

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

CERTIFICATION

I, **M. JASMINE S. OPORTO**, 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:

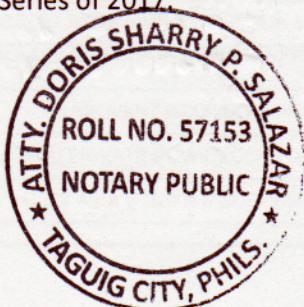
1. I am the Corporate Secretary of **ABOITIZ POWER CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City.
2. As Corporate Secretary, I have 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 FEB 15 2017 at Taguig City, Philippines.

M. JASMINE S. OPORTO
Corporate Secretary^{FCA}

SUBSCRIBED AND SWORN TO before me this FEB 15 2017 at the City of Taguig, Philippines. Affiant, who is personally known to me, exhibited to me her Community Tax Certificate No. 6442774 issued at Taguig City on February 15, 2016 and her Philippine Passport No. EB7264010 issued at DFA Manila on February 1, 2013 bearing the affiant's photograph and signature.

Doc. No. 37;
Page No. 9;
Book No. II;
Series of 2017.



Atty. Doris Sharry P. Salazar

Notary Public for Taguig City
Notarial Commission No. 44
Until December 31, 2017
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-3162297; Taguig City; January 05, 2017
IBP No. 1017213; January 04, 2016
Roll No. 57153
MCLE No. V-0014314

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)	TELEPHONE NUMBER(S):	(02) 886-2800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	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

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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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

☐ 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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:
TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS

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%
		TOTAL	590,834,934	TOTAL	TOTAL P	590,834,934.00	8.03%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	590,834,934.00	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

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Enrique M. Aboitiz Filipino	N	C	M	Y	Chairman	Board Risk and Reputation Management Committee/C
2. Jon Ramon Aboitiz Filipino	Y	M	M	Y	Vice Chairman	Board Corporate Governance Committee/C
3. Erramon I. Aboitiz Filipino	Y	M	M	Y	Chief Executive Officer	Board Corporate Governance Committee/M
4. Antonio R. Moraza Filipino	N	M	M	Y	President & Chief Operating Officer	Board Audit Committee/M; Board Risk and Reputation Management Committee/M
5. Mikel A. Aboitiz Filipino	Y	M	M	Y	N/A	Board Audit Committee/M; Board Risk and Reputation Management Committee/M
6. Jaime Jose Y. Aboitiz Filipino	N	M	M	Y	EVP & Chief Operating Officer - Power Distribution Group	N/A
7. Carlos C. Ejercito Filipino	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	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	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	N	N	M	Y	EVP & Chief Operating Officer - Corporate Business Group	N/A
11. Emmanuel V. Rubio Filipino	N	N	M	Y	EVP & Chief Operating Officer - Power Generation Group	N/A
12. Juan Antonio E. Bernad Filipino	Y	N	M	Y	EVP - Regulatory	N/A
13. Gabriel T. Mañalac Filipino	N	N	M	Y	SVP - Group Treasurer	N/A
14. Susan V. Valdez Filipino	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 Filipino	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	N	N	F	Y	FVP & CFO - Power Distribution Group	N/A
17. Beverly B. Tolentino Filipino	N	N	F	Y	FVP/CFO - Power Generation Group	N/A
18. Alvin S. Arco Filipino	N	N	M	Y	FVP - Regulatory	N/A
19. Rochel Donato R. Gloria Filipino	N	N	M	N	FVP - Trading and Sales	N/A
20. Ralph T. Crisologo Filipino	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,

COMPLAINT 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. Joseph Trillana T. Gonzales Filipino	N	N	M	Y	FVP - General Counsel	N/A
22. Robert McGregor British	N	N	M	N	Executive Director - Investments	N/A
23. Donald L. Lane British	N	N	M	N	Executive Director - Project Development and Execution	N/A
24. Thomas J. Sliman, Jr. American	N	N	M	Y	Executive Director - Projects	N/A
25. John Earl Crider, Jr. American	N	N	M	N	Executive Director – Chief Technology Officer, Power Generation Group	N/A
26. M. Jasmine S. Oporto Filipino	N	N	F	Y	Corporate Secretary and Compliance Officer	Board Corporate Governance Committee/ Ex-Officio Member
27. Mailene M. de la Torre Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
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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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Enrique M. Aboitiz FILIPINO	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	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	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	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	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	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	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	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	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

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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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ABOITIZ EQUITY VENTURES, INC. FILIPINO	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	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	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	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	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	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	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	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	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	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 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

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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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
11. PORTOLA INVESTORS, INC. FILIPINO	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	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	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	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	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	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	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 & DEV'T CORPORATION FILIPINO	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	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	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	23	271	294

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, M. JASMINE S. OPORTO, 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.

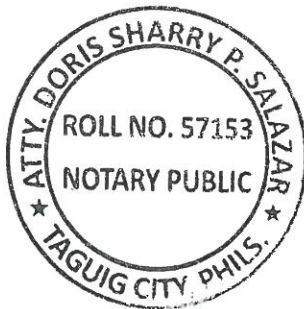
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS FEB 15 2017 IN TAGUIG CITY, PHILIPPINES.


M. JASMINE S. OPORTO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON FEB 15 2017, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. EB7264010 ISSUED ON FEBRUARY 1, 2013 AT MANILA AND COMMUNITY TAX CERTIFICATE NO. 6442774 ON FEBRUARY 15, 2016 AT TAGUIG CITY.

DOC. NO: 38 ;
PAGE NO. 9 ;
BOOK NO. III ;
SERIES OF 2017 .




Atty. Doris Sharry P. Salazar

Notary Public for Taguig City
Notarial Commission No. 44
Until December 31, 2017

NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-3162297; Taguig City; January 05, 2017
IBP No. 1017213; January 04, 2016
Roll No. 57153
MCLE No. V-0014334