



**AboitizPower**



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, 32<sup>nd</sup> 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, 32<sup>nd</sup> 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 2017 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.

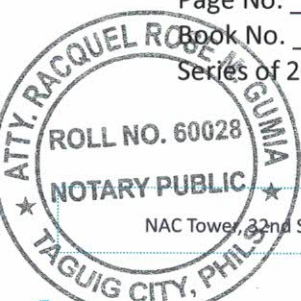
**IN WITNESS WHEREOF**, the undersigned has hereunto set her hand this JUN 09 2017 at Taguig City, Philippines.

*M. Jasmine S. Oporto*

M. Jasmine S. Oporto  
Corporate Secretary<sup>FCA</sup>

**SUBSCRIBED AND SWORN TO** before me this JUN 09 2017 at the City of Taguig, Philippines. Affiant, who is personally known to me, exhibited to me her Community Tax Certificate No. 15142988 issued at Taguig City on February 24, 2017 and her Philippine Passport No. EB7264010 issued at Manila on February 1, 2013 bearing the affiant's photograph and signature.

Doc. No. 207;  
Page No. 49;  
Book No. 11;  
Series of 2017.

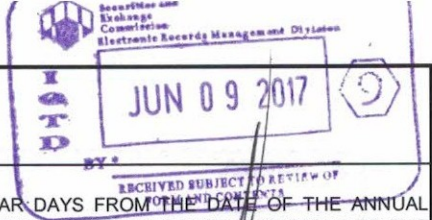


*Racquel Rose M. Gumia*  
Racquel Rose M. Gumia  
Notary Public for Taguig City  
Notarial Commission No. 51  
Until December 31, 2018

NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
PTR No. A-3162202; Taguig City; January 04, 2017  
IBP No. 010832; Davao City; March 19, 2012

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION	<b>DATE REGISTERED:</b> FEBRUARY 13, 1998
<b>BUSINESS/TRADE NAME:</b> ABOITIZ POWER CORPORATION	<b>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> C199800134/CEO12436	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd MONDAY OF MAY	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 200-652-460-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> MAY 15, 2017	<b>WEBSITE/URL ADDRESS:</b> www.aboitizpower.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	<b>E-MAIL ADDRESS:</b> ap_investor@aboitiz.com
<b>COMPLETE BUSINESS ADDRESS:</b> 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	<b>FAX NUMBER:</b> (02) 231-4037
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. Leovina Mae V. Chu Partner	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1199-AR-1 (Group A)
<b>TELEPHONE NUMBER(S):</b> (02) 886-2800	<b>INDUSTRY CLASSIFICATION:</b>  <b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	

===== 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 (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

Please check the appropriate box:

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</b></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
	<b>TOTAL</b>	17,000,000,000	<b>TOTAL P</b>	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
	617	COMMON	6,785,070,172		1.00	6,785,070,172.00	92.21%
		<b>TOTAL</b>	6,785,070,172	<b>TOTAL</b>	<b>TOTAL P</b>	6,785,070,172.00	92.21%

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
	22	COMMON	573,534,135		1.00	573,534,135.00	7.79%
		<b>TOTAL</b>	573,534,135	<b>TOTAL</b>	<b>TOTAL P</b>	573,534,135.00	7.79%

<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	573,534,135	<b>TOTAL</b>	<b>TOTAL P</b>	573,534,135.00	7.79%
<b>TOTAL SUBSCRIBED P</b>						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
	617	COMMON	6,785,070,172	1.00	6,785,070,172.00	92.21%
		<b>TOTAL</b>	6,785,070,172	<b>TOTAL P</b>	6,785,070,172.00	92.21%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	22	COMMON	573,534,135	1.00	573,534,135.00	7.79%
		<b>TOTAL</b>	573,534,135	<b>TOTAL P</b>	573,534,135.00	7.79%

