



111082019002661



# 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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**Document ID** 111082019002661  
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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019 (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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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>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 =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
ABOITIZ EQUITY VENTURES INC.	CEO2536	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
THERMA POWER, INC. & its subsidiaries	CS200716944	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOITIZ RENEWABLES, INC. & its subsidiaries	CS095-000041	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
MANILA-OSLO RENEWABLE ENTERPRISE, INC. & its subsidiaries	CS200518587	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOVANT HOLDINGS, INC.	CS200731665	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
CEBU PRIVATE POWER CORPORATION	AS094-006274	OLD VECO COMPOUND, BRGY. ERMITA, CARBON, CEBU CITY
EAST ASIA UTILITIES CORPORATION	AS093-1337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **ABOITIZ POWER CORPORATION**

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

Yes  No

Please check the appropriate box:

<p><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 or 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 style="text-align: center;">Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</p>	

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

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Mikel A. Aboitiz No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	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	103-715-846
2. Enrique M. Aboitiz 23 Joaquin St., San Lorenzo Village, Makati City	Filipino	N	M	M	Y	Vice Chairman	C/Board Risk and Reputation Management Committee; M/Board Audit Committee; M/Executive Committee	131-507-931
3. Erramon I. Aboitiz 2261 Avocado Street, Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	President & Chief Executive Officer	C/Executive Committee; M/Board Corporate Governance Committee	103-715-862
4. Luis Miguel O. Aboitiz 1553 Carissa St., Dasmariñas Village, Makati City 1222	Filipino	N	M	M	Y	Executive Vice President - Chief Strategy Officer	M/Executive Committee	133-378-470
5. Jaime Jose Y. Aboitiz 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Filipino	N	M	M	Y	Executive Vice President & Chief Operating Officer - Power Distribution Group	M/Executive Committee; M/Board Risk and Reputation Management Committee	133-378-592
6. Danel C. Aboitiz 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	M	M	Y	N/A	N/A	210-536-729
7. Romeo L. Bernardo Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	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	124-135-087
8. Carlos C. Ejercito 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	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	128-430-790
9. Eric Ramon O. Recto 1275 Gladiola Street, Dasmariñas Village, Makati City, Metro Manila 1221	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	108-730-891
10. Emmanuel V. Rubio #52 Aratiles Road, Ayala West Grove, Silang, Cavite	Filipino	N	N	M	Y	Executive Vice President - Chief Operating Officer	N/A	108-037-019
11. Felino M. Bernardo 24 Saint Bernadette Street, San Jose Village, Alabang, Muntinlupa City	Filipino	N	N	M	Y	Executive Vice President & Chief Operating Officer - Power Generation Group	N/A	100-740-411
12. Gabriel T. Mañalac 174-Malvar St., Ayala Alabang, Muntinlupa, Metro Manila	Filipino	N	N	M	Y	Senior Vice President and Group Treasurer	N/A	103-715-023
13. Liza Luv T. Montelibano 8 San Isidro Drive, Stonecrest, Barangay San Vicente, San Pedro, Laguna	Filipino	N	N	F	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee	198-414-829
14. Robert McGregor Unit 2K, The Bellagio Tower 2, Forbestown Road, Bonifacio Global City, Taguig	British	N	N	M	Y	Executive Director – Chief Investment Officer	N/A	317-210-836
15. Joseph Trillana T. Gonzales 30th St. corner 2nd Avenue, Bonifacio Global City, Taguig City, Metro Manila	Filipino	N	N	M	Y	First Vice President - General Counsel and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee	160-105-795
16. Manuel Alberto R. Colayco Unit 21D, Twin Towers Condominium, 6737 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	N	M	N	Corporate Secretary	N/A	182-032-216

