



101062017001154



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification Generation, Collection And Distribution Of Electricity
Company Type Stock Corporation

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WITH CD CERTIFICATION

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

CERTIFICATION

I, **MAILENE M. DE LA TORRE**, Filipino citizen, of legal age, with office address at NAC Tower, 32nd Street Bonifacio Global City, Taguig City, after having been duly sworn according to law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **ABOITIZ POWER CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City.
2. As Assistant Corporate Secretary, I have in my custody, or I have access to the corporate records of the Company.
3. The Amended 2016 General Information Sheet compact disc contains the exact data stated in the hard copies.
4. This Certification is issued for whatever legal purpose this may serve.

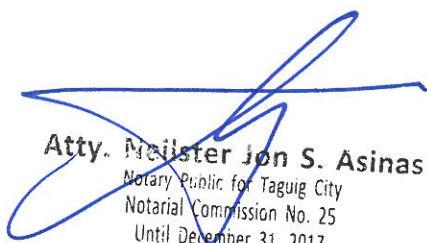
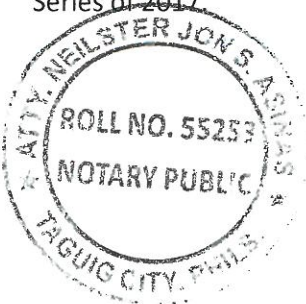
IN WITNESS WHEREOF, the undersigned has hereunto set her hand this JAN 06 2017 at Taguig City, Philippines.



MAILENE M. DE LA TORRE
Assistant Corporate Secretary^{FCA}

SUBSCRIBED AND SWORN TO before me this JAN 06 2017 at the City of Taguig, Philippines. Affiant, who is personally known to me, exhibited to me her Community Tax Certificate No. 6442778 issued at Taguig City on February 15, 2016 and her Philippine Passport No. EB5821830 issued at DFA Cebu on July 3, 2012 bearing the affiant's photograph and signature.

Doc. No. 274 ;
Page No. 56 ;
Book No. II ;
Series of 2017



Atty. Neilster Jon S. Asinas
Notary Public for Taguig City
Notarial Commission No. 25
Until December 31, 2017
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-2626727; Taguig City; January 04, 2016
IBP Lifetime Membership No. 09307
Roll No. 55253
MCLE No. V-0015211

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 (AMENDED)

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION	DATE REGISTERED: FEBRUARY 13, 1998
BUSINESS/TRADE NAME: ABOITIZ POWER CORPORATION	
SEC REGISTRATION NUMBER: C199800134/CEO12436	FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd MONDAY OF MAY	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 200-652-460-000
ACTUAL DATE OF ANNUAL MEETING: MAY 16, 2016	WEBSITE/URL ADDRESS: www.aboitizpower.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	E-MAIL ADDRESS: ap_investor@aboitiz.com
COMPLETE BUSINESS ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	FAX NUMBER: (02) 231-4037
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Leovina Mae V. Chu Partner	SEC ACCREDITATION NUMBER (if applicable): 1199-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	TELEPHONE NUMBER(S): (02) 886-2800
	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ABOITIZ EQUITY VENTURES, INC.	CE02536	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
THERMA POWER, INC. & its subsidiaries	CS200716944	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOITIZ RENEWABLES, INC. & its subsidiaries	CS095-000041	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
MANILA-OSLO RENEWABLE ENTERPRISE, INC. & its subsidiaries	CS200518587	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOVANT HOLDINGS, INC.	CS200731665	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
CEBU PRIVATE POWER CORPORATION	AS094-006274	OLD VECO COMPOUND, BRGY. ERMITA, CARBON, CEBU CITY
EAST ASIA UTILITIES CORPORATION	AS093-1337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS =====

