



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:

- 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 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 PR 0 6 2018 at Taguig City, Philippines.

Mailene M. de la Torre

Assistant Corporate Secretary FCA

SUBSCRIBED AND SWORN TO before me this APR 0 6 2018 at the City of Taguig, Philippines. Affiant, who is personally known to me, exhibited to me her Community Tax Certificate No. 14228181 issued at Taguig City on March 16, 2018 and her Philippine Passport No. P1766318A issued at DFA Legazpi on January 26, 2017 bearing the affiant's photograph and signature.

Atty. Jake Patrick P. Posio Notary Public for Taguig City

Notary Public for Paguig City Notarial Commission No. 51

Until December 31, 2019

NAC Tower, 32nd Street, Benifacio-Global City, Taguig City PTR No. A-3747886; Taguig City; January 8, 2018

IBP OR No. 023445; January 9, 2018 Roll No. 58362

MCLE Complanation V-002294

BOOK NO. 1. Series 05 018.

ROLL NO. 58362

NOTARY PUBLIC

LIMALL GENERAL INFORMATION SHEET (GIS)

APR

2018

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FOR THE YEAR 2017 (AMENDED)

STOCK CORPORATION

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 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

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

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

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

SEC REGISTRATION NUMBER: C199800134/CEO12436 FISCAL YEAR END: DECEMBER 31 OECCMBER 31 OECCMBE	EXISTING EAVIS, NOLES AND REGULATIONS				- NO POR ANT VIOLATION			
DATE REGISTERED: FEBRUARY 13, 1998 BUSINESS/TRADE NAME: ABOITIZ POWER CORPORATION SEC REGISTRATION NUMBER: C199800134/CE012436 STORY OF ANNUAL MEETING PER BY-LAWS: 3rd MONDAY OF MAY ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS: 3rd MONDAY OF MAY ACTUAL DATE OF ANNUAL MEETING: MAY 15, 2017 WEBSITEURL ADDRESS: WWW. abolitzpower.com WEBSITEURL ADDRESS: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES PARENT COMPANY AMBIE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES AMBIE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES AMBIE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES AMBIE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES AMBIE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: 2ND HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR SEETS PARENT COMPANY ABOITIZ EQUITY VENTURES, INC. CC02536 SUBSIDIARY/AFFILLATIVE ABOITIZ EQUITY VENTURES, INC. CC02536 SUBSIDIARY/AFFILLATIVE SEC REGISTRATION NO. ADDRESS ABOITIZ RENEWABLES, INC. & Its subsidiaries CS200716944 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA-OSLO RENEWABLE, INC. & Its subsidiaries CS200716954 AND COMPANY ABOUTIZ RENEWABLES, INC. & Its subsidiaries CS200716954 AND COMPANY ABOUTIZ RENEWABLE, INC. & Its subsidiaries CS200716954 AND COMPANY ABOUTIZ RENEWABLE SINC. & Its subsidiaries CS200716954 AND COMPANY ABOUTIZ RENEWABLE OUTS A Its subsidiaries CS200716954 AND COMPANY ARC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY CEBU PRIVATE POWER CORPORATION AS094-006274 OUT VECCOMPONED GLOBAL CITY, TAGUIG CITY CEBU PRIVATE POWER CORPORATION AS094-006274 OUT VECCOMPONED GLOBAL CITY, TAGUIG CITY CEBU PRIVATE POWER CORPORATION AS094-006274 OUT VECCOMPONED GLOBAL CITY, TAGUIG		PLEASE PRINT LEGIBLY ==	======					
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E-MAIL ADDRESS: 2ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES PAR NUMBER: (02) 231-4037 AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: YCIP GORRES VELAYO & CO. laria Veronica Andresa R. Pore artner SEC ACCREDITATION NUMBER (if applicable): 1199-AR-1 (Group A) (02) 886-2800 INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: O HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR SSETS PARENT COMPANY SEC REGISTRATION NO. ABOITIZ EQUITY VENTURES, INC. CE02536 SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS THERMA POWER, INC. & its subsidiaries CS200716944 NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES ABOITIZ RENEWABLES, INC. & its subsidiaries CS200716954 ABOITIZ RENEWABLE ENTERPRISE, INC. & its subsidiaries CS20071665 ABOVANT HOLDINGS, INC. CE020731665 ABOVANT HOLDINGS, INC. CED PRIVATE POWER CORPORATION AS093-1337 BRGY, IBO, MEPZ, LAPILIA PILICITY, CEBIL BRGY, IBO, MEPZ, LAPILIA PILICITY, CEBIL BRGY, IBO, MEPZ, LAPILIA PILICITY, CEBIL COMPANY AS093-1337 BRGY, IBO, MEPZ, LAPILIA PILICITY, CEBIL COMPANDAD CITY CEBIL PRIVATE POWER CORPORATION AS093-1337 BRGY, IBO, MEPZ, LAPILIA PILICITY, CEBIL COMPANILA, PILI								
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EAST ASIA UTILITIES CORPORATION AS094-006274 OLD VECO COMPOUND, BRGY. ERMITA, CARBON, CEBU CITY BRGY. IBO, MEPZ, LAPU-LAPU CITY. CEBU		CS200731665		ABOITIZ CORPORATE CENTE KASAMBAGA	R, GOV. M. CUENCO AVENUE,			
EAST ASIA UTILITIES CORPORATION AS093-1337 BRGY, IBO, MEPZ, LAPU-I APU CITY, CERU		AS094-006274		OLD VECO COMPOUND, BR	GY. ERMITA, CARBON, CEBU			
NOTE: USE ADDITIONAL SHEET IF NECESSARY				The second secon				

