



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:

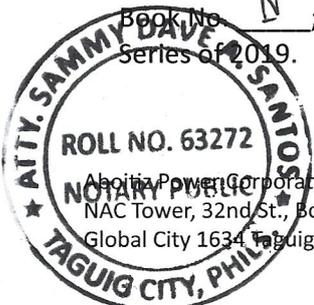
1. I am the Assistant Corporate Secretary of Aboitiz Power Corporation (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City.
2. As Assistant Corporate Secretary, I have in my custody, or I have access to the corporate records of the Company.
3. The 2019 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.

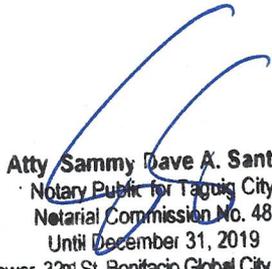
IN WITNESS WHEREOF, the undersigned has hereunto set her hand this MAY 10 2019 at Taguig City, Philippines.

  
Mailene M. de la Torre  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 10 2019 at the City of Taguig, Philippines. Affiant, who is personally known to me, exhibited to me her Community Tax Certificate No. 29689097 issued at Taguig City on January 8, 2019 and her Philippine Passport No. P1766318A issued at DFA Legazpi on January 26, 2017 bearing the affiant's photograph and signature.

Doc. No. 809;  
Page No. 76;  
Book No. 1;  
Series of 2019.



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

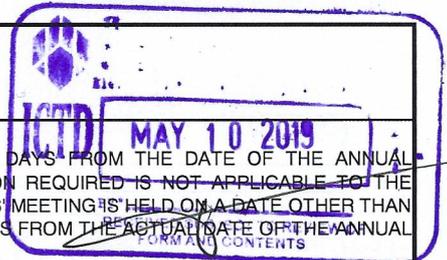
NAC Tower, 32<sup>nd</sup> St. Bonifacio Global City, Taguig City  
PTR No. A-4208017; Taguig City; January 07, 2019  
IBP O.R. No. 061323; January 08, 2019  
Roll No. 63272  
MCLE Compliance No. VI - 0016957

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www.aboitizpower.com  
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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019  
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>	4TH MONDAY OF APRIL	<b>WEBSITE/URL ADDRESS:</b>	www.aboitizpower.com		
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	APRIL 22, 2019	<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>FAX NUMBER:</b>	(02) 231-4037	
<b>COMPLETE BUSINESS ADDRESS:</b>	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		<b>TELEPHONE NUMBER(S):</b>	(632) 891-0307	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	SYCIP GORRES VELAYO & CO. Maria Veronica Andresa R. Pore Partner	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	0662-AR-3 (Group A)		
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	<b>INDUSTRY CLASSIFICATION:</b>		<b>GEOGRAPHICAL CODE:</b>	

===== 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:

- 1.**
- a. Banks
  - b. Offshore Banking Units
  - c. Quasi-Banks
  - d. Trust Entities
  - e. Non-Stock Savings and Loan Associations
  - f. Pawnshops
  - g. Foreign Exchange Dealers
  - h. Money Changers
  - i. Remittance Agents
  - j. Electronic Money Issuers
  - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- 2.**
- a. Insurance Companies
  - b. Insurance Agents
  - c. Insurance Brokers
  - d. Professional Reinsurers
  - e. Reinsurance Brokers
  - f. Holding Companies
  - g. Holding Company Systems
  - h. Pre-need Companies
  - i. Mutual Benefit Association
  - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

- 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

- 3.**
- a. Securities Dealers
  - b. Securities Brokers
  - c. Securities Salesman
  - d. Investment Houses
  - e. Investment Agents and Consultants
  - f. Trading Advisors
  - g. Other entities managing Securities or rendering similar services
  - h. Mutual Funds or Open-end Investment Companies
  - i. Close-end Investment Companies
  - j. Common Trust Funds or Issuers and other similar entities
  - k. Transfer Companies and other similar entities
  - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
  - m. Entities administering of otherwise dealing in valuable objects
  - 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)

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business:  
TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its** Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** ABOITIZ POWER CORPORATION

### CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	16,000,000,000	1.00	16,000,000,000.00
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<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
	612	COMMON	6,895,086,533		1.00	6,895,086,533.00	93.70%
<b>TOTAL</b>			<b>6,895,086,533</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,895,086,533.00</b>	<b>93.70%</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	463,517,774		1.00	463,517,774.00	6.30%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>463,517,774</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>463,517,774.00</b>	<b>6.30%</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	
	612	COMMON	6,895,086,533	1.00	6,895,086,533.00	93.70%	
<b>TOTAL</b>			<b>6,895,086,533</b>	<b>TOTAL P</b>	<b>6,895,086,533.00</b>	<b>93.70%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	19	COMMON	463,517,774	1.00	463,517,774.00	6.30%	
<b>TOTAL</b>			<b>463,517,774</b>	<b>TOTAL P</b>	<b>463,517,774.00</b>	<b>6.30%</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

