



RECEIVED
CORPORATE SERVICES TEAM
BY: 22 APR 2019
TIME:

PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

This document explains how Aboitiz Power Corporation (the "Company") may process information about you and your transactions as a stockholder of the Company. Information processed may include basic information such as your name, residence, and contact details, and sensitive personal information such as your age, marital status, tax identification number, government issued identification cards, financial information, and tax returns, among others (collectively, your "Personal Information").

The Company may process your Personal Information for purposes of:

- (a) Establishing your identity as a stockholder of record in order to provide you services and accord you the benefits of a stockholder, which includes managing, administering, approving or facilitating any transaction or action in relation to your shares of stock, the payment of your dividends, and the registration of your shares in the stock and transfer books;
- (b) Statistical analysis to improve the services to be provided to you including the expeditious response to your concern and queries, and to ensure that the services to be provided to you as a stockholder of record are based on accurate and appropriate information;
- (c) Complying with the due diligence requirements in fund-raising activities and transactions with lenders, creditors or financial institutions;
- (d) Complying with the reportorial obligations with the Philippine Stock Exchange (PSE) and the Philippine Dealing and Exchange Corporation (PDEX), and with the regulatory agencies and instrumentalities of the government, including but not limited to the Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR);
- (e) Complying and responding with the legal processes or lawful order of any judicial or quasi-judicial bodies.

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The Company may share or disclose your Personal Information to:

- (a) Any agent, contractor, or sub-contractor of the Company performing services related to stockholders services;
- (b) Any consultant, adviser, auditor, or service provider engaged by the Company to carry out functions or activities related to its legitimate business activities;
- (c) Any person to whom the Company proposes to assign or transfer any of its rights and/or duties;
- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
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The processing of your Personal Information will continue as may be necessary (i) for the purposes stated herein, (ii) for the establishment, exercise or defense of legal claims, (iii) to fulfill requirements under the law, regulation or court order. If you wish to access or correct your Personal Information with the Company or if you have any concern on how the Company is processing your Personal Information, you may contact:

THE DATA PRIVACY OFFICER
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NAC Tower, 32nd St. Bonifacio Global City, Taguig City
(632) 886-2800 local 21757
apdpo@aboitiz.com

If you feel your concern regarding the processing of your Personal Information was not properly resolved by our Data Privacy Officer, you have a right to complain before the National Privacy Commission. If you have no questions or comments, please fill up the Stockholder Consent Form below and return the signed copy to the Company, addressed to the contact person indicated above.

STOCKHOLDER CONSENT FORM

I, ROSAURO BABIA, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Rosauro P. Babia
NAME : ROSAURO BABIA
DATE : April 22, 2019



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STOCKHOLDER CONSENT FORM

I, RUBEN O. EUGENIO stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : RUBEN O. EUGENIO
DATE : APRIL 22, 2019



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STOCKHOLDER CONSENT FORM

I, CARLOS TAN / aka Tomas Sa, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : CARLOS TAN
DATE : 4.22.19



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STOCKHOLDER CONSENT FORM

I, Keanu Dominado, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : Keanu Dominado
DATE : April 27, 2019



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BY:
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, Arleno S. Aguilar, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : [Signature]
NAME : Arleno S. Aguilar
DATE : 04.22.19.



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED CORPORATE SERVICES TEAM BY: 22 APR 2019 DATE:

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STOCKHOLDER CONSENT FORM

I, RAUL LUCERO, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE: [Signature]
NAME: RICHELLE ETE B. BAQUERO FOR RAUL LUCERO
DATE: 04/22/19



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CORPORATE SERVICES TEAM
27 APR 2019

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STOCKHOLDER CONSENT FORM

I, CO ALIAN, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Alian
NAME :
DATE : 4/22/19



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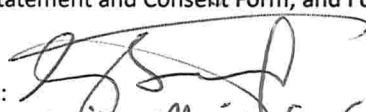
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STOCKHOLDER CONSENT FORM

Stella Marie G. Sacalala et proxy for Josephine Pabonja

I, _____, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 

NAME : *Stella Marie G. Sacalala*

DATE : *22 Apr 2019*



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APR 2 2 APR 2019

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To "process" means any action done on your Personal Information including collection, storage, transmission, use, disclosure, reporting, and disposal of your Personal Information.

The Company may share or disclose your Personal Information to:

- (a) Any agent, contractor, or sub-contractor of the Company performing services related to stockholders services;
- (b) Any consultant, adviser, auditor, or service provider engaged by the Company to carry out functions or activities related to its legitimate business activities;
- (c) Any person to whom the Company proposes to assign or transfer any of its rights and/or duties;
- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
- (g) Any regulatory, quasi-judicial or judicial authority, or as otherwise considered necessary or appropriate by the Company for its legitimate business purposes.