GENERAL INSTRUCTIONS:

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

GENERAL INCORMA	TION CHEET
GENERAL INFORMA	
STOCK CORPOR	
Corporate Name: ABOITIZ POWER CORPORATION	EGIBLY ======
The state of the s	
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	oney Laundering Yes No
Please check the appropriate box:	710365)
1.	T
a. Banks	4
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
⊂ c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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.	Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	parties.
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as a formation agent of juridical persons
d. Professional Reinsurers	as) a director or corporate secretary of a company.
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems h. Pre-need Companies	and the second second
i. Mutual Benefit Association	c. providing a registered office, business address or
j. All Other Persons and entities supervised and/or regulated by	accommodation, correspondence or administrative
the Insurance Commission (IC)	address for a company, a partnership or any other legal person or arrangement
3.	- Jan Parasir of Milangamone
a. Securities Dealers	d. acting as (or arranging for another person to act
■ b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	
d. Investment Houses	7. Persons who provide any of the following services:
e. Investment Houses e e. Investment Agents and Consultants	a. managing of client money, securities or other
f. Trading Advisors	assets
g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies	*
i. Close-end Investment Companies	c. organization of contributions for the creation, operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8 Vone of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	TO HOLD AND MANAGE POWER GENERATION AND/OR
(SEC)	DISTRIBUTION COMPANIES OR ASSETS
B. Has the Corporation complied with the requirements on Cust	
Diligence (CDD) or Know Your Customer (KYC), record-keepi	
submission of reports under the AMLA, as amended, since the	ing, and Yes No