**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	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. Mailene M. de la Torre No. 30 Jade Manor, Amsterdam Extension, Merville Park Subd., Merville, Parañaque City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	255-705-697
18. Sammy Dave A. Santos 9 Rancho Avenue, Rancho Phase 1, Concepcion Dos, Marikina City	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	216-628-639
19. Noreen Marie N. Vicencio 26 A. Bonifacio Street, Sta. Lucia, San Juan 1500	Filipino	N	N	F	N	Data Privacy Officer	N/A	203-943-200
20. Saturnino E. Nicanor, Jr. Unit 2818, DMCI Lumiere Residences - East Tower, #182 Pasig Boulevard corner Shaw Boulevard, Bgy. Bagong Ilog, Pasig City	Filipino	N	N	M	Y	Group Internal Audit Head	N/A	135-438-610
21. Annacel A. Natividad 9 Munich Steet, Merville Park Subd., Merville, Parañaque City	Filipino	N	N	F	Y	Chief Risk Officer	Ex-Officio Member/Board Risk and Reputation Management Committee	101-603-507
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**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 CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 631		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 620				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php103,511,346,154.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Mikel A. Aboitiz Filipino No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Common					103-715-846
	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 23 Joaquin St., San Lorenzo Village, Makati City	Common					131-507-931
	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 2261 Avocado Street, Dasmariñas Village, Makati City	Common					103-715-862
	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 1553 Carissa St., Dasmariñas Village, Makati City 1222	Common					133-378-470
	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 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Common					133-378-592
	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 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Common					210-536-729
	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 Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	Common					124-135-087
	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 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Common					128-430-790
	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 1275 Gladiola Street, Dasmariñas Village, Makati City, Metro Manila 1221	Common					108-730-891
	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>			134,296,649.00	1.8250%	#REF!	
<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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ABOITIZ EQUITY VENTURES, INC. Filipino 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00	003-828-269-000-V
	<b>TOTAL</b>	5,657,530,774	5,657,530,774.00			
2. PCD NOMINEE CORPORATION Filipino 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	958,546,816	958,546,816.00	13.0262%	958,546,816.00	004-774-849-000-NV
	<b>TOTAL</b>	958,546,816	958,546,816.00			
3. PCD NOMINEE CORPORATION Filipino 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	462,214,456	462,214,456.00	6.2813%	462,214,456.00	004-774-849-000-NV
	<b>TOTAL</b>	462,214,456	462,214,456.00			
4. BAUHINIA MANAGEMENT, INC. Filipino Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	18,109,100	18,109,100.00	0.2461%	18,109,100.00	004-444-659-000
	<b>TOTAL</b>	18,109,100	18,109,100.00			
5. PORTOLA INVESTORS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,634,856	13,634,856.00	0.1853%	13,634,856.00	289-037-956-000
	<b>TOTAL</b>	13,634,856	13,634,856.00			
6. HAWK VIEW CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,633,657	13,633,657.00	0.1853%	13,633,657.00	288-960-311-000
	<b>TOTAL</b>	13,633,657	13,633,657.00			
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino Teopaco, Brgy. Lourdes, City of San Fernando, Pampanga	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	000-877-891-000
	<b>TOTAL</b>	7,931,034	7,931,034.00			
8. PARRAZ DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	200-345-776-000
	<b>TOTAL</b>	7,827,522	7,827,522.00			
9. DOMINUS CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,241,050	7,241,050.00	0.0984%	7,241,050.00	411-618-151-000
	<b>TOTAL</b>	7,241,050	7,241,050.00			
10. FMK CAPITAL PARTNERS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	6,538,000	6,538,000.00	0.0888%	6,538,000.00	412-992-144-000
	<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						
<i>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.</i>						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 631			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 620			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php103,511,346,154.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. SABIN M. ABOITIZ Filipino 2058 Lumbang St., Dasmariñas Village, Makati City	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	131-507-827-000
	<b>TOTAL</b>	<b>5,667,406</b>	<b>5,667,406.00</b>			
12. IKER M. ABOITIZ Filipino #1560 Mahogany St., Dasmariñas Village, Makati City	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	131-507-835
	<b>TOTAL</b>	<b>5,465,100</b>	<b>5,465,100.00</b>			
13. ABOITIZ & COMPANY, INC. Filipino #110 Legaspi St., Legaspi Village, Makati City	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00	000-311-031-V
	<b>TOTAL</b>	<b>5,360,000</b>	<b>5,360,000.00</b>			
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00	004-267-639-000
	<b>TOTAL</b>	<b>5,234,949</b>	<b>5,234,949.00</b>			
15. ARRAYANES CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	4,146,243	4,146,243.00	0.0563%	4,146,243.00	290-248-029-000
	<b>TOTAL</b>	<b>4,146,243</b>	<b>4,146,243.00</b>			
16. DANIEL C. ABOITIZ Filipino 61 Discovery Primes, 6749 Ayala Avenue, Makati City 1226 Metro Manila	Common	4,081,636	4,081,636.00	0.0555%	4,081,636.00	210-536-729
	<b>TOTAL</b>	<b>4,081,636</b>	<b>4,081,636.00</b>			
17. RAMON ABOITIZ FOUNDATION, INC. Filipino #35 Lopez Jaena St., Cebu City	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	000-562-088-000
	<b>TOTAL</b>	<b>3,900,000</b>	<b>3,900,000.00</b>			
18. TRIS MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	262-065-977-000
	<b>TOTAL</b>	<b>3,130,359</b>	<b>3,130,359.00</b>			
19. TINKERBELL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,042,454	3,042,454.00	0.0413%	3,042,454.00	260-942-556-000
	<b>TOTAL</b>	<b>3,042,454</b>	<b>3,042,454.00</b>			
20. CAL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,036,798	3,036,798.00	0.0413%	3,036,798.00	262-064-216-000
	<b>TOTAL</b>	<b>3,036,798</b>	<b>3,036,798.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)		162,332,097	162,332,097.00	2.2060%	162,332,097.00	N/A
	<b>TOTAL</b>	<b>162,332,097</b>	<b>162,332,097.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>205,397,042.00</b>	<b>2.7912%</b>	<b>205,397,042.00</b>	
<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			
<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>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<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 FISCAL YEAR (in PhP)</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 AMENDED 2019 GENERAL INFORMATION SHEET 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 ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS 08 NOV 2019 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN TAGUIG CITY, PHILIPPINES.

Mailene M. De La Torre  
MAILENE M. DE LA TORRE  
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 08 NOV 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: 217 ;  
PAGE NO. 51 ;  
BOOK NO. 12 ;  
SERIES OF 2019 .



Adhianne Marie C. Alazas  
Atty. Adhianne Marie C. Alazas  
Notary Public for Taguig City  
Notarial Commission No. 650  
Until December 31, 2018

1 AC Tower 32nd St. Bonifacio Global City Taguig City  
PTR No. A-4208014 January 07, 2019 Taguig City  
DP O.R. No. 061325 Taguig City January 06, 2019  
Rol No. 18449  
MCLE No. 14-001-2012, December 13, 2018