

BusinessMirror

A broader look at today's business

REPUBLIC OF THE PHILIPPINES)
MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **JENNY J. NAMANG** legal age, Filipino and residing at c/o **PHILIPPINE BUSINESS DAILY MIRROR PUBLISHING, INC.** 3/F Dominga Bldg., 2113 Chino Roces corner Dela Rosa Streets, Makati City Philippines. after having been duly sworn to in accordance with the law, hereby declare and testify.

That I am the **Credit & Collection** of **BUSINESS MIRROR**, a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday with editorial and business address at 3/F Dominga Bldg., 2113 Chino Roces Sts. cor. Dela Rosa Street Makati City.

That the
PLACE AD

APPLICANT/PETITIONER

ABOITIZ POWER CORPORATION
NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

text of which could be read/deed as follows:

AS PER ATTACHED

has been published in **Business Mirror** in its issue
April 11, 2016

AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines

JENNY J. NAMANG
Affiant

SUBSCRIBED and SWORN to before-me this
_____ day of _____, 2016 at Makati
Philippines.

Affiant exhibited to me her TIN ID No. 297-257-600-000 issued 08-17-10
& SSS ID No. 09-3027971-0 with picture.

Doc.No. 498
Page No. 76
Book No. 174
Series of 2016

ATTY. DWIGHT M. GALARRITA
NOTARY PUBLIC
APPOINTMENT NO. M-264/MAKATI CITY
UNTIL DECEMBER 31, 2016
PTR NO. 1754217/01-07-2016/MAKATI CITY
IBP NO. 0983807/01-06-2016/QUEZON CITY
MCLE COMPLIANCE NO. IV-0021190/07-09-2013
ROLL NO. 42425

NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION

32nd Street, Bonifacio Global City
Taguig City, Metro Manila 1634, Philippines

NOTICE is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on May 16, 2016, Monday, 11:00 a.m., at Ballroom 2, 2nd Floor, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, 1224 Metro Manila, Philippines.

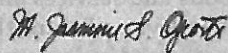
The Agenda* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on May 18, 2015
5. Presentation of the President's Report
6. Approval of the 2015 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2016
8. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2015 up to May 16, 2016
9. Election of the Members of the Board of Directors
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on March 31, 2016 are entitled to notice and to vote at this meeting. Registration will start at 9:00 a.m. and will end at 10:45 a.m. Stockholders are requested to present any valid proof of identification, such as driver's license, passport, company ID or SSS/GSIS ID upon registration. Aside from personal identification, representatives of corporate stockholders and other entities should also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity.

Stockholders who are unable to attend the meeting may execute a proxy in favor of a representative. In accordance with the Amended By-Laws of the Company, proxies must be submitted for inspection, validation and recording at least seven (7) days prior to the opening of the Annual Stockholders' Meeting, or on or before May 9, 2016, to the Office of the Corporate Secretary at the 18th Floor of NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila. The Proxy Verification Committee will inspect, examine and validate the sufficiency of the proxy forms received.

For the Board of Directors.



M. JASMINE S. OPORTO
Corporate Secretary

* The rationale for each Agenda Item will be included in AboitizPower's Definitive Information Statement (SEC Form 20-15) and may be viewed at www.aboitizpower.com under Annual Stockholders' Meeting in the Investor Relations page.

OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 2008. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders
STOCK TRANSFER SERVICE, INC.
Attention: Mr. Michael C. Capoy
Unit 34-D Rufino Pacific Tower,
6784 Ayala Avenue, Makati City

Telephone No.: (632) 403-3798
(632) 403-2410
(632) 403-2412

Fax No.: (632) 403-2414

Email Address: mccapoy@stocktransfer.com.ph

For Visayas and Mindanao-based stockholders
ABOITIZ POWER CORPORATION
Attention: Ms. Marinel Mangubat
Aboitiz Corporate Center
Gov. Manuel A. Cuenco Avenue
Kasambagan, Cebu City 6000

Telephone No.: (6332) 411-1757
(632) 886-2800 local 21757

Fax No.: (632) 886-2407

Email Address: marinel.mangubat@aboitiz.com

We appreciate your continued support and trust in our Company.