



109062018002929



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. C199800134  
Company Name ABOITIZ POWER CORP.  
Industry Classification Generation, Collection And Distribution Of Electricity  
Company Type Stock Corporation

### Document Information

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Remarks Amendment

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, 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 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, 32<sup>nd</sup> 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 2018 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.

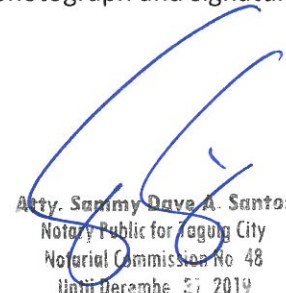
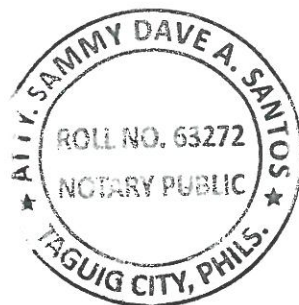
IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 05 SEP 2018 at Taguig City, Philippines.



Mailene M. de la Torre  
Assistant Corporate Secretary <sup>TOP</sup>

05 SEP 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. 220;  
Page No. 45;  
Book No. I;  
Series of 2018.



Atty. Sammy Dave A. Santos  
Notary Public for Taguig City  
Notarial Commission No. 48  
Until December 31, 2019  
NAC Tower, 32<sup>nd</sup> 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  
MCLE Compliance No. V-0012594

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018 (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 =====

|   |  |  |                         |
|---|--|--|-------------------------|
| <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>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> | 200-652-460-000         |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>                                  | 3RD MONDAY OF MAY  | <b>WEBSITE/URL ADDRESS:</b>                      | www.aboitizpower.com    |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>                                       | MAY 21, 2018   | <b>E-MAIL ADDRESS:</b>                           | ap_investor@aboitiz.com |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                                   | 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES |  |                         |
| <b>COMPLETE BUSINESS ADDRESS:</b>   | 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES |  |                         |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>                  | <b>SEC ACCREDITATION NUMBER (if applicable):</b>                           | <b>TELEPHONE NUMBER(S):</b>                      |                         |
| SYCIP GORRES VELAYO & CO.<br>Maria Veronica Andresa R. Pore<br>Partner      | 0662-AR-3<br>(Group A)   | (632) 891-0307                                   |                         |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>              | <b>INDUSTRY CLASSIFICATION:</b>  | <b>GEOGRAPHICAL CODE:</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 |
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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><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 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><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:<br/>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)<br>(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 |
|----------|----------------------|------------------|------------------|--|------------------|------------------|----------------|
|          | 610                  | COMMON           | 6,846,978,077    |  | 1.00             | 6,846,978,077.00 | 93.05%         |
|          |                      |                  |                  |  |                  |                  |                |
|          |                      |                  |                  |  |                  |                  |                |
|          |                      |                  |                  |  |                  |                  |                |
|          |                      | <b>TOTAL</b>     | 6,846,978,077    | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | 6,846,978,077.00 | 93.05%         |