<b>TOTAL PAID-UP P</b>				7,358,604,307.00	100.00%
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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	C/Board Risk and Reputation Management Committee
2. Jon Ramon Aboitiz Filipino	Y	M	M	Y	Vice Chairman	C/Board Corporate Governance Committee
3. Erramon I. Aboitiz Filipino	Y	M	M	Y	Chief Executive Officer	M/Board Corporate Governance Committee
4. Antonio R. Moraza Filipino	N	M	M	Y	President & Chief Operating Officer	M/Board Audit Committee; M/Board Risk and Reputation Management Committee
5. Mikel A. Aboitiz Filipino	Y	M	M	Y	N/A	M/Board Audit Committee; M/Board Risk and Reputation Management Committee
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	C/Board Audit Committee; M/Board Corporate Governance Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee
8. Romeo L. Bernardo Filipino	N	Independent Director	M	Y	Lead Independent Director	M/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee
9. Alfonso A. Uy Filipino	N	Independent Director	M	Y	N/A	M/Board Audit Committee; M/Board Corporate Governance Committee; M/Board Risk and Reputation Management Committee; C/Board Related Party Transactions Committee
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 for Strategy and Regulatory	N/A
13. Gabriel T. Mañalac Filipino	N	N	M	Y	SVP and Group Treasurer	N/A
14. Susan V. Valdez Filipino	N	N	F	Y	SVP and Chief Reputation and Risk Management Officer	Ex-Officio Member/Board Risk and Reputation Management Committee
15. Liza Luv T. Montelibano Filipino	N	N	F	N	SVP and Chief Financial Officer/Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee
16. Ma. Chona Y. Tiu Filipino	N	N	F	Y	FVP and CFO - Power Distribution Group	N/A
17. Beverly B. Tolentino Filipino	N	N	F	Y	FVP and CFO - Power Generation Group	N/A
18. Alvin S. Arco Filipino	N	N	M	Y	FVP for Regulatory Affairs	N/A
19. Rochel Donato R. Gloria Filipino	N	N	M	N	FVP for Energy Trading and Sales	N/A
20. Ralph T. Crisologo Filipino	N	N	M	N	FVP for 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. Joseph Trillana T. Gonzales Filipino	N	N	M	Y	FVP and General Counsel	N/A
22. Donald L. Lane British	N	N	M	N	Executive Director for Project Development and Execution	N/A
23. Thomas J. Sliman, Jr. American	N	N	M	Y	Executive Director for Project Execution	N/A
24. John Earl Crider, Jr. American	N	N	M	N	Executive Director and Chief Technology Officer - Power Generation Group	N/A
25. Robert McGregor British	N	N	M	N	Executive Director for Business Development	N/A
26. Chris B. Sangster Australian	N	N	M	Y	Executive Director - Power Generation Group	N/A
27. John Anthony Crane American	N	N	M	N	Senior Director for Project Development	N/A
28. M. Jasmine S. Oporto Filipino	N	N	F	Y	Corporate Secretary and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee
29. Mailene M. de la Torre Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
30. Ronaldo S. Ramos Filipino	N	N	M	Y	Data Privacy Officer	N/A
31.						
32.						
33.						
34.						
35.						
36.						
37.						
38.						
39.						

**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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 639			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 629		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php87,780,252,487.00					
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
	<b>TOTAL</b>	<b>758</b>	<b>758.00</b>		<b>758.00</b>
2. Jon Ramon Aboitiz FILIPINO	Common				
	Direct	33,001	33,001.00	0.0004%	33,001.00
	Indirect	17,176,320	17,176,320.00	0.2334%	17,176,320.00
	<b>TOTAL</b>	<b>17,209,321</b>	<b>17,209,321.00</b>		<b>17,209,321.00</b>
3. Erramon I. Aboitiz FILIPINO	Common				
	Direct	1,300,001	1,300,001.00	0.0177%	1,300,001.00
	Indirect	80,782,239	80,782,239.00	1.0978%	80,782,239.00
	<b>TOTAL</b>	<b>82,082,240</b>	<b>82,082,240.00</b>		<b>82,082,240.00</b>
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
	<b>TOTAL</b>	<b>20,432,300</b>	<b>20,432,300.00</b>		<b>20,432,300.00</b>
5. Mikel A. Aboitiz FILIPINO	Common				
	Direct	1	1.00	0.0000%	1.00
	Indirect	14,272,359	14,272,359.00	0.1940%	14,272,359.00
	<b>TOTAL</b>	<b>14,272,360</b>	<b>14,272,360.00</b>		<b>14,272,360.00</b>
6. Jaime Jose Y. Aboitiz FILIPINO	Common				
	Direct	5,367,397	5,367,397.00	0.0729%	5,367,397.00
	Indirect	4,719,302	4,719,302.00	0.0641%	4,719,302.00
	<b>TOTAL</b>	<b>10,086,699</b>	<b>10,086,699.00</b>		<b>10,086,699.00</b>
7. Carlos C. Ejercito FILIPINO	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>
8. Romeo L. Bernardo FILIPINO	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>
9. Alfonso A. Uy FILIPINO	Common				
	Direct	50,500	50,500.00	0.0007%	50,500.00
	<b>TOTAL</b>	<b>50,500</b>	<b>50,500.00</b>		<b>50,500.00</b>
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			144,136,178.00	1.9587%	144,136,178.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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

*Note: For PDMC 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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 639	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 629
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php87,780,252,487.00	

