

People's Independent Media, Inc.

636 AVR Bldg G/F Cabildo St Intramuros Manila
Tel. Nos. 8527-1841 * 8527-7242

REPUBLIC OF THE PHILIPPINE)
CITY OF MANILA) S.S.

AFFIDAVIT OF PUBLICATION

I, **Menchie L. Garcia**, Filipino of legal age, married and residing at No. 147 M. Santos St., Pasay City after having been duly sworn to in accordance with law, depose and say:

That I am the VP for Marketing of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Sunday with editorial and business offices at 636 AVR Bldg G/F Cabildo St Intramuros Manila.

That the attached copy of Notice of Annual Meeting of Stockholders of Aboitiz Power Corporation. (Print & Online)

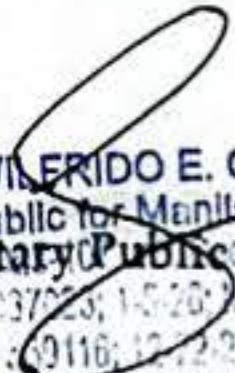
was published in Malaya Business Insight in its issue/s
March 31, & April 1, 2026

In witness whereof, I signed this affidavit in Manila Philippines, this 1st day of April 2026.


MENCHIE L. GARCIA
Affiant

APR 01 2026

Subscribed and Sworn to before me this _____ day
of _____ in MANILA, Philippines, affiant
exhibiting to me her TIN No. 202-862-273.


LAWRENCE WILFRIDO E. GUERRERO
Notary Public for Manila, Phils
Com. No. **Notary Public** 31, 2026
PTP 037020; 1-5-2019
L.P. # 0116; 12-22-25
Roll # 8033275-19-2022
Brgy. 875 Zona 06, Sta. Ana, Manila
MCLE Compliance VIII-001109

Doc. No. 424
Page No. 85
Book No. ↓
Series of 2026



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION

Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue
Makati City, 1226 Metro Manila

NOTICE is hereby given that the Annual Meeting of Stockholders of ABOITIZ POWER CORPORATION (the "Company") will be held on **April 27, 2026, Monday at 9:00 a.m.** (Philippine time) (the "2026 ASM"). The meeting will be conducted virtually from Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City 1226 Metro Manila, and will be accessible through the designated online web address beginning on March 27, 2026.

The Agenda* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on April 28, 2025
4. Presentation of the President's Report
5. Approval of the 2025 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2026
7. Election of the Members of the Board of Directors
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from (and including) April 28, 2025 up to April 27, 2026
9. Other Business
10. Adjournment

Only stockholders of record at the close of business hours on March 23, 2026 are entitled to notice of, to participate in, and to vote at, the 2026 ASM meeting by registering online beginning on March 27, 2026.

Stockholders may vote through proxy, or remotely in absentia.

Registered stockholders may cast their votes electronically, by remote communication, or in absentia beginning March 27, 2026. Votes cast by registered stockholders until 12:00 p.m. of April 25, 2026 will be tabulated and presented during the 2026 ASM.

Stockholders may still vote after the cut-off time, and the final votes received through proxy and after the cut-off time will be included in the minutes of the 2026 ASM and posted on the Company's website.

The procedures for attendance and voting during the 2026 ASM is included in the Information Statement and is distributed to the stockholders and published in the Company's website at www.aboitzpower.com and in the PSE EDGE portal at edge.pse.com.ph.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 20, 2026 to the Office of the Corporate Secretary either through email at AP_BoardSecretariat@aboitzpower.com or hard copies delivered prior to the cutoff date at 12F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City 1226 Metro Manila, Philippines. Validation of proxies is scheduled on April 23, 2026 and will be held virtually. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors,

(sgd.) **RANULFO J. JAVELOSA, III**
Corporate Secretary

*A copy of the Information Statement (SEC Form 20-IS), Annual Report (SEC Form 17-A), management report, proxy form, instructions for registration and voting during the 2026 ASM, rationale for each agenda item, and other pertinent documents may be viewed at aboitzpower.com/asm2026 under the Annual Stockholders' Meeting section and the PSE Edge website.