| 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   |
|-----------------------------------|----------------------|------------------|------------------|--|------------------|---------------------------|------------------|
|                                   | 19                   | COMMON           | 511,626,230      |  | 1.00             | 511,626,230.00            | 6.95%            |
|                                   |                      |                  |                  |  |                  |                           |                  |
|                                   |                      |                  |                  |  |                  |                           |                  |
|                                   |                      |                  |                  |  |                  |                           |                  |
| Percentage of Foreign Equity :    |                      |                  | <b>TOTAL</b>     | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | 511,626,230.00            | 6.95%            |
|                                   |                      |                  |                  |  |                  | <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 |
|-----------------------------------|----------------------|------------------|------------------|------------------------|------------------|----------------|
|                                   | 610                  | COMMON           | 6,846,978,077    | 1.00                   | 6,846,978,077.00 | 93.05%         |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      | <b>TOTAL</b>     | 6,846,978,077    | <b>TOTAL P</b>         | 6,846,978,077.00 | 93.05%         |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE       | AMOUNT (PhP)     | % OF OWNERSHIP |
|                                   | 19                   | COMMON           | 511,626,230      | 1.00                   | 511,626,230.00   | 6.95%          |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      |                  |                  |                        |                  |                |
|                                   |                      | <b>TOTAL</b>     | 511,626,230      | <b>TOTAL P</b>         | 511,626,230.00   | 6.95%          |
|                                   |                      |                  |                  | <b>TOTAL PAID-UP P</b> | 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. Mikel A. Aboitiz<br>Filipino             | Y     | C                         | M   | Y            | Chairman  | M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Executive Committee  |
| 2. Erramon I. Aboitiz<br>Filipino           | Y     | M                         | M   | Y            | President & Chief Executive Officer   | M/Board Corporate Governance Committee; C/Executive Committee   |
| 3. Enrique M. Aboitiz<br>Filipino           | N     | M                         | M   | Y            | N/A   | C/Board Risk and Reputation Management Committee; M/Board Audit Committee; Alternate Member/Executive Committee   |
| 4. Jon Ramon Aboitiz<br>Filipino            | Y     | M                         | M   | Y            | N/A   | C/Board Corporate Governance Committee; M/Executive Committee   |
| 5. Luis Miguel O. Aboitiz<br>Filipino       | N     | M                         | M   | Y            | Chief Strategy Officer  | M/Executive Committee   |
| 6. Jaime Jose Y. Aboitiz<br>Filipino        | N     | M                         | M   | Y            | EVP & Chief Operating Officer - Power Distribution Group                        | M/Executive Committee; M/Board Risk and Reputation Management Committee;  |
| 7. Carlos C. Ejercito<br>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<br>Filipino            | N     | Lead Independent Director | M   | Y            | N/A   | M/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee |
| 9. Eric Ramon O. Recto<br>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. Emmanuel V. Rubio<br>Filipino           | N     | N                         | M   | Y            | Chief Operating Officer   | N/A   |
| 11. Felino M. Bernardo<br>Filipino          | N     | N                         | M   | Y            | Chief Operating Officer - Power Generation Group                                | N/A   |
| 12. Juan Antonio E. Bernad<br>Filipino      | Y     | N                         | M   | Y            | Executive Vice President for Regulatory and Industry Affairs                    | N/A   |
| 13. Gabriel T. Mañalac<br>Filipino          | N     | N                         | M   | Y            | Senior Vice President and Group Treasurer                                       | N/A   |
| 14. Susan V. Valdez<br>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<br>Filipino     | N     | N                         | F   | Y            | SVP/Chief Financial Officer/Corporate Information Officer                       | Ex-Officio Member/Board Risk and Reputation Management Committee  |
| 16. Robert McGregor<br>British              | N     | N                         | M   | Y            | Executive Director – Chief Investment Officer                                   | N/A   |
| 17. Christopher B. Sangster<br>Australian   | N     | N                         | M   | Y            | Executive Director – Business Development and Project Development and Execution | N/A   |
| 18. Joseph Trillana T. Gonzales<br>Filipino | N     | N                         | M   | Y            | General Counsel and Compliance Officer  | Ex-Officio Member/Board Corporate Governance Committee  |
| 19. Manuel Alberto R. Colayco<br>Filipino   | N     | N                         | M   | N            | Corporate Secretary   | 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. |
|---|-------|-------|-----|--------------|-------------------------------|-------------|
| 20. Mailene M. de la Torre<br>Filipino    | N     | N     | F   | Y            | Assistant Corporate Secretary | N/A         |
| 21. Noreen Marie N. Vicencio<br>Filipino  | N     | N     | F   | N            | Data Privacy Officer          | N/A         |
| 22. Saturnino E. Nicanor, Jr.<br>Filipino | N     | N     | M   | Y            | Group Internal Audit Head     | N/A         |
| 23.                                       |       |       |     |              |                               |             |
| 24.                                       |       |       |     |              |                               |             |
| 25.                                       |       |       |     |              |                               |             |
| 26.                                       |       |       |     |              |                               |             |
| 27.                                       |       |       |     |              |                               |             |
| 28.                                       |       |       |     |              |                               |             |
| 29.                                       |       |       |     |              |                               |             |
| 30.                                       |       |       |     |              |                               |             |
| 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> 629   |                   |                   | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 619 |                |                      |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php89,768,353,350.00 |                   |                   |  |                |                      |