### 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
	<b>TOTAL</b>	5,657,530,774	5,657,530,774.00		
2. PCD NOMINEE CORPORATION FILIPINO	Common	865,719,190	865,719,190.00	11.7647%	865,719,190.00
	<b>TOTAL</b>	865,719,190	865,719,190.00		
3. PCD NOMINEE CORPORATION FOREIGN	Common	572,171,959	572,171,959.00	7.7756%	572,171,959.00
	<b>TOTAL</b>	572,171,959	572,171,959.00		
4. BAUHINIA MANAGEMENT, INC. FILIPINO	Common	18,109,100	18,109,100.00	0.2461%	18,109,100.00
	<b>TOTAL</b>	18,109,100	18,109,100.00		
5. PORTOLA INVERSTORS, INC. FILIPINO	Common	13,634,856	13,634,856.00	0.1853%	13,634,856.00
	<b>TOTAL</b>	13,634,856	13,634,856.00		
6. HAWK VIEW CAPITAL, INC. FILIPINO	Common	13,633,657	13,633,657.00	0.1853%	13,633,657.00
	<b>TOTAL</b>	13,633,657	13,633,657.00		
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. FILIPINO	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00
	<b>TOTAL</b>	7,931,034	7,931,034.00		
8. PARRAZ DEVELOPMENT CORPORATION FILIPINO	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00
	<b>TOTAL</b>	7,827,522	7,827,522.00		
9. DOMINUS CAPITAL, INC. FILIPINO	Common	7,241,050	7,241,050.00	0.0984%	7,241,050.00
	<b>TOTAL</b>	7,241,050	7,241,050.00		
10. FMK CAPITAL PARTNERS, INC. FILIPINO	Common	6,538,000	6,538,000.00	0.0888%	6,538,000.00
	<b>TOTAL</b>	6,538,000	6,538,000.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,170,337,142.00	97.4415%	7,170,337,142.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 639			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 629		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php87,780,252,487.00					
STOCKHOLDER'S INFORMATION -					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
11. SABIN M. ABOITIZ FILIPINO	Common	6,050,985	6,050,985.00	0.0822%	6,050,985.00
	<b>TOTAL</b>	6,050,985	6,050,985.00		
12. IKER M. ABOITIZ FILIPINO	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00
	<b>TOTAL</b>	5,465,100	5,465,100.00		
13. ABOITIZ & COMPANY, INC. FILIPINO	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00
	<b>TOTAL</b>	5,360,000	5,360,000.00		
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION FILIPINO	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00
	<b>TOTAL</b>	5,234,949	5,234,949.00		
15. ARRAYANES CORPORATION FILIPINO	Common	4,146,243	4,146,243.00	0.0563%	4,146,243.00
	<b>TOTAL</b>	4,146,243	4,146,243.00		
16. RAMON ABOITIZ FOUNDATION, INC. FILIPINO	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00
	<b>TOTAL</b>	3,900,000	3,900,000.00		
17. CAL MANAGEMENT CORPORATION FILIPINO	Common	2,972,829	2,972,829.00	0.0404%	2,972,829.00
	<b>TOTAL</b>	2,972,829	2,972,829.00		
18. TRIS MANAGEMENT CORPORATION FILIPINO	Common	2,939,466	2,939,466.00	0.0399%	2,939,466.00
	<b>TOTAL</b>	2,939,466	2,939,466.00		
19. TINKERBELL MANAGEMENT CORPORATION FILIPINO	Common	2,869,506	2,869,506.00	0.0390%	2,869,506.00
	<b>TOTAL</b>	2,869,506	2,869,506.00		
20. GITANA MANAGEMENT & DEV'T CORPORATION FILIPINO	Common	2,817,091	2,817,091.00	0.0383%	2,817,091.00
	<b>TOTAL</b>	2,817,091	2,817,091.00		
21. OTHERS (Indicate the number of the remaining stockholders)		146,510,996	146,510,996.00	1.9910%	146,510,996.00
	<b>TOTAL</b>	146,510,996	146,510,996.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			188,267,165.00	2.5585%	188,267,165.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					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			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		12,864,053,304.00	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
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
NONE		NONE	NONE
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php28,220,888,271.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		12,215,283,150.00	March 8, 2016
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
<b>TOTAL</b>		12,215,283,150.00	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
none	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
42,020,000.00	26	330	356

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 2017 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 JUN 09 2017 IN TAGUIG CITY, PHILIPPINES.

*M. Jasmine S. Oporto*  
M. JASMINE S. OPORTO  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON JUN 09 2017, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. EB7264010 ISSUED ON FEBRUARY 1, 2015 AT MANILA AND COMMUNITY TAX CERTIFICATE NO. 15142988 ON FEBRUARY 24, 2017 AT TAGUIG CITY.

DOC. NO: 238 ;  
PAGE NO. 49 ;  
BOOK NO. 1 ;  
SERIES OF 2017 .



*Racquel Rose M. Gumia*  
Racquel Rose M. Gumia  
Notary Public for Taguig City  
Notarial Commission No. 51  
Until December 31, 2018  
NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
PTR No. A-3162202; Taguig City; January 04, 2017  
IBP No. 010832; Davao City; March 19, 2012  
Roll No. 60028  
MCLE No. V-0011250