



110222018002359

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. C199800134
Company Name ABOITIZ POWER CORP.
Industry Classification Generation, Collection And Distribution Of Electricity
Company Type Stock Corporation

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A B O I T I Z P O W E R C O R P O R A T I O N

(Company's Full Name)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City / Town / Province)

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

LETTER

FORM TYPE

3rd Monday of May

0 5 1 5

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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October 22, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: Rachel Esther J. Guntang-Remalante
Officer in Charge

Re: Attendance to Mandatory Corporate Governance Seminar

Gentlemen:

We write to inform the Honorable Commission that Ms. Joanne L. Ranada, the newly appointed Assistant Corporate Secretary of Aboitiz Power Corporation (AboitizPower or the "Company"), has complied with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 requiring the directors and key officers of publicly listed companies to attend a seminar on corporate governance.

On October 9, 2018, Ms. Ranada attended the Corporate Governance Conference on Sustainability facilitated by the Institute of Corporate Directors at the Dusit Thani Hotel Manila, Makati City, Metro Manila. Please see enclosed certificate of attendance.

All directors and key officers of the Company are compliant for the year 2018.

We hope you find the foregoing documents in order.

Very truly yours,



MANUEL ALBERTO R. COLAYCO
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joanne L. Ranada

Aboitiz Equity Ventures, Inc.

for having participated in

Corporate Governance Conference on Sustainability

held on

Tuesday, 9 October 2018

at Dusit Thani Manila,

Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer