



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:

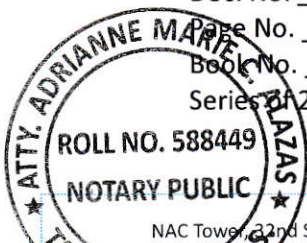
1. I am the Assistant Corporate Secretary of Aboitiz Power Corporation (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City.
2. As Assistant Corporate Secretary, I have in my custody, or I have access to the corporate records of the Company.
3. The Amended 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 DEC 17 2018 at Taguig City, Philippines.

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

**SUBSCRIBED AND SWORN TO** before me this DEC 17 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.

Doc. No. 468  
 Page No. 95  
 Book No. I  
 Series of 2018.



  
 Atty. Adrienne Marie C. Alazas  
 Notary Public for Taguig City  
 Notarial Commission No. 50  
 Until December 31, 2019  
 NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
 PTR No. A-3747884; Taguig City; January 8, 2018  
 IBP QR No. 023441; January 9, 2018  
 Roll No. 3844

## STOCK CORPORATION

Securities and  
Exchange  
Commission

DEC 17 2018

T

D

## GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>	ABOITIZ POWER CORPORATION	<b>DATE REGISTERED:</b>	FEBRUARY 13, 1998
<b>BUSINESS/TRADE NAME:</b>	ABOITIZ POWER CORPORATION	<b>FISCAL YEAR END:</b>	DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b>	C199800134/CEO12436	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	200-652-460-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4TH MONDAY OF APRIL (amendment as approved on May 29, 2018)	<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. Maria Veronica Andresa R. Pore Partner	0662-AR-3 (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





**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

Corporate Name: **ABOITIZ POWER CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering 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: <b>TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AML, as amended, since the last filing of its**

Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

### CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	16,000,000,000	1.00	16,000,000,000.00
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<b>17,000,000,000</b>	<b>TOTAL P</b>	<b>17,000,000,000.00</b>

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>			<b>6,846,978,077</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,846,978,077.00</b>	<b>93.05%</b>
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%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>511,626,230</b>	<b>TOTAL P</b>	<b>511,626,230.00</b>	<b>6.95%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>7,358,604,307.00</b>	<b>100.00%</b>

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>			<b>6,846,978,077</b>	<b>TOTAL P</b>	<b>6,846,978,077.00</b>	<b>93.05%</b>	
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>			<b>511,626,230</b>	<b>TOTAL P</b>	<b>511,626,230.00</b>	<b>6.95%</b>	
<b>TOTAL PAID-UP P</b>					<b>7,358,604,307.00</b>	<b>100.00%</b>	