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ABOITIZ ENERGY SOLUTIONS, INC.	C199800711	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
ADVENTENERGY, INC.	CS200812709	MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY
PRISM ENERGY, INC.	CS200926493	J. PANIS ST., VECO BANILAD COMPLEX, CEBU CITY
DAVAO LIGHT & POWER CO., INC.	C321	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
COTABATO LIGHT & POWER COMPANY	738	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
VISAYAN ELECTRIC COMPANY, INC.	18370	VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CEBU CITY
SUBIC ENERZONE CORPORATION	CS200311835	CANAL ROAD COR. LABITAN ST., CBD AREA, SUBIC BAY FREEPORT ZONE
MACTAN ENERZONE CORPORATION	CS200725433	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
BALAMBAN ENERZONE CORPORATION	CS200725432	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
LIMA ENERZONE CORPORATION	A1997-06360	LIMA SQUARE BUSINESS LOOP, LIMA TECHNOLOGY CENTER, LIPA CITY, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ABOITIZ POWER CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	16,000,000,000	1.00	16,000,000,000.00
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00
TOTAL		17,000,000,000	TOTAL P	17,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	613	COMMON	6,767,769,373		1.00	6,767,769,373.00	91.97%
TOTAL			6,767,769,373	TOTAL	TOTAL P	6,767,769,373.00	91.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	25	COMMON	590,834,934		1.00	590,834,934.00	8.03%
Percentage of Foreign Equity :			TOTAL	590,834,934	TOTAL	TOTAL P	8.03%
TOTAL SUBSCRIBED P						7,358,604,307.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	613	COMMON	6,767,769,373	1.00	6,767,769,373.00	91.97%
TOTAL			6,767,769,373	TOTAL P	6,767,769,373.00	91.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	25	COMMON	590,834,934	1.00	590,834,934.00	8.03%
TOTAL			590,834,934	TOTAL P	590,834,934.00	8.03%
TOTAL PAID-UP P					7,358,604,307.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION						
D I R E C T O R S / O F F I C E R S						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Enrique M. Aboitiz, Filipino 23 Joaquin St., San Lorenzo Village, Makati City	N	C	M	Y	Chairman	Board Risk and Reputation Management Committee/C
2. Jon Ramon Aboitiz, Filipino No. 42 Paseo Eulalia, Maria Luisa Estate Park, Banilad, Cebu City	Y	M	M	Y	Vice Chairman	Board Corporate Governance Committee/C
3. Erramon I. Aboitiz, Filipino 2261 Avocado Street, Dasmariñas Village, Makati City	Y	M	M	Y	Chief Executive Officer	Board Corporate Governance Committee/M
4. Antonio R. Moraza, Filipino No. 23 Paseo Emilio, Maria Luisa Estate Park, Banilad, Cebu City	N	M	M	Y	President & Chief Operating Officer	Board Audit Committee/M; Board Risk and Reputation Management Committee/M
