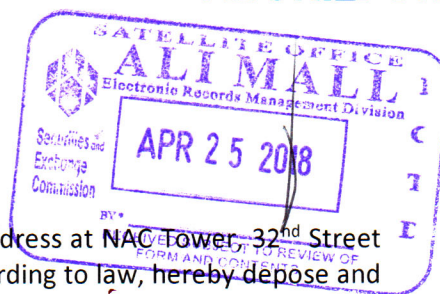




AboitizPower

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 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.

24 APR 2018

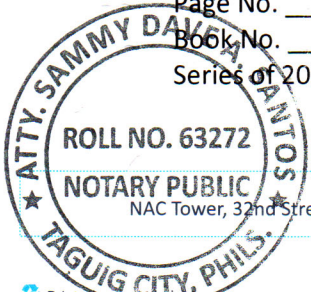
IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ at Taguig City, Philippines.

Mailene M. de la Torre
Mailene M. de la Torre
Assistant Corporate Secretary^{FCA}

24 APR 2018

SUBSCRIBED AND SWORN TO before me this _____ 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.

Doc. No. 207;
Page No. 43;
Book No. 1;
Series of 2018.



Sammy Dave A. Santos
Atty. Sammy Dave A. Santos
Notary Public for Taguig City
Notarial Commission No. 48
Until December 31, 2019

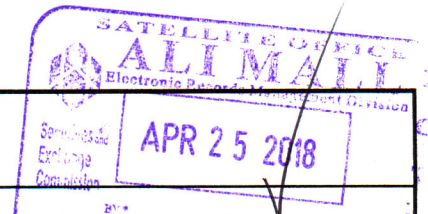
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City.
PTR No. A-3747887; Taguig City; January 8, 2018
IBP QR No. 023446; January 9, 2016
Roll No. 63272
www.aboitzpower.com
Page | 1

MCLE Compliance No. V-0012594

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017 (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 15, 2017 | 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. Maria Veronica Andresa R. Pore 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

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 |
|--------------------------------------|----------------------|------------------|------------------|--|------------------|---------------------------|------------------|
| | 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% |
| 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% |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | 573,534,135.00 | 7.79% |
| | | | | | | 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 |
|--------------------------------------|----------------------|------------------|------------------|------------------|------------------------|------------------|
| | 617 | COMMON | 6,785,070,172 | 1.00 | 6,785,070,172.00 | 92.21% |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | 6,785,070,172 | TOTAL P | 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% |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | 573,534,135 | TOTAL P | 573,534,135.00 | 7.79% |
| | | | | | 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 | 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. Alvin S. Arco Filipino | N | N | M | Y | FVP for Regulatory Affairs | N/A |
| 18. Joseph Trillana T. Gonzales Filipino | N | N | M | Y | FVP, General Counsel and Compliance Officer | Ex-Officio Member/Board Corporate Governance Committee |
| 19. Juan Alejandro A. Aboitiz Filipino | N | N | M | Y | First Vice President for Energy Trading and Sales | N/A |
| 20. Donald L. Lane British | N | N | M | N | Executive Director for Project Development and Execution | 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. Thomas J. Sliman, Jr. American | N | N | M | Y | Executive Director for Project Execution | N/A |
| 22. John Earl Crider, Jr. American | N | N | M | N | Executive Director and Chief Technology Officer - Power Generation Group | N/A |
| 23. Robert McGregor British | N | N | M | N | Executive Director for Business Development | N/A |
| 24. Chris B. Sangster Australian | N | N | M | Y | Executive Director - Power Generation Group | N/A |
| 25. John Anthony Crane American | N | N | M | N | Senior Director for Business Development | N/A |
| 26. Manuel Alberto R. Colayco Filipino | N | N | M | N | Corporate Secretary | N/A |
| 27. Mailene M. de la Torre Filipino | N | N | F | Y | Assistant Corporate Secretary | N/A |
| 28. Noreen Marie N. Vicencio Filipino | N | N | F | N | Data Privacy Officer | N/A |
| 29. | | | | | | |
| 30. | | | | | | |
| 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 =====

| 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 | | | | | |
| 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 | 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 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 |
| | TOTAL | 82,082,240 | 82,082,240.00 | | 82,082,240.00 |
| 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 | 14,272,359 | 14,272,359.00 | 0.1940% | 14,272,359.00 |
| | TOTAL | 14,272,360 | 14,272,360.00 | | 14,272,360.00 |
| 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 |
| | TOTAL | 10,086,699 | 10,086,699.00 | | 10,086,699.00 |
| 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 | 50,500 | 50,500.00 | 0.0007% | 50,500.00 |
| | TOTAL | 50,500 | 50,500.00 | | 50,500.00 |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 144,136,178.00 | 1.9587% | 144,136,178.00 |
| 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: 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 | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | |
| 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 | 865,719,190 | 865,719,190.00 | 11.7647% | 865,719,190.00 |
| | | | | | |
| | TOTAL | 865,719,190 | 865,719,190.00 | | |
| 3. PCD NOMINEE CORPORATION Filipino | Common | 572,171,959 | 572,171,959.00 | 7.7756% | 572,171,959.00 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 6,538,000 | 6,538,000.00 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 7,170,337,142.00 | 97.4415% | 7,170,337,142.00 |
| 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: 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 | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | |
| 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | TOTAL | 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 |
| | | | | | |
| | 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 | | |
| 21. 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 SUBSCRIBED CAPITAL | | | 188,267,165.00 | 2.5585% | 188,267,165.00 |
| 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 | 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 | |
| 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: Php28,220,888,271.00 | | | |
| 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 | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 42,020,000.00 | 24 | 330 | 354 |

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 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.

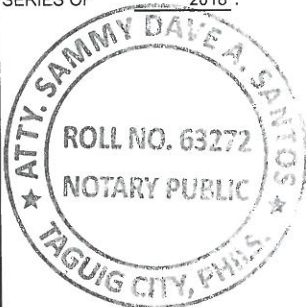
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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


DONE THIS 24 APR 2018 IN TAGUIG CITY, PHILIPPINES.


MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 24 APR 2018, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1766318A ISSUED ON JANUARY 26, 2017 AT DFA LEGAZPI AND COMMUNITY TAX CERTIFICATE NO. 14228181 ON MARCH 16, 2018 AT TAGUIG CITY.

DOC. NO: 209 ;
PAGE NO. 43 ;
BOOK NO. 1 ;
SERIES OF 2018 .




Atty. Sammy Dave A. Santos
Notary Public for Taguig City
Notarial Commission No. 48
Until December 31, 2019

HAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-3747887; Taguig City; January 8, 2018
IBP OR No. 023446; January 9, 2016
Roll No. 63272
MCLF Compliance No. V-0012594