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apdpo@aboitiz.com

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STOCKHOLDER CONSENT FORM

I, JOHN BRIAN TING, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : JOHN BRIAN TING
DATE : 04-22-19



RECEIVED
CORPORATE SERVICES TEAM
APR 22 2019

**PRIVACY STATEMENT AND
STOCKHOLDER CONSENT FORM**

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- (b) Statistical analysis to improve the services to be provided to you including the expeditious response to your concern and queries, and to ensure that the services to be provided to you as a stockholder of record are based on accurate and appropriate information;
- (c) Complying with the due diligence requirements in fund-raising activities and transactions with lenders, creditors or financial institutions;
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- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
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STOCKHOLDER CONSENT FORM

I, Janelle Bianca Ting, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : Janelle Bianca Ting
DATE : April 22, 2019



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED CORPORATE SERVICES TEAM DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, Loraine Saguisin, proxy for Jose Lito P. Arris Jr, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : [Signature] NAME : Loraine Saguisin DATE : April 22, 2019



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, MARITES ONG, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE [Signature]
NAME MARITES ONG
DATE 22/4/19



RECEIVED
CORPORATE SERVICES TEAM
BY:
DATE: 22 APR 2019

**PRIVACY STATEMENT AND
STOCKHOLDER CONSENT FORM**

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apdpo@aboitiz.com

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STOCKHOLDER CONSENT FORM

I, Victor C., a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Victor C.
NAME : Victor C.
DATE : 4/22/19



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED CORPORATE SERVICES TEAM 2-2 APR 2019

This document explains how Aboitiz Power Corporation (the "Company") may process information about you and your transactions as a stockholder of the Company.

The Company may process your Personal Information for purposes of:

- (a) Establishing your identity as a stockholder of record in order to provide you services and accord you the benefits of a stockholder... (b) Statistical analysis to improve the services to be provided to you... (c) Complying with the due diligence requirements in fund-raising activities... (d) Complying with the reportorial obligations with the Philippine Stock Exchange (PSE) and the Philippine Dealing and Exchange Corporation (PDEX)... (e) Complying and responding with the legal processes or lawful order of any judicial or quasi-judicial bodies.

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(632) 886-2800 local 21757
apdpo@aboitiz.com

If you feel your concern regarding the processing of your Personal Information was not properly resolved by our Data Privacy Officer, you have a right to complain before the National Privacy Commission.

Signature of SOIKIAN CHAY, STOCKHOLDER CONSENT FORM, dated 4/24/2019. I, SOIKIAN CHAY, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE :
NAME :
DATE :



RECEIVED
CORPORATE SERVICES TEAM
BY: _____
DATE: 22 APR 2019

**PRIVACY STATEMENT AND
STOCKHOLDER CONSENT FORM**

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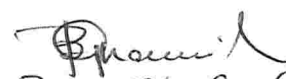
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STOCKHOLDER CONSENT FORM

I, BRENDA GUAMIL, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : BRENDA G. GUAMIL
DATE : APRIL 22, 2019



RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, NIRY MARANON, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : NIRAY CHIEN MARANON
DATE : 04/22/19



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
BY: 22 APR 2019
DATE: _____

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STOCKHOLDER CONSENT FORM

I, _____, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : *[Handwritten Signature]*
NAME : *DUMINGO SAN*
DATE : *APRIL 22, 2019*



RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
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STOCKHOLDER CONSENT FORM

I, _____, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME :
DATE :



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
BY:
DATE: 22 APR 2019

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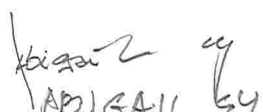
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STOCKHOLDER CONSENT FORM

I, ABIGAIL SY, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : ABIGAIL SY
DATE : 4/22/19



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RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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SIGNATURE : 
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CORPORATE SERVICES TEAM
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STOCKHOLDER CONSENT FORM

I, Mary Angeline Tang, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : Mary Angeline Tang
DATE : April 22, 2019



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, Josephine Ramos, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Josephine R. Ramos 4/22/19
NAME : JOSEPHINE R. RAMOS
DATE : 22 APR 2019



RECEIVED

CORPORATE SERVICES TEAM

BY:

DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, KATRINA ALMAN a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : PIA ANGELICA V. DIAZ
DATE : APRIL 22, 2019



RECEIVED
CORPORATE SERVICES TEAM
BY: _____
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, NORA BARJA, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Nora Barja
NAME : NORA BARJA
DATE : April 22, 2019



RECEIVED
 CORPORATE SERVICES TEAM
 BY: _____
 DATE: 22 APR 2019

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SIGNATURE : 
 NAME : FUSTER, JOHN P.
 DATE : 04-22-19



RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
- (g) Any regulatory, quasi-judicial or judicial authority, or as otherwise considered necessary or appropriate by the Company for its legitimate business purposes.