5. Mikel A. Aboitiz, Filipino No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Y	M	M	Y	N/A	Board Audit Committee/M; Board Risk and Reputation Management Committee/M
6. Jaime Jose Y. Aboitiz, Filipino 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	N	M	M	Y	EVP & Chief Operating Officer - Power Distribution Group	N/A
7. Carlos C. Ejercito, Filipino 215 Country Club Drive, Ayala Alabang Village	N	Independent Director	M	Y	N/A	Board Audit Committee/C; Board Corporate Governance Committee/M; Board Risk and Reputation Management Committee/M
8. Romeo L. Bernardo, Filipino Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	N	Independent Director	M	Y	N/A	Board Corporate Governance Committee/M; Board Audit Committee/M; Board Risk and Reputation Management Committee/M
9. Alfonso A. Uy, Filipino 15 Swan St., Green Meadows, Quezon City, Manila	N	Independent Director	M	Y	N/A	Board Audit Committee/M; Board Corporate Governance Committee/M; Board Risk and Reputation Management Committee/M
10. Luis Miguel O. Aboitiz, Filipino 1553 Carissa St., Dasmariñas Village, Makati City 1222	N	N	M	Y	EVP & Chief Operating Officer - Corporate Business Group	N/A
11. Emmanuel V. Rubio, Filipino #52 Aratiles Road, Ayala West Grove, Silang, Cavite	N	N	M	Y	EVP & Chief Operating Officer - Power Generation Group	N/A
12. Juan Antonio E. Bernad, Filipino Maria Luisa South, Guadalupe, Cebu City	Y	N	M	Y	EVP - Regulatory	N/A
13. Gabriel T. Mañalac, Filipino 174-Malvar St., Ayala Alabang, Muntinlupa, Metro Manila	N	N	M	Y	SVP - Group Treasurer	N/A
14. Susan V. Valdez, Filipino Unit 12B Laguna Tower, The Residences at Greenbelt, Makati City, Metro Manila	N	N	F	Y	SVP/Chief Reputation and Risk Management Officer	Board Risk and Reputation Management Committee/Ex-Officio Member
15. Liza Luv T. Montelibano 8 San Isidro Drive, Stonecrest, Barangay San Vicente, San Pedro, Laguna	N	N	F	N	SVP/Chief Financial Officer/Corporate Information Officer	Board Risk and Reputation Management Committee/Ex-Officio Member
16. Ma. Chona Y. Tiu, Filipino #20 Pinnata St., North Town Homes Subd., Cabanalan, Mandaue City	N	N	F	Y	FVP & CFO - Power Distribution Group	N/A
17. Beverly B. Tolentino, Filipino Unit 102B Two Serendra, McKinley Parkway, Bonifacio Global City, Taguig City	N	N	F	Y	FVP/CFO - Power Generation Group	N/A
18. Alvin S. Arco, Filipino Newtowns Estate Subdivision, Pardo, Cebu City	N	N	M	Y	FVP - Regulatory	N/A
19. Rochel Donato R. Gloria, Filipino 294 Santolan Road Corner 4th West Crame, San Juan, Metro Manila	N	N	M	N	FVP - Trading and Sales	N/A
20. Ralph T. Crisologo, Filipino 100 Ambuklao Rd., NAPOCOR Village, Tandang Sora, Quezon City, Metro Manila	N	N	M	N	FVP - Project Development	N/A