STOCK CORPORATION

CORPORATE NAME: ABOITIZ POWER CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (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 NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED FILIPINO STOCK-TYPE OF SHARES * % OF THE HANDS AMOUNT (PhP) SHARES **VALUE** HOLDERS OWNERSHIP OF THE PUBLIC ** 617 COMMON 6,785,070,172 1.00 6,785,070,172.00 92.21% TOTAL 6,785,070,172 TOTAL TOTAL P 6,785,070,172.00 92.21% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF (INDICATE BY PAR/STATED STOCK-TYPE OF SHARES * % OF THE HANDS AMOUNT (PhP) SHARES VALUE NATIONALITY) **HOLDERS OWNERSHIP** OF THE PUBLIC ** 22 COMMON 573,534,135 1.00 573,534,135.00 7.79% Percentage of Foreign Equity: TOTAL 573,534,135 TOTAL TOTAL 573,534,135.00 7.79% TOTAL SUBSCRIBED P 7,358,604,307.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO STOCK-TYPE OF SHARES * % OF PAR/STATED VALUE AMOUNT (PhP) SHARES **HOLDERS** OWNERSHIP 617 COMMON 6,785,070,172 1.00 6,785,070,172.00 92.21% TOTAL 6,785,070,172 TOTAL 6,785,070,172.00 92.21% FOREIGN NO. OF NUMBER OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE % OF AMOUNT (PhP) SHARES NATIONALITY) **HOLDERS OWNERSHIP** COMMON 22 573,534,135 1.00 573,534,135.00 7.79% TOTAL 573,534,135 TOTAL P 573,534,135.00 7.79% TOTAL PAID-UP 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.

GIS_STOCK (v.2016)

STOCK CORPORATION

	DIRE	CTORS	OFF	ICEBS		
STOCK						
NAME AND NATIONALITY 1. Enrique M. Aboitiz	INC'R	BOARD	SEX	HOLDER	OFFICER	EXEC. COMM.
Filipino	N	С	М	Y	Chairman	C/Board Risk and Reputatio Management Committee
Jon Ramon Aboitiz Filipino	Y	М	М	Y	Vice Chairman	C/Board Corporate Governance Committee
3. Erramon I. Aboitiz Filipino	Y	М	М	Y	Chief Executive Officer	M/Board Corporate Governance Committee
4. Antonio R. Moraza Filipino	N	М	М	Y	President & Chief Operating Officer	M/Board Audit Committtee; M/Board Risk and Reputatio Management Committee
5. Mikel A. Aboitiz Filipino	Y	М	М	Y	N/A	M/Board Audit Committee; M/Board Risk and Reputatio Management Committee
6. Jaime Jose Y. Aboitiz Filipino	N	М	М	Y	EVP & Chief Operating Officer - Power Distribution Group	N/A
7. Carlos C. Ejercito Filipino	N	Independent Director	М	Y	N/A	C/Board Audit Committeee; 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	М	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	М	Y	N/A	M/Board Audit Committeee; M/Board Corporate Governance Committee; M/Board Risk and Reputation Management Committee; C/Board Related Party Transactions Committee
0. Luis Miguel O. Aboitiz Filipino	N	N	М	Υ	EVP & Chief Operating Officer - Corporate Business Group	N/A
Emmanuel V. Rubio Filipino	N	N	М	Y	EVP & Chief Operating Officer - Power Generation Group	N/A
Juan Antonio E. Bernad Filipino	Y	N	М	Υ	EVP for Strategy and Regulatory	N/A
3. Gabriel T. Mañalac Filipino	N	N	М	Υ	SVP and Group Treasurer	N/A
4. 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
5. Liza Luv T. Montelibano Filipino	N	N	F	N	SVP and Chief Financial Officer/Corporate Information Officer	Ex-Officio Member/Board Risl and Reputation Management Committee
6. Ma. Chona Y. Tiu Filipino	N	N	F	Υ	FVP and CFO - Power Distribution Group	N/A
7. Alvin S. Arco Filipino	N	N	М	Υ	FVP for Regulatory Affairs	N/A
8. Ralph T. Crisologo Filipino	N	Ν	М	N	FVP for Project Development	N/A
9. Joseph Trillana T. Gonzales Filipino	N	N	М	Υ	FVP, General Counsel and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee
0. Juan Alejandro A. Aboitiz Filipino	N	N	М	Υ	First Vice President for Energy Trading and Sales	N/A
CTD IOTIONS						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR SEA COLUMN, PUT "C" 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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: ABOITIZ POWER CORPORATION

