

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **EMMA V. DOROTEO**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Baleta Drive Extension, New Manila, Quezon City.

That the order of the ABOITIZ POWER CORPORATION AND ABOITIZ EQUITY VENTURES, INC.

in _____ of dated _____

entitled Notice And Agenda Of Annual Meeting Of Stockholders

Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of April 18, 2018


FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


EMMA V. DOROTEO
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of APR 18 2018, 20__ affiant having exhibited to me his/her Driver's License No.N25-06-015735 issued by LTO on August 13, 2015 which expiry date is September 08, 2018.

Doc. No. 164
Page No. 33
Book No. XX II
Series of 2018


ATTY. RUBEN M. AZANES, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
PTR NO. 95611098, 01-09-2018, Quezon City
IBP No. AR061205 - Quezon City Chapter
Roll of Attorney's No. 46427
Admin Matter No. 233
MCLE -V-0024616
TIN 140-394-836
(BRBS) Camp Crame, Quezon City



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 21, 2018, Monday, 11:00 a.m., at the 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 15, 2017
5. Presentation of the President's Report
6. Approval of the 2017 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2018
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from 2017 up to May 21, 2018
9. Update to the Stockholders on the Amendment of the Company's By-Laws to Move the Date of the Annual Stockholders' Meetings from the 3rd Monday of May of every year to the 4th Monday of April of every year, and to Clarify the Venue of the Company's Annual Stockholders' Meetings
10. Election of the Members of the Board of Directors
11. Other Business
12. Adjournment

Only stockholders of record at the close of business hours on March 28, 2018 are entitled to notice of and to vote at this meeting. Registration will start at 9:00 a.m. on May 21, 2018 and will end at 10:45 a.m. of that day. 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 juridical entities must 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 to the Office of the Corporate Secretary for inspection, validation, and recording at least seven (7) days prior to the opening of the Annual Stockholders' Meeting, or on or before the close of business hours on May 14, 2018, at 18th Floor, 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.

We enclose a sample proxy form for your convenience. No proxy solicitation is being made.

For the Board of Directors:


MANUEL ALBERTO R. COLAYCO
Corporate Secretary

**The rationale for each Agenda item is included in AboitizPower's Preliminary and Definitive Information Statements (SEC Form 20-15) and may also be viewed at AboitizPower's website at www.aboitzpower.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 E. 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.: (6332) 231-2556
Email Address: marinel.mangubat@aboitz.com

We appreciate your continued support and trust in our Company.