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REPUBLIC OF THE PHILIPPINES) CITY OF MANILA

doing business easier lindanao region.

ew office was opened ng the request of the Development Council Caraga Region to bring ices closer to Mindanao so improving bureaud regulatory efficiency. osing Butuan as the

7,100 registered corporati and partnerships as of cember 2023 were located Caraga, which was previou under the jurisdiction of SEC Cagayan de Oro Extens Office.

The Caraga Region also re tered a gross domestic produc more than P320 billion in 20

NG a recent "Contemporary Philip-Arts from the Region" class, I posed n to my students: "Is art created for ake or for the benefit of society?" This sparked a lively advocating for th sion. They argued self-expression, fr



NOTICE OF ANN OF THE STO

is hereby given that the Annual Stockholders' Meeting of FIRST METRC etro) will be conducted virtually on Monday, April 22, 2024 at 9:30A.M. \u00b1/us06web.zoom.us/i/84877021482). Pursuant to SEC regulations allowing there will be no physical venue for the Meeting. The following items wil

all to Order

ertification of Notice and Quorum

pproval of the Minutes of the previous Annual Stockholders' Meeting h nnual Report to the Stockholders

atification of Corporate Acts including Related Party Transactions lection of the Members of the Board of Directors

ppointment of External Auditor ther Matters

Date. Stockholders of record as of March 15, 2024 shall be entitled to

gistration. Stockholders intending to participate by remote communi an email to <u>asmregistration@firstmetro.com.ph</u> on or before Friday, Ar registration can be found on <u>www.firstmetro.com.ph/asm-2024</u>.

ful registrants will receive an electronic invitation via email with a compand how to cast votes. For any registration concerns, please get in tou stration@firstmetro.com.ph.

fyou will not be able to join the virtual Meeting, you may send an auth Download, fill out and sign the sample proxy form found on <u>www.firstm</u> canned copy to <u>asmregistration@firstmetro.com.ph</u> on or before Friday

ons About the Meeting and the Company. You may send your questi ting and the Company to corpcom@firstmetro.com.ph.

nic Copies of Relevant Documents. Pursuant to SEC Notice dated Fel of Meeting, Definitive Information Statement and other related documents. may be accessed through the Company's website (www.firstmetro.co

tice of the meeting will also be published in the business section of two on, in both print and online format pursuant to SEC regulations.

ill be audio and virtual recording of the Meeting. All votes cast shall be ink-Trust Banking Group.

lakati, Metro Manila, March 25, 2024.

AFFIDAVIT OF PUBLICATION

I, Eden F. Del Rosario, of legal age, married, Filipino and a resident of #22 21st Aveñue, 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

was published in The Manila Times newspaper in its issue/s of MARCH 26 & 27, 2024

In witness whereof, I signed this Affidavit in Manila, Philippines, this

> EØÉN F. DEL ROSARIO **Affiant**

Subscribe and sworn to before me this day of 2024 in Manila, Philippines, affiant exhibiting to me her SSS ID No. 33-0045788-4

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Doc. No. Page No Book No. Series of 2024 ATTY. MANUEL A. KOORIGUEZ II Notary Public- Unxil Dec. 31, 2024

Notarial Commission No. 2023-062 2nd Floor Midland Plaza Hotel, Adriatico St., Ermita Mia.

IBP. No. 239143- Nov. 9, 2022 for 2023- Pasig City PTR NO. 0822025- Jan. 3, 2023-Manila

₩CLE NO. VII-0005642- 12/3/2021-until 2025 Roll NO. 68753

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AFFIDAVIT OF PUBLICATION



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, 1634 Philippines d, Filipino , Quezon uly sworn e:

NOTICE is hereby given that the Annual Meeting of the Stockholders of ABOITIZ POWER CORPORATION (the "Company") will be held on April 22, 2024, Monday at 9:30 a.m. (the "2024 ASM"). The meeting will be conducted virtually from 32nd Street, Bonifacio Global City, Taguig City, and will be accessible through the hyperlink provided in the Company's website at https://aboitizpower.com/2024usm (the "ASM Portal") beginning on March 25, 2024.

d of The published in Metro n Monday

Grande,

The Agenda* of the meeting is as follows:

Agenda* of the meeting is as follows:
Call to Order
Proof of Notice of Meeting and Determination of Quorum
Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on April 24, 2023
Presentation of the President's Report
Approval of the 2023 Annual Report and Financial Statements
Appointment of the Company's External Auditor for 2024
Election of the Members of the Board of Directors
Ratification of the Members of the Board of Directors
Application of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from April
24, 2023 up to April 22, 2024
Other Business
Adjournment

9. 10.

Only stockholders of record at the close of business hours on March 21, 2024 are entitled to notice of, to participate in, and to vote at, this meeting by registering at the ASM Portal beginning on March 25, 2024. Once registered, stockholders may send in questions or remarks through the ASM Portal.

Stockholders may vote through proxy, or remotely in absentia.

Registered stockholders may cast their votes by remote communication or in *absentia* using the online voting platform available at the ASM Portal beginning March 25, 2024. Votes cast by registered stockholders until 5:00 p.m. of April 19, 2024 will be tabulated and presented during the 2024 ASM.

Stockholders may still vote after the cut-off time, and the final votes received through proxy and through the ASM Portal after the cut-off time will be included in the minutes of the 2024 ASM and posted on the Company's website.

The procedures for attendance and voting during the 2024 ASM will be included in the information Statement and will be distributed to the stockholders and published in the Company's website at www.aboitizpower.com and in the PSE EDGE portal at edu.pse.com.ph.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 15, 2024 to the Office of the Corporate Secretary either through email at AP BoardSecretariat@aboitiz.com or hard copies delivered prior to the cut-off date at 16F NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. Validation of proxies is scheduled on April 19, 2024 and will be held virtually. WE ARE NOT SOLICITING PROXIES.

For the Board of Directors: (sgd.) MANUEL ALBERTO R. COLAYCO Corporate Secretary

*The rationale for each Agenda item is explained in the information Statement and may also be viewed at AboitizPower's website at https://aboitizpower.com/2024asm under Annual Stockholders' Meeting in the Investor Relations Page.

OTHER ANNOUNCEMENTS

AbolitzPower will pay out the 2024 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 26, 2024 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 Mr. Vincent Mendoza or Mr. Michael Capoy at (632) 8403-2414 or (02) (632) 5307-5037, or via email at vgmendoza@stocktransfer.com.ph or <a href="mailto:vgmendoza@stocktransfer.com.p

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 2024 Annual Stockholders Meeting (2024 ASM) via QR code, which is accessible below:

These documents (Information Statement, Notice and Agenda, sample proxy forms, Management Report, SEC Form 17-A and other pertinent documents about the 2024 ASM) are also available at https://aboitizpower.com/2024asm and in the PSE Edge portal at edge.pse.com.ph.

How to access the Information Statement:

Open a QR code reader on your

smartphone.
Allow the QR code reader to scan the

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 2024 ASM.

If you wish to receive hard copies of the Information Statement, you may send your request through email to AP_BoardSecretariat@aboitiz. 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 2024 ASM.

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

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n Manila, , 2024

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PRIGUEZ II 31, 2024 023-062 el, Adriatico St., Ermita Mia. 22 for 2023- Pasig City 2023-Manila /3/2021-until 2025 Roll NO. 68755



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