| <b>STOCKHOLDER'S INFORMATION</b>   |                   |                   |  |                |                      |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |                   |  |                | AMOUNT PAID (PhP)    |
|  | TYPE              | NUMBER            | AMOUNT (PhP)   | % OF OWNERSHIP |                      |
| 1. Erramon I. Aboitiz<br>Filipino  | Common            |                   |  |                |                      |
|  | Direct            | 1,300,001         | 1,300,001.00   | 0.0177%        | 1,300,001.00         |
|  | Indirect          | 82,939,214        | 82,939,214.00  | 1.1271%        | 82,939,214.00        |
|  | <b>TOTAL</b>      | <b>84,239,215</b> | <b>84,239,215.00</b>   |                | <b>84,239,215.00</b> |
| 2. Mikel A. Aboitiz<br>Filipino  | Common            |                   |  |                |                      |
|  | Direct            | 1                 | 1.00   | 0.0000%        | 1.00                 |
|  | Indirect          | 17,858,459        | 17,858,459.00  | 0.2427%        | 17,858,459.00        |
|  | <b>TOTAL</b>      | <b>17,858,460</b> | <b>17,858,460.00</b>   |                | <b>17,858,460.00</b> |
| 3. Enrique M. Aboitiz<br>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>        |
| 4. Jon Ramon Aboitiz<br>Filipino   | Common            |                   |  |                |                      |
|  | Direct            | 33,001            | 33,001.00  | 0.0004%        | 33,001.00            |
|  | Indirect          | 18,014,220        | 18,014,220.00  | 0.2448%        | 18,014,220.00        |
|  | <b>TOTAL</b>      | <b>18,047,221</b> | <b>18,047,221.00</b>   |                | <b>18,047,221.00</b> |
| 5. Luis Miguel O. Aboitiz<br>Filipino  | Common            |                   |  |                |                      |
|  | Direct            | 11,167,081        | 11,167,081.00  | 0.1518%        | 11,167,081.00        |
|  | Indirect          | 0                 | 0.00   | 0.0000%        | 0.00                 |
|  | <b>TOTAL</b>      | <b>11,167,081</b> | <b>11,167,081.00</b>   |                | <b>11,167,081.00</b> |
| 6. Jaime Jose Y. Aboitiz<br>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<br>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<br>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. Eric Ramon O. Recto<br>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>      |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                   | 141,402,434.00   | 1.9216%        | 141,402,434.00       |
| <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> 629   |                   |               | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 619 |                 |                         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php89,768,353,350.00 |                   |               |  |                 |                         |
| STOCKHOLDER'S INFORMATION  |                   |               |  |                 |                         |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |               |  |                 | AMOUNT PAID (PhP)       |
|  | TYPE              | NUMBER        | AMOUNT (PhP)   | % OF OWNER-SHIP |                         |
| 1. ABOITIZ EQUITY VENTURES, INC.<br>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<br>Filipino   | Common            | 918,214,618   | 918,214,618.00   | 12.4781%        | 918,214,618.00          |
|  |                   |               |  |                 |                         |
|  | <b>TOTAL</b>      | 918,214,618   | 918,214,618.00   |                 |                         |
| 3. PCD NOMINEE CORPORATION<br>Filipino   | Common            | 510,322,912   | 510,322,912.00   | 6.9351%         | 510,322,912.00          |
|  |                   |               |  |                 |                         |
|  | <b>TOTAL</b>      | 510,322,912   | 510,322,912.00   |                 |                         |
| 4. BAUHINIA MANAGEMENT, INC.<br>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 INVESTORS, INC.<br>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.<br>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.<br>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<br>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.<br>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.<br>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>  |                   |               | <b>7,160,983,523.00</b>                                      | <b>97.3144%</b> | <b>7,160,983,523.00</b> |
| <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> 629   |                   |             | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 619 |                 |                         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php89,768,353,350.00   |                   |             |  |                 |                         |
| STOCKHOLDER'S INFORMATION  |                   |             |  |                 |                         |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |             |  |                 | AMOUNT PAID (PhP)       |
|  | TYPE              | NUMBER      | AMOUNT (PhP)   | % OF OWNER-SHIP |                         |
| 11. SABIN M. ABOITIZ<br>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<br>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.<br>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<br>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<br>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.<br>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. DANIEL C. ABOITIZ<br>Filipino  | Common            | 3,837,290   | 3,837,290.00   | 0.0521%         | 3,837,290.00            |
|  |                   |             |  |                 |                         |
|  | <b>TOTAL</b>      | 3,837,290   | 3,837,290.00   |                 |                         |
| 18. TRIS MANAGEMENT CORPORATION<br>Filipino  | Common            | 3,130,359   | 3,130,359.00   | 0.0425%         | 3,130,359.00            |
|  |                   |             |  |                 |                         |
|  | <b>TOTAL</b>      | 3,130,359   | 3,130,359.00   |                 |                         |
| 19. TINKERBELL MANAGEMENT CORPORATION<br>Filipino  | Common            | 3,042,454   | 3,042,454.00   | 0.0413%         | 3,042,454.00            |
|  |                   |             |  |                 |                         |
|  | <b>TOTAL</b>      | 3,042,454   | 3,042,454.00   |                 |                         |
| 20. CAL MANAGEMENT CORPORATION<br>Filipino   | Common            | 3,036,798   | 3,036,798.00   | 0.0413%         | 3,036,798.00            |
|  |                   |             |  |                 |                         |
|  | <b>TOTAL</b>      | 3,036,798   | 3,036,798.00   |                 |                         |
| 21. OTHERS (Indicate the number of the remaining stockholders)   |                   | 154,416,606 | 154,416,606.00   | 2.0984%         | 154,416,606.00          |
|  |                   |             |  |                 |                         |
|  | <b>TOTAL</b>      | 154,416,606 | 154,416,606.00   |                 |                         |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |             | 197,620,784.00   | 2.6856%         | 197,620,784.00          |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |             |  |                 | <b>7,358,604,307.00</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