	DIKE	CTORS /	OFF	ICERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. Donald L. Lane British	N	N	М	N	Executive Director for Project Development and Execution	N/A
22. Thomas J. Sliman, Jr. American	N	N	м	Y	Executive Director for Project Execution	N/A
23. John Earl Crider, Jr. American	N	N	М	N	Executive Director and Chief Technology Officer - Power Generation Group	N/A
24. Robert McGregor British	N	N	М	N	Executive Director for Business Development	N/A
25. Chris B. Sangster Australian	N	N	М	Υ	Executive Director - Power Generation Group	N/A
26. John Anthony Crane American	N	N	М	N	Senior Director for Business Development	N/A
27. Manuel Alberto R. Colayco Filipino	N	N	М	N	Corporate Secretary	N/A
28. Mailene M. de la Torre Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
29. Noreen Marie N. Vicencio Filipino	N	N	F	N	Data Privacy Officer	N/A
50.						
31.						· · · · · · · · · · · · · · · · · · ·
2.						
3.						
4.						
5.						
6.						
7.						
3.						
9.						

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

DESICED AND/OR ASSOCIATED DEBSON

FOR EXECUTIVE COMMITTEE, INDICATE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: ABOITIZ POWER CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

639

NO. OF STOCKHOLDERS WITH 100 OR MORE

SHARES EACH: 629

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php87,780,252,487.00

STOCKHOLDER'S INFORMATION

		SHARES SUBSCRIBED							
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
Enrique M. Aboitiz	Common								
Filipino	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	Common								
Filipino	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				
	TOTAL	17,209,321	17,209,321.00		17,209,321.00				
3. Erramon I. Aboitiz	Common								
Filipino	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				
	TOTAL	82,082,240	82,082,240.00		82,082,240.00				
4. Antonio R. Moraza	Common				,,,,-				
Filipino	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	Common	To the out of the out of the out			20,402,000.00				
Filipino	Direct	1	1.00	0.0000%	1.00				
	Indirect	14,272,359	14,272,359.00	0.1940%					
	TOTAL	14,272,360	14,272,360.00	0.1940 /6	14,272,359.00				
6. Jaime Jose Y. Aboitiz	Common	11,272,000	14,272,300.00		14,272,360.00				
Filipino	Direct	5,367,397	5,367,397.00	0.0729%	5 007 007 00				
	Indirect	4,719,302	4,719,302.00	0.0729%	5,367,397.00				
	TOTAL	10,086,699	10,086,699.00	0.0041%	4,719,302.00				
7. Carlos C. Ejercito	Common	10,000,000	10,000,099.00		10,086,699.00				
Filipino	Direct	1,000	1,000.00	0.0000%	1,000.00				
	TOTAL	1,000	1,000.00		1,000.00				
8. Romeo L. Bernardo	Common				p*executive 1 T F				
Filipino	Direct	1,000	1,000.00	0.0000%	1,000.00				
	TOTAL	1,000	1,000.00		1,000.00				
9. Alfonso A. Uy	Common								
Filipino	Direct	50,500	50,500.00	0.0007%	50,500.00				
	TOTAL	50,500	50,500.00		50,500.00				
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL	144,136,178.00	1.9587%	144,136,178.00				
		TOTAL AMOUN	NT OF PAID-UP CA		,				

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.