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. Joseph Trillana T. Gonzales, Filipino 30th St., Corner 2nd Avenue, Bonifacio Global City, Taguig City, Metro Manila	N	N	M	Y	FVP - General Counsel	N/A
22. Robert McGregor, British 111 Encino Tower, Serendra Two, Bonifacio Global City, Taguig City	N	N	M	N	Executive Director - Investments	N/A
23. Donald L. Lane, British Unit 1202 The Luxe Residences, 28th Street corner 4th Avenue, Bonifacio Global City, Taguig City	N	N	M	N	Executive Director - Project Development and Execution	N/A
24. Thomas J. Sliman, Jr., American 103 Dela Rosa St., Tropical Palms #67 Makati City	N	N	M	Y	Executive Director - Projects	N/A
25. M. Jasmine S. Oporto, Filipino 49 Cadahuan, Talamban, Cebu City	N	N	F	Y	Corporate Secretary and Compliance Officer	Board Corporate Governance Committee/Ex- Officio Member
26. Mailene M. de la Torre, Filipino No. 30 Jade Manor, Amsterdam Extension, Merville Park Subd., Merville, Parañaque City	N	N	F	Y	Assistant Corporate Secretary	N/A
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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 638		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 628			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php85,574,253,109.00					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1. Enrique M. Aboitiz FILIPINO 23 Joaquin St., San Lorenzo Village, Makati City	Common				
	Direct	758	758.00	0.0000%	758.00
	Indirect	0	0.00	0.0000%	0.00
	TOTAL	758	758.00		758.00
2. Jon Ramon Aboitiz FILIPINO No. 42 Paseo Eulalia, Maria Luisa Estate Park, Banilad, Cebu City	Common				
	Direct	33,001	33,001.00	0.0004%	33,001.00
	Indirect	16,176,320	16,176,320.00	0.2198%	16,176,320.00
	TOTAL	16,209,321	16,209,321.00		16,209,321.00
3. Erramon I. Aboitiz FILIPINO 2261 Avocado Street, Dasmariñas Village, Makati City	Common				
	Direct	1,300,001	1,300,001.00	0.0177%	1,300,001.00
	Indirect	65,512,195	65,512,195.00	0.8903%	65,512,195.00
	TOTAL	66,812,196	66,812,196.00		66,812,196.00
4. Antonio R. Moraza FILIPINO No. 23 Paseo Emilio, Maria Luisa Estate Park, Banilad, Cebu City	Common				
	Direct	1	1.00	0.0000%	1.00
	Indirect	20,432,299	20,432,299.00	0.2777%	20,432,299.00
	TOTAL	20,432,300	20,432,300.00		20,432,300.00
5. Mikel A. Aboitiz FILIPINO No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Common				
	Direct	1	1.00	0.0000%	1.00
	Indirect	13,283,959	13,283,959.00	0.1805%	13,283,959.00
	TOTAL	13,283,960	13,283,960.00		13,283,960.00
6. Jaime Jose Y. Aboitiz FILIPINO 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Common				
	Direct	5,367,397	5,367,397.00	0.0729%	5,367,397.00
	Indirect	3,021,443	3,021,443.00	0.0411%	3,021,443.00
	TOTAL	8,388,840	8,388,840.00		8,388,840.00
7. Carlos C. Ejercito FILIPINO 215 Country Club Drive, Ayala Alabang Village	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	TOTAL	1,000	1,000.00		1,000.00
8. Romeo L. Bernardo FILIPINO Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	TOTAL	1,000	1,000.00		1,000.00
9. Alfonso A. Uy FILIPINO 15 Swan St., Green Meadows Quezon City, Manila	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	TOTAL	1,000	1,000.00		1,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,130,375.00	1.7005%	125,130,375.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 638		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 628			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php85,574,253,109.00					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. ABOITIZ EQUITY VENTURES, INC. FILIPINO 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00
	TOTAL	5,657,530,774	5,657,530,774.00		
2. PCD NOMINEE CORPORATION FILIPINO 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	752,678,948	752,678,948.00	10.2286%	752,678,948.00
	TOTAL	752,678,948	752,678,948.00		
3. PCD NOMINEE CORPORATION FOREIGN 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	586,809,925	586,809,925.00	7.9745%	586,809,925.00
	TOTAL	586,809,925	586,809,925.00		
4. ABOITIZ & COMPANY, INC. FILIPINO #110 Legaspi St., Legaspi Village, Makati City	Common	146,472,722	146,472,722.00	1.9905%	146,472,722.00
	TOTAL	146,472,722	146,472,722.00		
5. BAUHINIA MANAGEMENT, INC. FILIPINO Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	12,609,100	12,609,100.00	0.1714%	12,609,100.00
	TOTAL	12,609,100	12,609,100.00		
6. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. FILIPINO Teopaco, Brgy. Lourdes, City of San Fernando, Pampanga	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00
