

# People's Independent Media, Inc.

652 Sto. Tomas St., Intramuros, Manila  
Tel. Nos. 8527-1841 \* 8527-7242

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

## AFFIDAVIT OF PUBLICATION

I, **Domingo M. Brum Jr.** Filipino of legal age, married and residing at Block 9 lot 23 Libya St. Camella Altea Phase 1, Molino 1, Bacoor Cavite after having been duly sworn to in accordance with law, depose and say:

That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of notice of Annual Meeting of Stockholders from Aboitiz Power Corporation, (Print & Online)

was published in Malaya Business Insight in its issue/s

April 1 & 2, 2025

In witness whereof, I signed this affidavit in Manila Philippines, this 2nd day of April 2025

  
**DOMINGO M. BRUM JR.**  
Affiant

Subscribed and Sworn to before me this APR 03 2025 day of MANILA, Philippines, affiant exhibiting to me his SSS No. 33-3891239-1.

  
Notary Public

**ATTY. MARIELE JENELLE L. LAGUERTA**  
Notary Public of City, Manila Until Dec. 31 2025  
Notarial Commission No.-2024-179  
Tower 3 3K Lopez St, Santa Manila  
B.P No. 488207-Dec, 27, 2024 for the of 2025  
PTR. NO. 2041441-Jan. 2, 2025 at Manila  
MCLE NO. VIII-0010660-Valid Until 4-14-2028  
ROLL NO. 88314

Doc. No. 414  
Page No. 123  
Book No. 11  
Series of 2025

April 2, 2025

### CERTIFICATE OF COMPLETION

Client: Aboitiz Power Corporation

Brand: Aboitiz Power Corporation

Business Address: 32ND STREET, BONIFACIO GLOBAL CITY, 1635, TAGUIG CITY, NCR, FOURTH DISTRICT, PHILIPPINES

Date of Posting : April 1 and 2, 2024

April 1: <https://malaya.com.ph/notices/notice-of-annual-meeting-of-stockholders-aboitiz-power-corporation/>

The screenshot shows a news article from Malaya Business Insight. The article title is "NOTICE OF ANNUAL MEETING OF STOCKHOLDERS: ABOITIZ POWER CORPORATION". The author is "By Malaya Business Insight" and the date is "April 1, 2024". The article content includes the following sections:

- NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**  
ABOITIZ POWER CORPORATION  
Sub. Name: 17th Street Bonifacio Global City  
Tag: Aboitiz Power, Aboitiz Power Corp
- AGENDA**  
1. Call to Order  
2. Approval of the Minutes of the Meeting of the Board of Directors held on April 15, 2023  
3. Presentation of the Financial Report  
4. Approval of the 2023 Report of Corporate Officers  
5. APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS  
6. Election of Directors of the Board of Directors  
7. Election of the Chairman of the Board of Directors  
8. Presentation of the Chairman of the Board of Directors' Report  
9. Presentation of the Chairman of the Board of Directors' Report  
10. Presentation of the Chairman of the Board of Directors' Report  
11. Other Business
- DEFINITIVE INFORMATION STATEMENT**

The article also features a QR code and a "DEFINITIVE INFORMATION STATEMENT" section. The QR code is located at the bottom left of the article content. The "DEFINITIVE INFORMATION STATEMENT" section is located at the bottom right of the article content.