### DIRECTORS / OFFICERS

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; M/Executive Committee
3. Erramon I. Aboitiz Filipino	Y	M	M	Y	President & Chief Executive Officer	C/Executive Committee; M/Board Corporate Governance Committee
4. Luis Miguel O. Aboitiz Filipino	N	M	M	Y	Executive Vice President - Chief Strategy Officer	M/Executive Committee
5. Jaime Jose Y. Aboitiz Filipino	N	M	M	Y	Executive Vice President & 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
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
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
9. Eric Ramon O. Recto Filipino	N	Independent Director	M	Y	N/A	C/Board Related Party Transactions Committee; M/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee
10. Emmanuel V. Rubio Filipino	N	N	M	Y	Executive Vice President - Chief Operating Officer	N/A
11. Felino M. Bernardo Filipino	N	N	M	Y	Executive Vice President & Chief Operating Officer - Power Generation Group	N/A
12. Gabriel T. Mañalac Filipino	N	N	M	Y	Senior Vice President and Group Treasurer	N/A
13. Liza Luv T. Montelibano Filipino	N	N	F	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee
14. Robert McGregor British	N	N	M	Y	Executive Director – Chief Investment Officer	N/A
15. Christopher B. Sangster Australian	N	N	M	Y	Executive Director – Business Development and Project Development and Execution	N/A
16. Joseph Trillana T. Gonzales Filipino	N	N	M	Y	First Vice President - General Counsel and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee
17. 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.
18. Mailene M. de la Torre Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
19. Joanne L. Ranada Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
20. Noreen Marie N. Vicencio Filipino	N	N	F	N	Data Privacy Officer	N/A
21. Saturnino E. Nicanor, Jr. Filipino	N	N	M	Y	Group Internal Audit Head	N/A
22. Annacel A. Natividad Filipino	N	N	F	Y	Chief Risk Officer	Ex-Officio Member/Board Risk and Reputation Management Committee
23.						
24.						
25.						
26.						
27.						
28.						
29.						
30.						
31.						
32.						
33.						
34.						
35.						

**INSTRUCTIONS:**

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 631		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 620			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php103,511,346,154.00					
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	21,381,059	21,381,059.00	0.2906%	21,381,059.00
	<b>TOTAL</b>	<b>21,381,060</b>	<b>21,381,060.00</b>		<b>21,381,060.00</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	83,776,414	83,776,414.00	1.1385%	83,776,414.00
	<b>TOTAL</b>	<b>85,076,415</b>	<b>85,076,415.00</b>		<b>85,076,415.00</b>
4. Luis Miguel O. Aboitiz Filipino	Common				
	Direct	11,167,081	11,167,081.00	0.1518%	11,167,081.00
	Indirect	2500000	2,500,000.00	0.0340%	2,500,000.00
	<b>TOTAL</b>	<b>13,667,081</b>	<b>13,667,081.00</b>		<b>13,667,081.00</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. 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>
8. 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>
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>			<b>134,296,649.00</b>	<b>1.8250%</b>	<b>#REF!</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> 631		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 620			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php103,511,346,154.00					
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	958,546,816	958,546,816.00	13.0262%	958,546,816.00
	<b>TOTAL</b>	958,546,816	958,546,816.00		
3. PCD NOMINEE CORPORATION Filipino	Common	462,214,456	462,214,456.00	6.2813%	462,214,456.00
	<b>TOTAL</b>	462,214,456	462,214,456.00		
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>			7,153,207,265.00	97.2088%	7,153,207,265.00
<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> 631			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 620		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php103,511,346,154.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
11. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00
	<b>TOTAL</b>	5,667,406	5,667,406.00		
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. DANIEL C. ABOITIZ Filipino	Common	4,081,636	4,081,636.00	0.0555%	4,081,636.00
	<b>TOTAL</b>	4,081,636	4,081,636.00		
17. 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		
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)		162,332,097	162,332,097.00	2.2060%	162,332,097.00
	<b>TOTAL</b>	162,332,097	162,332,097.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			205,397,042.00	2.7912%	205,397,042.00
<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

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		5,919,865,241.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		5,141,843,000.00	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
NONE		NONE	NONE
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php21,658,436,837.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>
5.1 CASH		10,817,148,331.29	March 7, 2019
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
<b>TOTAL</b>		10,817,148,331.29	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
none	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>	NONE	NONE	NONE
<b>DATE STARTED OPERATIONS:</b>	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
37,990,000.00	17	368	385

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 2019 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.

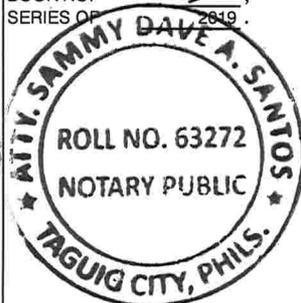
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS MAY 10 2019 IN TAGUIG CITY, PHILIPPINES.

Maile  
MAILENE M. DE LA TORRE  
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON MAY 10 2019, 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. 29689097 ON JANUARY 8, 2019 AT TAGUIG CITY.

DOC. NO. 369 ;  
PAGE NO. 75 ;  
BOOK NO. 1 ;  
SERIES OF 2019 .



Sammy  
Atty. Sammy Dave A. Santos  
Notary Public for Taguig City  
Notarial Commission No. 48  
Until December 31, 2019  
NAC Tower, 32<sup>nd</sup> St. Bonifacio Global City, Taguig City  
PTR No. A-4208017; Taguig City; January 07, 2019  
IBP O.R. No. 061323; January 08, 2019  
Roll No. 63272  
MCLE Compliance No. VI - 0016957