

## **PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM**

Aboitiz Power Corporation (the “**Company**”) is committed to ensuring the confidentiality, security, and protection of personal data. This document explains how the Company may process information about you and your transactions as a stockholder of the Company for the purpose of obtaining the consent of data subjects, pursuant with Republic Act (R.A.) 10173 also known as the Data Privacy Act (DPA) of 2012, its Implementing Rules and Regulation (IRR), issuances of the National Privacy Commission and other relevant laws of the Philippines.

“Processing” means any action performed on your Personal Data by the Company or any third party acting upon the instruction of the Company on your Personal Data including, This includes, but is not limited to, the collection, recording, organization, storage, updating, retrieval, use, erasure, or destruction of your Personal Data.

Prior to collection and processing of your personal data, the Company ensures that your consent is obtained, or in case another lawful basis is used, such lawful basis is properly established and documented. The Company will also inform you of the legal basis, the purpose and scope of the processing, the risks and safeguards, the identity of the data controller, your rights as a data subject, and how to exercise those rights.

### **Types of Personal Data Collected**

We may collect and process your your personal information and sensitive personal information and other supporting documents (collectively, “Personal Data”) in the ordinary course of our business which may include, to the extent necessary:

1. Basic Information such as full name, residence, contact details
2. Sensitive Personal Information such as age, marital status, government-issued identification numbers (e.g., passport, tax identification number), nationality, financial information (including shareholdings and tax returns), family relationships (such as beneficiary and dependents information), photographs, and involvement in any relevant administrative, judicial, or quasi-judicial proceedings or sanctions

### **Processing of Personal Data**

The Company may process your Personal Data for the following purposes:

1. Establishing your identity as a stockholder of record in order to provide you services and accord you the benefits of a stockholder, which includes managing, administering, approving or facilitating any transaction or action in relation to your shares of stock, the payment of your dividends, and the registration of your shares in the stock and transfer books;

2. Statistical analysis to improve the services to be provided to you including the expeditious response to your concern and queries, and to ensure that the services to be provided to you as a stockholder of record are based on accurate and appropriate information;
3. Complying with the due diligence requirements in fund-raising activities and transactions with lenders, creditors or financial institutions;
4. Complying with the reportorial obligations with the Philippine Stock Exchange (PSE) and the Philippine Dealing and Exchange Corporation (PDEX), and with the regulatory agencies and instrumentalities of the government, including but not limited to the Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR);
5. Complying with and responding to legal processes or lawful orders of any judicial or quasi-judicial bodies.

### **Disclosure of Personal Data**

The Company may share or disclose your Personal Data to:

1. Any agent, contractor, or sub-contractor of the Company performing services related to stockholders services;
2. The Company's parent company and/or its subsidiaries and affiliates for the purposes of processing and documenting, profiling, statistical analysis, customer insights, credit scoring, marketing, and other analogous processes necessary to enable cross-selling across the affiliates and subsidiaries of the Company to the extent allowed by the Data Privacy Laws, as specified under the relevant Data Sharing Agreements;
3. Any consultant, adviser, auditor, or service provider engaged by the Company to carry out functions or activities related to its legitimate business activities;
4. Any person to whom the Company proposes to assign or transfer any of its rights and/or duties;
5. Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
6. Lenders or creditors of the Company, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
7. Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
8. Any regulatory, quasi-judicial or judicial authority, or as otherwise considered necessary or appropriate by the Company for its legitimate business purposes.

## Data Retention

The Company may retain, process, update, and/or share your Personal Data as necessary and always for legitimate business or legal purposes, to fulfill the purposes for which it was collected, to comply with legal obligations or in accordance with lawful orders from authorities. The Company's data retention policy stipulates that, unless otherwise required by law or regulation, your Personal Data will not be retained for [duration period].

The Company will securely dispose of or anonymize my Personal Data once retention is no longer necessary in a manner that prevents further processing, unauthorized access, or disclosure.

## Data Protection

The Company shall implement reasonable and appropriate organizational, physical and technical security measures, policies and procedures intended to reduce the risks of accidental destruction or loss, or the unauthorized disclosure or access to such Personal Data which are appropriate and adequate to the nature of the personal data collected.