STOCK CORPORATION

CORPORATE NAME: ABOITIZ POWER CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE 639 **SHARES EACH: 629** TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php87,780,252,487.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID NAME AND NATIONALITY % OF AMOUNT TYPE NUMBER (PhP) OWNER-(PhP) SHIP 1. ABOITIZ EQUITY VENTURES, INC. Common 5,657,530,774.00 5,657,530,774 76.8832% 5,657,530,774.00 Filipino 5,657,530,774 TOTAL 5,657,530,774,00 2. PCD NOMINEE CORPORATION Common 865,719,190 865,719,190.00 11.7647% 865,719,190,00 Filipino TOTAL 865,719,190 865,719,190.00 3. PCD NOMINEE CORPORATION Common 572,171,959 572,171,959.00 7.7756% 572,171,959.00 Filipino TOTAL 572,171,959 572,171,959.00 4. BAUHINIA MANAGEMENT, INC. Common 18,109,100 18,109,100.00 0.2461% 18,109,100.00 Filipino TOTAL 18,109,100 18,109,100.00 5. PORTOLA INVERSTORS, INC. Common 13,634,856 13,634,856.00 0.1853% 13,634,856.00 Filipino TOTAL 13.634.856 13,634,856.00 6. HAWK VIEW CAPITAL, INC. Common 13,633,657 13,633,657.00 0.1853% 13,633,657.00 Filipino TOTAL 13,633,657 13,633,657.00 7. SAN FERNANDO ELECTRIC LIGHT AND POWER Common 7,931,034 7.931.034.00 0.1078% 7,931,034.00 CO., INC. Filipino TOTAL 7,931,034 7,931,034.00 8. PARRAZ DEVELOPMENT CORPORATION Common 7,827,522 7,827,522.00 0.1064% 7,827,522.00 Filipino TOTAL 7,827,522 7,827,522.00 9. DOMINUS CAPITAL, INC.

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

7.241.050

7,241,050

6,538,000

6,538,000

7,241,050.00

7,241,050.00

6,538,000.00

6,538,000.00

TOTAL AMOUNT OF PAID-UP CAPITAL

7,170,337,142.00 97.4415%

0.0984%

0.0888%

Common

TOTAL

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

Filipino

Filipino

10. FMK CAPITAL PARTNERS, INC.

7,241,050.00

6,538,000.00

7,170,337,142.00

STOCK CORPORATION

		DRIVE LEGISLY				
CORROBATE NAME, ADOLTIZ DOMES CO.		PRINT LEGIBLY				
CORPORATE NAME: ABOITIZ POWER COR	PORATION					
TOTAL NUMBER OF STOCKHOLDERS:	639		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 629			
TOTAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL S	STATEMENTS: F	Php87,780,252,487.0)		
	STOCKHOLDE	R'S INFORMATION	ON			
		SHARES SUBSCRIBED				
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
11. 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			
12. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	
42. ADOLTE A COURT IN THE	TOTAL	5,465,100	5,465,100.00			
13. ABOITIZ & COMPANY, INC.	Common	5 360 000	E 360 000 00	0.07000/	E 200 000 00	

5,360,000

5,360,000

5,234,949

5,234,949

4,146,243

4,146,243

3,900,000

3,900,000

2,972,829

2,972,829

2,939,466

2,939,466

5,360,000.00

5,360,000.00

5,234,949.00

5,234,949.00

4,146,243.00

4,146,243.00

3,900,000.00

3,900,000.00

2,972,829.00

2,972,829.00

2,939,466.00

2,939,466.00

0.0728%

0.0711%

0.0563%

0.0530%

0.0404%

0.0399%

5,360,000.00

5,234,949.00

4,146,243.00

3,900,000.00

2,972,829.00

2,939,466.00

Common

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL

19. TINKERBELL MANAGEMENT CORPORATION	Common	2,869,506	2,869,506.00	0.0390%	2,869,506.00
Filipino					
	TOTAL	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
	TOTAL	2,817,091	2,817,091.00		
 OTHERS (Indicate the number of the remaining stockholders) 		146,510,996	146,510,996.00	1.9910%	146,510,996.00
	TOTAL	146,510,996	146,510,996.00		
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	188,267,165.00	2.5585%	188,267,165.00
		TOTAL AMOUN	T OF PAID-UP CAP	ITAL	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

GIS_STOCK (v.2016)

Filipino

Filipino

Filipino

Filipino

Filipino

CORPORATION Filipino

15. ARRAYANES CORPORATION

16. RAMON ABOITIZ FOUNDATION, INC.

17. CAL MANAGEMENT CORPORATION

18. TRIS MANAGEMENT CORPORATION

company's voting securities. Attach separate sheet, if necessary.