OTHER ANNOUNCEMENTS

The Company will pay out the 2026 cash dividends through electronic transfer. Stockholders are highly encouraged to avail of the direct deposit facility for the electronic transfer of dividends to their nominated bank accounts. To enroll or update their bank details, stockholders are requested to coordinate with the Company's stock transfer agent, Stock Transfer Service, Inc. (STSI), to arrange the necessary documentation and requirements. Stockholders may contact STSI at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, through Ms. Ericka Dela Cruz or Mr. Michael Capoy at (02) 8403-2410 or (02) 8403-2412, or via email at redelacruz@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

We appreciate your continued support and trust in our Company.

**SUCCESSFULLY ENERGIZES 250-MW SOLAR CAPACITY,
10 MEGAWATT HOURS OF BATTERY ENERGY STORAGE**



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION

Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue
Makati City, 1226 Metro Manila

NOTICE is hereby given that the Annual Meeting of Stockholders of ABOITIZ POWER CORPORATION (the "Company") will be held on **April 27, 2026**, Monday at **9:00 a.m.** (Philippine time) (the "2026 ASM"). The meeting will be conducted virtually from Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City 1226 Metro Manila, and will be accessible through the designated online web address beginning on March 27, 2026.

The Agenda* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on April 28, 2025
4. Presentation of the President's Report
5. Approval of the 2025 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2026
7. Election of the Members of the Board of Directors
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from (and including) April 28, 2025 up to April 27, 2026
9. Other Business
10. Adjournment

Only stockholders of record at the close of business hours on March 23, 2026 are entitled to notice of, to participate in, and to vote at, the 2026 ASM meeting by registering online beginning on March 27, 2026.

Stockholders may vote through proxy, or remotely in absentia.

Registered stockholders may cast their votes electronically, by remote communication, or in absentia beginning March 27, 2026. Votes cast by registered stockholders until 12:00 p.m. of April 25, 2026 will be tabulated and presented during the 2026 ASM.

Stockholders may still vote after the cut-off time, and the final votes received through proxy and after the cut-off time will be included in the minutes of the 2026 ASM and posted on the Company's website.

The procedures for attendance and voting during the 2026 ASM is included in the Information Statement and is distributed to the stockholders and published in the Company's website at www.aboitzpower.com and in the PSE EDGE portal at edge.pse.com.ph.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 20, 2026 to the Office of the Corporate Secretary either through email at AP_BoardSecretariat@aboitzpower.com or hard copies delivered prior to the cutoff date at 12F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City 1226 Metro Manila, Philippines. Validation of proxies is scheduled on April 23, 2026 and will be held virtually. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors,

(sgd.) **RANULFO J. JAVELOSA, III**
Corporate Secretary

*A copy of the Information Statement (SEC Form 20-IS), Annual Report (SEC Form 17-A), management report, proxy form, instructions for registration and voting during the 2026 ASM, rationale for each agenda item, and other pertinent documents may be viewed at aboitzpower.com/asm2026 under the Annual Stockholders' Meeting section and the PSE Edge website.

OTHER ANNOUNCEMENTS

The Company will pay out the 2026 cash dividends through electronic transfer. Stockholders are highly encouraged to avail of the direct deposit facility for the electronic transfer of dividends to their nominated bank accounts. To enroll or update their bank details, stockholders are requested to coordinate with the Company's stock transfer agent, Stock Transfer Service, Inc. (STSI), to arrange the necessary documentation and requirements. Stockholders may contact STSI at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, through Ms. Ericka Dela Cruz or Mr. Michael Capoy at (02) 8403-2410 or (02) 8403-2412, or via email at redelacruz@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

We appreciate your continued support and trust in our Company.

SURES PASSENGERS OF UNINTERRUPTED SERVICE