## Rights of Data Subjects

Based on the provisions provided under Data Privacy Act of 2012, the Company shall uphold the following rights of an individual (data subject), namely:

1. **Right to be informed.** As a Data Subject, you have the right to be informed that your Personal Data will be, are being, or were, collected and processed.
2. **Right to access.** In relation to your right to be informed, you also have the right to gain reasonable access to your Personal Data, such as: (a) contents thereof that were being processed; (b) manner by which such were processed; (c) date when the same was last processed and modified, among others.
3. **Right to object.** You have a right to object to the processing of your Personal Data, including activities which involve automated processing or profiling. Likewise, you have the right to be notified and be given an opportunity to withhold consent to the processing in case of changes relating to the processing of your Personal Data. In connection thereto, the Company shall adequately explain to you the extent of the withdrawal requested including consequences thereof, which may include disclosure whether or not the Personal Data will be subject to further processing.
4. **Right to erasure or blocking.** You have the right to suspend, withdraw, or order the blocking, removal or destruction of your Personal Data.
5. **Right to damages.** You may claim compensation if you suffered damages due to inaccurate, incomplete, outdated, false, unlawfully obtained, or unauthorized use of your Personal Data.
6. **Right to file a complaint.** You may file a complaint if you are the subject of a privacy violation or personal data breach, or suffered a violation of the DPA.

7. **Right to rectification.** You have the right to dispute any inaccuracy or error in your Personal Data and request to correct it, unless such request is unreasonable.
8. **Right to data portability.** This means that you have a right to obtain a copy of your Personal Data either in an electronic or structured format to give you more control and manage thereon.

### Contact Information

If you have questions, concerns, complaints, or suggestions regarding our compliance with the Privacy Laws or if you wish to exercise your rights to access, rectification, object, portability, or deletion in instances allowed under the law, you may contact us through our Data Protection Officer as follows:

#### Data Protection Officer

Aboitiz Power Corporation

NAC Tower, 32nd St. Bonifacio Global City 1635, Taguig City, NCR Fourth District, Philippines

Email : [apdpo@aboitizpower.com](mailto:apdpo@aboitizpower.com)

Please use the following subject format:

Inquiry on Data Privacy

You may also bring any concern on misprocessing or misuse of your Personal Data to the attention of the National Privacy Commission (NPC) that cannot be resolved with us directly.

For more information on how we handle and safeguard your Personal Data, please refer to our AboitizPower Data Privacy Policy (<https://aboitizpower.com/privacy-statement>).

## STOCKHOLDER CONSENT FORM

I, \_\_\_\_\_, a stockholder of Aboitiz Power Corporation (the “**Company**”), confirm that I have read, understood, and agree to the collection, use, processing, and disclosure of my personal data in accordance with the Data Privacy Act of 2012 (RA 10173), its Implementing Rules and Regulations, and applicable company policies.

### **Purposes Necessary to Manage Stockholder Activities and Compliance**

I consent to the collection, use, processing, and disclosure of my personal data for legitimate business purposes necessary to verify identity and manage share-related activities, analysis for service improvement and stockholder support, ensure due diligence for financial activities and transactions, compliance with regulatory and reportorial obligation and respond to legal processes or lawful orders of any judicial or quasi-judicial bodies.

I consent to the disclosure of my Personal Data to any consultant, adviser, auditor, or service provider engaged by the Company to carry out functions or business in pursuit of legitimate purposes.

### **For Purposes Incidental to the Management of Stockholder Activities and Compliance**

I understand that the Company may process my personal data for purposes beyond stockholder verification and assessment. My decision to provide or withhold consent for such processing will not impact the verification process, my eligibility as a stockholder, or any related rights and entitlements.

Please check ☒ the box(es) to indicate your consent.

- ☐ I consent to the disclosure of my Personal Data for the cross-selling opportunities within the Company affiliates or subsidiaries for the purposes described in the Privacy Statement;
- ☐ I consent to receiving marketing communications, including promotional offers or discounts, via electronic mail or SMS as part of the Company’s cross-selling activities.

*For the comprehensive list of the Company's subsidiaries and affiliates, please refer to the Conglomerate Map (<https://abotizpower.com/about-us/conglomerate-map>).*

### **Withdrawal of Consent**

I acknowledge that I may withdraw my consent for the processing of my personal data at any time by submitting a written request to **Aboitiz Power Corporation** through **apdpo@aboitizpower.com**. I understand that any withdrawal of consent will not affect the legality of processing carried out before the consent was withdrawn.

By signing below, I affirm that I have read, understood, and agreed to the terms and conditions outlined above.

SIGNATURE :

NAME :

DATE :