

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

AFFIDAVIT OF PUBLICATION

I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21st Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE OF ANNUAL MEETING OF STOCKHOLDERS / ABOITIZ POWER CORPORATION / NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, 1634 PHILIPPINES**

was published in **The Manila Times** newspaper in its issue/s of **APRIL 01 & 02, 2025**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 02 APR 2025 day of _____, 2025


EDEN F. DEL ROSARIO
Affiant

Subscribe and sworn to before me this 02 APR 2025 day of _____, 2025 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

Doc. No. _____
Page No. _____
Book No. _____
Series of 2025 _____

ATTY. MARIEDE JENELLE L. LAGUERTA
Notary Public for City of Manila- Until Dec. 31, 2025
Notarial Commission No. 2024-179
Tower 3, 3K, No. 181 Al. Lopez St., Ermita, Manila
I.B.P. NO. 488207- Dec. 27, 2024 for the year 2025
PTR. NO. 2041441- Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660- Valid until 4-14-2028 Roll No. 88314



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION
NAC Tower, 32nd Street, Bonifacio Global City,
Taguig City, Metro Manila, 1634 Philippines

NOTICE is hereby given that the Annual Meeting of Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on **April 28, 2025, Monday** at 9:30 a.m. (the "2025 ASM"). The meeting will be conducted virtually from 32nd Street, Bonifacio Global City, Taguig City, and will be accessible through the designated online web address provided in the Company's website at 2025asm.aboitzpower.com (the "ASM Website") beginning on March 28, 2025.

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 22, 2024
4. Presentation of the President's Report
5. Approval of the 2024 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2025
7. Election of the Members of the Board of Directors
8. Amendment of the Company's Articles of Incorporation (Change in Principal Office Address)
9. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from April 22, 2024 up to April 28, 2025
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on March 24, 2025 are entitled to notice of, to participate in, and to vote at, this meeting and to vote at this meeting by registering through the designated online web address provided at the ASM Website beginning on March 28, 2025.

Stockholders may vote through proxy, or remotely *in absentia*.

Registered stockholders may cast their votes electronically, by remote communication or *in absentia* beginning March 28, 2025. Votes cast by registered stockholders until 5:00 p.m. of April 27, 2025 will be tabulated and presented during the 2025 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 2025 ASM and posted on the Company's website.

The procedures for attendance and voting during the 2025 ASM will be included in the Information Statement and will be 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 21, 2025 to the Corporate Secretary either through email at AP_BoardSecretariat@aboitzpower.com or hard copies delivered at 16F NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. Validation of proxies is scheduled on April 24, 2025 and will be held virtually. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors,
(sgd.) **MA. CLARISSE S. OSTERIA**
Corporate Secretary

*The rationale for each Agenda item is explained in the Information Statement and may also be viewed at AboitizPower's website at 2025asm.aboitzpower.com.

OTHER ANNOUNCEMENTS

AboitizPower will pay out the 2025 cash dividends through electronic transfer to the nominated bank accounts of stockholders who availed of the direct deposit facility. For stockholders who did not avail of the direct deposit facility, the dividend checks will be available for pick up during office hours beginning March 28, 2025 at the office of Stock Transfer Service, Inc. (STSI) at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.

For any concerns relating to cash dividends or updating of accounts, stockholders may contact Ms. Ericka Dela Cruz or Mr. Michael Capoy at (02) 85310-1343 or (02) 8403-2414, or via email at redelacruz@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

We appreciate your continued support and trust in our Company.

Definitive Information Statement

Dear Valued Stockholders,

In line with the Aboitiz Group's sustainability efforts, Aboitiz Power Corporation (AboitizPower or the "Company") is delivering its Definitive Information Statement (SEC Form 20-IS) for the 2025 Annual Stockholders Meeting (2025 ASM) via QR code, which is accessible below:



How to access the Information Statement:

- Open a QR code reader on your smartphone
- Allow the QR code reader to scan the code.
- Press OK or click the link to view the Information Statement.
- QR Code also includes the Notice and Agenda, sample proxy forms, and other details about the 2025 ASM.

These documents (Information Statement, Notice and Agenda, sample proxy forms, Management Report, SEC Form 17-A and other pertinent documents about the 2025 ASM) are also available at 2025asm.aboitzpower.com and in the PSE Edge portal at edge.pse.com.ph.

If you wish to receive hard copies of the Information Statement, you may send your request through email to AP_BoardSecretariat@aboitzpower.com. We encourage stockholders to take advantage of all online and electronic opportunities to receive their copies of the Information Statement and other documents related to the 2025 ASM.

Thank you and we appreciate your continued support and trust in the Company.

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J. LAGUERTA
Notary Public
Notary Dec. 31, 2023
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Ermita, Manila
for the year 2025
5 at Manila
I-2028 Roll No. 88314