Corporate Officers and Management from April 28, 2025, including all acts up to April 27, 2026.

The Corporate Secretary explained to the stockholders that the acts, resolutions and proceedings requested to be ratified are the regular corporate acts performed by the Board, Officers and Management in the ordinary course of the Company's business and that a list of resolutions approved by the Board of Directors for the period covered have been enumerated in the Definitive Information Statements distributed to the stockholders ahead of the meeting. In addition, the Company has regularly disclosed material transactions approved by the Board of Directors, which are available for viewing and download at the Company's website and on PSE Edge (pse.edge.com.ph).

Upon motion duly made and seconded, the stockholders approved the following resolution:

ASM Resolution No. 2026-4

"RESOLVED, that the stockholders of Aboitiz Power Corporation (the "Company") approve, ratify and confirm, as they hereby approve, ratify and confirm, corporate acts, resolutions, business judgments, management proceedings, any and all succession, compensation and management, and performance-related decisions entered into or done by the Board of Directors, Corporate Officers and Management of the Company from April 28, 2025 up to April 27, 2026."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by the representatives from Luis Cañete & Company:

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	6,396,430,005	99.99%
Against	0	0.00%
Abstain	495,200	0.01%
Total	6,396,925,205	100%

The voting process complied with the principles of one-share, one-vote, and cumulative voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2026 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the online voting portal.

X. OTHER BUSINESS AND ADJOURNMENT

The Chairman then asked the stockholders if there were any matters they wished to raise.

The moderator of the meeting, Ms. Jacqui De Jesus, Investor Relations Officer, read out questions submitted by stockholders through the Company's ASM Platform:

Question #1: Congratulations on your recent acquisition of the CBK Hydro Electric Power Plant Complex. Could you provide more details on how you plan to leverage this plant and how you intend to integrate it into your generation portfolio?

Mr. Juan Alejandro A. Aboitiz (JAA), Chief Finance Officer, responded that the acquisition of CBK significantly expands our hydropower portfolio and adds a massive pumped-storage asset to our renewable energy mix, aligning with our strategy to expand renewable energy capacity and strengthen long-term, stable power generation portfolio. He shared that the plant will provide flexibility, stability, and support in a changing energy system and that it helps AP manage peak demand, maintain reserves, and integrate more renewable energy into the grid without affecting reliability. He added that, as the Company continues to add more solar and wind capacity, facilities like CBK will play an increasingly important role.

Question #2: How do you see the ongoing conflict in the Middle East impacting AboitizPower's operations and long-term growth strategy?

JAA responded that the situation in the Middle East is fluid and constantly evolving, noting that there are many moving parts, from fuel supply and costs to foreign exchange and interest rates. He shared that, while the Company's power supply agreements generally allow us to pass on fuel costs, management is still assessing the impact of a prolonged conflict on the Company's long-term plans. He added that, so far, AP has not experienced any operational disruptions, but that management will remain vigilant, reassess its plans as the situation develops, and closely monitor geopolitical developments.

Ms. De Jesus explained that there were a number of questions sent by shareholders and attendees to which the Company will respond separately via email. She also invited the stockholders to direct their queries to the Company's representatives, depending on their queries and concerns, and flashed their contact details on the screen.

The Chairman then asked the Corporate Secretary to flash on the screen the votes cast by the stockholders for each agenda item, including the votes cast in the election of directors.

Since there were no other matters, upon motion duly made and seconded, the meeting was adjourned.

The next Annual Stockholders' Meeting will be on April 26, 2027, the 4th Monday of April, in accordance with the Company's By-Laws.

RANULFO J. JAVELOSA, III
Corporate Secretary

ATTESTED:

SABIN M. ABOITIZ
Chairman of the Board

DANEL C. ABOITIZ
President and Chief Executive Officer
NOTED:

LUIS CAÑETE
Board of Election Inspector, Luis Cañete & Company

NOEL PETER CAÑETE
Board of Election Inspector, Luis Cañete & Company

ANNEX "A"

Officers Present:

- | | | |
|----------------------------|---|---|
| Aboitiz, Carlos Ramon C. | - | Chief Corporate Services Officer |
| Aboitiz, Juan Alejandro A. | - | Senior Vice President/Chief Finance Officer/Corporate Information Officer |
| Arsua, Frances Katrina C. | - | Assistant Corporate Secretary |
| Bustamante, Ma. Racquel J. | - | Senior Vice President - Deputy Chief Finance Officer/Treasurer |
| Colayco, Manuel Alberto R. | - | Senior Vice President - Chief Legal and Compliance Officer |
| Dinglasan, Mark Angelou E. | - | Chief Audit Executive |
| De Jesus, Jacqui | - | Investor Relations Officer |
| Javelosa, Ranulfo J. III | - | Corporate Secretary |
| Perdices, Anton Mari G. | - | Chief Operating Officer, <i>DU Business Group</i> |
| Yu, James Byron P. | - | Head of Retail |

Others:

- | | | |
|--------------------------|---|---|
| Cañete, Luis | - | Board of Election Inspector, <i>Luis Cañete & Company</i> |
| Cañete, Noel Peter | - | Board of Election Inspector, <i>Luis Cañete & Company</i> |
| Capoy, Michael C. | - | Stock Transfer Service Inc., <i>Stock and Transfer Agent</i> |
| Catadman, Freycy | - | External Auditor for 2025, <i>Sycip Gorres Velayo & Co.</i> |
| Dela Cruz, Russie Ericka | - | Stock Transfer Service Inc., <i>Stock and Transfer Agent</i> |
| Go, Jhoanna Feliza C. | - | Audit Partner for 2025, <i>Sycip Gorres Velayo & Co.</i> |
| Grospe, Genghis | - | External Auditor for 2025, <i>Sycip Gorres Velayo & Co.</i> |
| Pore, Maria Veronica A. | - | External Auditor for 2025, <i>Sycip Gorres Velayo & Co.</i> |