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

### D I R E C T O R S / O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Mikel A. Aboitiz Filipino	Y	C	M	Y	Chairman	M/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Executive Committee
2. Enrique M. Aboitiz Filipino	N	M	M	Y	Vice Chairman	C/Board Risk and Reputation Management Committee; M/Board Audit Committee; Member/Executive Committee
3. Erramon I. Aboitiz Filipino	Y	M	M	Y	President & Chief Executive Officer	M/Board Corporate Governance Committee; C/Executive Committee
4. Luis Miguel O. Aboitiz Filipino	N	M	M	Y	Chief Strategy Officer	M/Executive Committee
5. Jaime Jose Y. Aboitiz Filipino	N	M	M	Y	EVP & Chief Operating Officer - Power Distribution Group	M/Executive Committee; M/Board Risk and Reputation Management Committee;
6. Danel C. Aboitiz Filipino	N	M	M	Y	N/A	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	Lead Independent Director	M	Y	N/A	C/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 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 Filipino	N	N	M	Y	Chief Operating Officer	N/A
11. Felino M. Bernardo Filipino	N	N	M	Y	Chief Operating Officer - Power Generation Group	N/A
12. Juan Antonio E. Bernad Filipino	Y	N	M	Y	Executive Vice President for Regulatory and Industry Affairs	N/A
13. Gabriel T. Mañalac Filipino	N	N	M	Y	Senior Vice President 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	Y	SVP/Chief Financial Officer/Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee
16. Robert McGregor British	N	N	M	Y	Executive Director – Chief Investment Officer	N/A
17. Christopher B. Sangster Australian	N	N	M	Y	Executive Director – Business Development and Project Development and Execution	N/A
18. Joseph Trillana T. Gonzales Filipino	N	N	M	Y	General Counsel and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee
19. Manuel Alberto R. Colayco 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 Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
21. Joanne L. Ranada Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
22. Noreen Marie N. Vicencio Filipino	N	N	F	N	Data Privacy Officer	N/A
23. Saturnino E. Nicanor, Jr. Filipino	N	N	M	Y	Group Internal Audit Head	N/A
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					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Mikel A. Aboitiz 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>
2. Enrique M. Aboitiz Filipino	Common				
	Direct	758	758.00	0.0000%	758.00
	Indirect	0	0.00	0.0000%	0.00
	<b>TOTAL</b>	<b>758</b>	<b>758.00</b>		<b>758.00</b>
3. Erramon I. Aboitiz 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>
4. Luis Miguel O. Aboitiz 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>
5. Jaime Jose Y. Aboitiz Filipino	Common				
	Direct	5,367,397	5,367,397.00	0.0729%	5,367,397.00
	Indirect	4,719,302	4,719,302.00	0.0641%	4,719,302.00
	<b>TOTAL</b>	<b>10,086,699</b>	<b>10,086,699.00</b>		<b>10,086,699.00</b>
6. Danel C. Aboitiz Filipino	Common				
	Direct	4,081,636	4,081,636.00	0.0555%	4,081,636.00
	<b>TOTAL</b>	<b>4,081,636</b>	<b>4,081,636.00</b>		<b>4,081,636.00</b>
7. Carlos C. Ejercito Filipino	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>
8. Romeo L. Bernardo Filipino	Common				
	Direct	1,000	1,000.00	0.0000%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>
9. Eric Ramon O. Recto 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>			127,436,849.00	1.7318%	127,436,849.00
<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 OWNERSHIP	
1. ABOITIZ EQUITY VENTURES, INC. Filipino	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00
	<b>TOTAL</b>	5,657,530,774	5,657,530,774.00		
2. PCD NOMINEE CORPORATION Filipino	Common	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 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. 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. Filipino	Common	13,634,856	13,634,856.00	0.1853%	13,634,856.00
	<b>TOTAL</b>	13,634,856	13,634,856.00		
6. HAWK VIEW CAPITAL, INC. Filipino	Common	13,633,657	13,633,657.00	0.1853%	13,633,657.00
	<b>TOTAL</b>	13,633,657	13,633,657.00		
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00
	<b>TOTAL</b>	7,931,034	7,931,034.00		
8. PARRAZ DEVELOPMENT CORPORATION Filipino	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00
	<b>TOTAL</b>	7,827,522	7,827,522.00		
9. DOMINUS CAPITAL, INC. Filipino	Common	7,241,050	7,241,050.00	0.0984%	7,241,050.00
	<b>TOTAL</b>	7,241,050	7,241,050.00		
10. FMK CAPITAL PARTNERS, INC. Filipino	Common	6,538,000	6,538,000.00	0.0888%	6,538,000.00
	<b>TOTAL</b>	6,538,000	6,538,000.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,160,983,523.00	97.3144%	7,160,983,523.00
<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 OWNERSHIP	
11. SABIN M. ABOITIZ Filipino	Common	6,050,985	6,050,985.00	0.0822%	6,050,985.00
	<b>TOTAL</b>	6,050,985	6,050,985.00		
12. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00
	<b>TOTAL</b>	5,465,100	5,465,100.00		
13. ABOITIZ & COMPANY, INC. Filipino	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00
	<b>TOTAL</b>	5,360,000	5,360,000.00		
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00
	<b>TOTAL</b>	5,234,949	5,234,949.00		
15. ARRAYANES CORPORATION Filipino	Common	4,146,243	4,146,243.00	0.0563%	4,146,243.00
	<b>TOTAL</b>	4,146,243	4,146,243.00		
16. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00
	<b>TOTAL</b>	3,900,000	3,900,000.00		
17. DANIEL C. ABOITIZ 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 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 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 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>					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	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	
TOTAL	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	19	330	349

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 DEC 17 2018 TAGUIG CITY, PHILIPPINES.

  
MAILENE M. DE LA TORRE  
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON DEC 17 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: 469 ;  
PAGE NO. 95 ;  
BOOK NO. 1 ;  
SERIES OF 2018 .



  
Atty. Adrianne Marie C. Alazas  
Notary Public for Taguig City  
Notarial Commission No. 50  
Until December 31, 2019  
NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
PTR No. A-3747884; Taguig City; January 8, 2018  
IBP OR No. 023441; January 9, 2018  
Roll No. 58449  
MCLE Compliance No. V-0007121