



April 24, 2024

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 28th Street, cor. 5th Avenue
Bonifacio Global City, Taguig City

ATTENTION : **MR. NORBERTO T. MORENO, JR.**
OIC, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation's (AboitizPower) First Quarter 2024 Analysts' Briefing has been rescheduled from April 29, 2024 to **April 30, 2024**, from 4:00 p.m. to 4:45 p.m. The briefing will be conducted via live webcast and exclusive to investment/equity analysts. Registration details will be shared with participants.

Presentation materials will be made available at the Company's website at <https://aboitizpower.com/> prior to the briefing. A link to the recording of the briefing will be uploaded immediately after the live webcast.

Analysts are encouraged to e-mail their questions in advance to optimize the development of the presentation and the Q&A portion.

We will inform the Exchange if there will be further changes to the schedule, including changes to the succeeding briefings for 2024.

For questions, please contact ir@aboitiz.com.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria".

MA. CLARISSE S. OSTERIA
Assistant Corporate Secretary