	TOTAL	7,931,034	7,931,034.00		
7. PARRAZ DEVELOPMENT CORPORATION FILIPINO Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00
	TOTAL	7,827,522	7,827,522.00		
8. SABIN M. ABOITIZ FILIPINO 2058 Lumbang St., Dasmariñas Village, Makati City	Common	6,050,985	6,050,985.00	0.0822%	6,050,985.00
	TOTAL	6,050,985	6,050,985.00		
9. IKER M. ABOITIZ FILIPINO #1560 Mahogany St., Dasmariñas Village, Makati City	Common	5,645,100	5,645,100.00	0.0767%	5,645,100.00
	TOTAL	5,645,100	5,645,100.00		
10. HAWK VIEW CAPITAL, INC. FILIPINO Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	5,375,223	5,375,223.00	0.0730%	5,375,223.00
	TOTAL	5,375,223	5,375,223.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,188,931,333.00	97.6212%	7,188,931,333.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 638			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 628		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php85,574,253,109.00					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
11. PORTOLA INVESTORS, INC. FILIPINO Aboitiz Corporate Center, Gov. Manuel Cuenco Ave.,	Common	5,375,223	5,375,223.00	0.0730%	5,375,223.00
	TOTAL	5,375,223	5,375,223.00		
12. DANIELLE MANAGEMENT & DEVELOPMENT CORP. FILIPINO Aboitiz Corporate Center, Gov. Manuel Cuenco Ave.,	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00
	TOTAL	5,234,949	5,234,949.00		
13. RAMON ABOITIZ FOUNDATION, INC. FILIPINO #35 Lopez Jaena St., Cebu City	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00
	TOTAL	3,900,000	3,900,000.00		
14. ARRAYANES CORPORATION FILIPINO Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	3,290,443	3,290,443.00	0.0447%	3,290,443.00
	TOTAL	3,290,443	3,290,443.00		
15. CAL MANAGEMENT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,972,829	2,972,829.00	0.0404%	2,972,829.00
	TOTAL	2,972,829	2,972,829.00		
16. TRIS MANAGEMENT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,939,466	2,939,466.00	0.0399%	2,939,466.00
	TOTAL	2,939,466	2,939,466.00		
17. TINKERBELL MANAGEMENT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,869,506	2,869,506.00	0.0390%	2,869,506.00
	TOTAL	2,869,506	2,869,506.00		
18. GITANA MANAGEMENT & DEVT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,817,091	2,817,091.00	0.0383%	2,817,091.00
	TOTAL	2,817,091	2,817,091.00		
19. TRA MANAGEMENT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,561,882	2,561,882.00	0.0348%	2,561,882.00
	TOTAL	2,561,882	2,561,882.00		
20. NUSKI MANAGEMENT CORPORATION FILIPINO #35 Lopez Jaena St., Cebu City	Common	2,387,492	2,387,492.00	0.0324%	2,387,492.00
	TOTAL	2,387,492	2,387,492.00		
21. OTHERS (Indicate the number of the remaining stockholders)		135,324,093	135,324,093.00	1.8390%	135,324,093.00
	TOTAL	135,324,093	135,324,093.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			169,672,974.00	2.3058%	169,672,974.00
TOTAL AMOUNT OF PAID-UP CAPITAL					7,358,604,307.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		389,595,383.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE		NONE	NONE
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php22,386,228,081.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		12,215,283,150.00	March 8, 2016
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
TOTAL		12,215,283,150.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
none	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
25,520,000.00	22	271	293

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, MAILENE M. DE LA TORRE, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED 2016 GENERAL INFORMATION SHEET WHICH CONSISTS OF (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

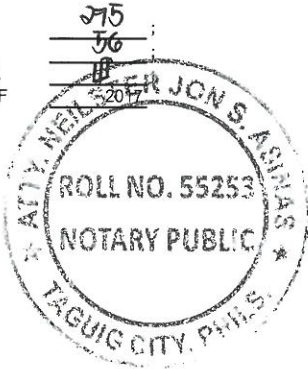
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JAN 06 2017 IN TAGUIG CITY, PHILIPPINES.

MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON JAN 06 2017, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. EB5821830 ISSUED ON JULY 3, 2012 AT DFA CEBU AND COMMUNITY TAX CERTIFICATE NO. 6442778 ON FEBRUARY 15, 2016 AT TAGUIG CITY.

DOC. NO: _____
PAGE NO: 56
BOOK NO: 11
SERIES OF 52017



Atty. Neilster Jon S. Asinas
Notary Public for Taguig City
Notarial Commission No. 25
Until December 31, 2017
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-2626727; Taguig City; January 04, 2016
IBP Lifetime Membership No. 09307
Roll No. 55253
MCLE No. V-0015211