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THE DATA PRIVACY OFFICER
Aboitiz Power Corporation
NAC Tower, 32nd St. Bonifacio Global City, Taguig City
(632) 886-2800 local 21757
apdpo@aboitiz.com

If you feel your concern regarding the processing of your Personal Information was not properly resolved by our Data Privacy Officer, you have a right to complain before the National Privacy Commission. If you have no questions or comments, please fill up the Stockholder Consent Form below and return the signed copy to the Company, addressed to the contact person indicated above.

STOCKHOLDER CONSENT FORM

I, Roy Ed Muro, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME :
DATE : 9/22/11



RECEIVED
 CORPORATE SERVICES TEAM
 BY: _____
 DATE: 22 APR 2019

PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

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- (c) Any person to whom the Company proposes to assign or transfer any of its rights and/or duties;
- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
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STOCKHOLDER CONSENT FORM

I, Rommel Soyza, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
 NAME : Rommel Soyza
 DATE : April 21, 2019



RECEIVED
CORPORATE SERVICES TEAM
BY: _____
DATE: 22 APR 2019

**PRIVACY STATEMENT AND
STOCKHOLDER CONSENT FORM**

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STOCKHOLDER CONSENT FORM

I, Kean Plantilla, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : [Signature]
NAME : Kean Plantilla
DATE : 4/22



RECEIVED
CORPORATE SERVICES TEAM
BY: _____
DATE: 22 APR 2019

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STOCKHOLDER CONSENT FORM**

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STOCKHOLDER CONSENT FORM

I, DIONISIA S. PALIS, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Dionisia S. Palis
NAME : DIONISIA S. PALIS
DATE : APRIL 22, 2019



RECEIVED
CORPORATE SERVICES TEAM
BY:
DATE: 22 APR 2019

PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

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STOCKHOLDER CONSENT FORM

KAREN CHUA, proxy for Adelin Villegas

I, _____, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : KAREN JOY CHUA
DATE : 04-22-19



RECEIVED
 CORPORATE SERVICES TEAM
 BY: _____
 DATE: 22 APR 2019

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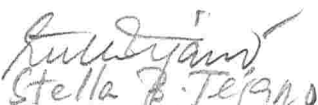
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STOCKHOLDER CONSENT FORM

I, Stella B. Tejano, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
 NAME : Stella B. Tejano
 DATE : 4/22/19



RECEIVED
CORPORATE SERVICES TEAM
BY:
DATE: 27 APR 2019

PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

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STOCKHOLDER CONSENT FORM

I, Ponciano Cabanlit, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : Ponciano C Cabanlit
NAME : Ponciano C Cabanlit
DATE : April 22, 2019



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
DATE: 22 APR 2019

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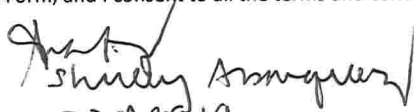
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STOCKHOLDER CONSENT FORM

I, _____, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : Shirley Amador
DATE : 22 APR 19



RECEIVED
CORPORATE SERVICES TEAM
BY:
DATE: 22 APR 2019

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apdpo@aboitiz.com

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STOCKHOLDER CONSENT FORM

DARRISA

I, *Nevette Cabalan*, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : *Nevette Cabalan*
NAME : *DARRISA Nevette Cabalan*
DATE : *April 22, 2019*



RECEIVED

CORPORATE SERVICES TEAM

BY: 2-2 APR 2019
DATE:

PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

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STOCKHOLDER CONSENT FORM

I, Reynaldo G. Bantog, a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE : 
NAME : Reynaldo G. Bantog
DATE : 04/22/19



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CORPORATE SERVICES TEAM
DATE 22 APR 2019

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STOCKHOLDER CONSENT FORM

I, [Signature] a stockholder of Aboitiz Power Corporation have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE
NAME
DATE

[Handwritten signature]
[Handwritten date: April 20, 2019]



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CORPORATE SERVICES TEAM
2-2 APR 2019

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SIGNATURE : 
NAME : RYAN CHRISTOPHER USITA
DATE : 4-22-19



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

RECEIVED
CORPORATE SERVICES TEAM
APR 22 2019
DATE: _____

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SIGNATURE
NAME
DATE

MY SHARES ARE HELD IN THE PCD
SO: YOU DONT HAVE ANY OF MY
PERSONAL INFORMATION.