14. DANIELE MANAGEMENT & DEVELOPMENT

STOCK CORPORATION

CORPORATE NAME: ABOITIZ POWER CORPO	. LENGE I KINT ELGI	BLY	=======	=======================================	
	KATION				
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	(PhP)	OF BOARD RESOLUTION		
1.1 STOCKS					
		12,864,053,304.00		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued	NONE			N/A	
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES					
The state of the s	NONE			N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE			N/A	
1.5 OTHERS	NONE			N/A	
INVESTMENT OF CORPORATE FUNDS IN AC SECONDARY PURPOSES (PLEASE SPECIFY	CTIVITIES UNDER ITS (:)	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
NONE		N/A		N/A	
3. TREASURY SHARES		NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE		NONE		NONE	
4. UNRESTRICTED/UNAPPROPRIATED RETAIN	NED EARNINGS AS OF E	ND OF LAST FISC	AL YEAR:	Php28,220,888,271.00	
5. DIVIDENDS DECLARED DURING THE IMMED	DIATELY PRECEDING YE	EAR:			
TYPE OF DIVIDEND	Α.	AMOUNT (PhP) DATE DECI			
5.1 CASH		12,215,2	83,150.00	March 8, 2016	
5.2 STOCK		NONE		N/A	
5.3 PROPERTY		NONE		N/A	
6. ADDITIONAL SHARES ISSUED DURING THE	DTAL	12,215,2	83,150.00		
DATE NO. OF S		AMOUNT			
NOI	INC		N//	4	
SECOND ADVI JOSHOS IDEOLOGICA					
SECONDARY LICENSE/REGISTRATION WITH S NAME OF AGENCY: SEC					
TYPE OF	В	SP		IC	
LICENSE/REGN.	N	ONE		NONE	
DATE ISSUED: NONE	N	NONE		NONE	
DATE STARTED NONE OPERATIONS:	N	NONE		NONE	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING	TOTAL NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
42,020,000.00	25	330		355	
NOTE·USE	ADDITIONAL SHEET IF	NECESSARV			

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

CORPORATE NAME: AE	OITIZ POWER CORPORATION
CONTONATE NAME.	IONIZ FOWER CORPORATION
	M. DE LA TORRE , ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION NAME) (POSITION)
DECLARE UNDER THE PENALT	Y OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED 2017 CENERAL INFORMATION SUFET
WHICH CONSISTS OF (13) PA BELIEF, ARE TRUE AND CORRI	GES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND
DELIEF, MILE THOE MAD CONTA	201.
I HEREBY CER CORPORATION HAD CONSENT	TIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE ED 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 MON-OPERA	ATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS ATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID
DONE THIS APR	0 6 2018
DONE THIS	IN TAGUIG CITY, PHILIPPINES.
	MAILENE M. DE LA TORRE
	ASSISTANT CORPORATE SECRETARY
SUBSCRIBED AT	ND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON APR 0 6 2018 , AFFIANT, WHO IS
PERSONALLY KNOWN TO ME.	PRESENTED HER PASSPORT ID NO. P1766318A ISSUED ON JANUARY 26, 2017 AT DFA LEGAZPI AND ENO. 14228181 ON MARCH 16, 2018 AT TAGUIG CITY.
DOC. NO:	
PAGE NO.	
BOOK NO; SERIES OF;	
KE PATRICA	
W. C. C.	Atty. Jake Parrick P. Pasio
18	Notary Public for raguing City
OLL NO. 58362 \S	Notarial Commission No. >1
	Until December 31, 2019
OTARY PUBLIC	NAC Tower, 32 nd Stree1, Benifacio Global City, Taguig City PTR No. A-3747886; Taguig City; January 8, 2018
6.1	IBP OR No. 023445; January 9, 2018
CIG CITY, PHILS.	Roll No. 58362
OCITY.	MCLEcompliance V-002294