CORPORATE NAME: ABOITIZ POWER CORPORATION

| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION  | AMOUNT (Php)             | DATE OF BOARD RESOLUTION               |                           |
|--|--------------------------|--|---------------------------|
| 1.1 STOCKS   | 2,679,776,699.00         | N/A                                    |                           |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  | NONE                     | N/A                                    |                           |
| 1.3 LOANS/ CREDITS/ ADVANCES   | 4,217,492,479.00         | 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: Php22,892,214,864.00 |                          |  |                           |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:   |                          |  |                           |
| TYPE OF DIVIDEND   | AMOUNT (Php)             | DATE DECLARED                          |                           |
| 5.1 CASH   | 10,228,459,986.73        | March 8, 2018                          |                           |
| 5.2 STOCK  | NONE                     | N/A                                    |                           |
| 5.3 PROPERTY   | NONE                     | N/A                                    |                           |
| <b>TOTAL</b>   | 10,228,459,986.73        |  |                           |
| 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 |
| 41,080,000.00  | 17                       | 330                                    | 347                       |

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 2018 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.

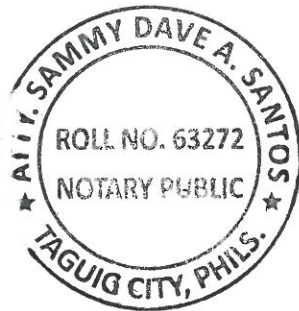
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

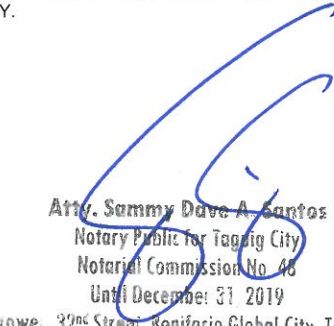
DONE THIS 05 SEP 2018 IN TAGUIG CITY, PHILIPPINES.

  
MAILENE M. DE LA TORRE  
ASSISTANT CORPORATE SECRETARY

**SUBSCRIBED AND SWORN** TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 05 SEP 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: 221 ;  
PAGE NO. 46 ;  
BOOK NO. I ;  
SERIES OF 2018 .



  
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 OR No. 023446; January 9, 2016  
Roll No. 63272  
MCLE Compliance No. V-0012594