



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** C199800134

**Company Name:** ABOITIZ POWER CORP.

**Industry Classification:**

**Company Type:**

## Document Information

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**Remarks:** Amended



August 6, 2021

**SECURITIES AND EXCHANGE COMMISSION**

Company Registration and Monitoring Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

ATTENTION : **MR. GERARDO F. DEL ROSARIO**  
Director, Company Registration and Monitoring Department

RE : Filing of Amended 2021 General Information Sheet of  
Aboitiz Power Corporation

Gentlemen:

We hereby submit the 2021 Amended General Information Sheet of Aboitiz Power Corporation (the "Company") to reflect the changes in the membership of the Company's Board Cybersecurity Committee.

We trust that you find the foregoing document in order.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By:

A handwritten signature in blue ink, appearing to read "Mailene", written over a light blue rectangular stamp.

**MAILENE M. DE LA TORRE**  
Assistant Corporate Secretary<sup>FCA</sup>

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021 (AMENDED)

STOCK CORPORATION

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 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.
- 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**.
- 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>SEC REGISTRATION NUMBER:</b>	C199800134/CEO12436	<b>FISCAL YEAR END:</b>	DECEMBER 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4TH MONDAY OF APRIL	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	200-652-460-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	APRIL 26, 2021	<b>WEBSITE/URL ADDRESS:</b>	www.aboitizpower.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		<b>E-MAIL ADDRESS:</b>	ap_investor@aboitiz.com
<b>COMPLETE BUSINESS ADDRESS:</b>	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		<b>FAX NUMBER:</b>	(02) 8 231-4037

<b>OFFICIAL E-MAIL ADDRESS:</b>	<b>ALTERNATE E-MAIL ADDRESS:</b>	<b>OFFICIAL MOBILE NUMBER:</b>	<b>ALTERNATE MOBILE NUMBER:</b>
<a href="mailto:aboitizboardsecretariat@aboitiz.com">aboitizboardsecretariat@aboitiz.com</a>	<a href="mailto:mailene.delatorre@aboitiz.com">mailene.delatorre@aboitiz.com</a> <a href="mailto:sammy.santos@aboitiz.com">sammy.santos@aboitiz.com</a>	+63 917 307 6958	+63 917 633 2928 +63 917 328 5846

<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> SEC Accreditation No. 0662-AR-4 (Group A), November 21, 2019, valid until November 20, 2022	<b>TELEPHONE NUMBER(S):</b> (632) 8 891- 0307
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<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>
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===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
ABOITIZ EQUITY VENTURES INC.	CE02536	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

### GENERAL INFORMATION SHEET (GIS)

===== 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>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 checked="" 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>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 checked="" type="checkbox"/> d. Investment Houses</p> <p><input checked="" 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 checked="" 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>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
	576	COMMON	7,040,351,356		1.00	7,040,351,356.00	95.68%
<b>TOTAL</b>			<b>7,040,351,356</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,040,351,356.00</b>	<b>95.68%</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
	18	COMMON	318,252,951		1.00	318,252,951.00	4.32%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>318,252,951</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>318,252,951.00</b>	<b>4.32%</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
	576	COMMON	7,040,351,356	1.00	7,040,351,356.00	95.68%
<b>TOTAL</b>			<b>7,040,351,356</b>	<b>TOTAL P</b>	<b>7,040,351,356.00</b>	<b>95.68%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	318,252,951	1.00	318,252,951.00	4.32%
<b>TOTAL</b>			<b>318,252,951</b>	<b>TOTAL P</b>	<b>318,252,951.00</b>	<b>4.32%</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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Sabin M. Aboitiz	Filipino	N	C	M	Y	Chairman	C/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee; M/Board Cybersecurity Committee	
2. Luis Miguel O. Aboitiz	Filipino	N	M	M	Y	Vice Chairman	M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Executive Committee; M/Board Cybersecurity Committee	
3. Mikel A. Aboitiz	Filipino	Y	M	M	Y	N/A	M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee	
4. Emmanuel V. Rubio	Filipino	N	M	M	Y	President & Chief Executive Officer	<b>C/Board Executive Committee; M/Board Risk and Reputation Management Committee; Ex-Officio Member/Board Cybersecurity Committee</b>	
5. Danel C. Aboitiz	Filipino	N	M	M	Y	N/A	M/Board Audit Committee; M/Board Executive Committee	
6. Edwin R. Bautista	Filipino	N	M	M	Y	N/A	N/A	
7. Raphael P.M. Lotilla	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	
8. Carlos C. Ejercito	Filipino	N	Independent Director	M	Y	N/A	C/Board Audit Committee; M/Board Environmental, Social, and 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; C/Board Cybersecurity Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee	
10. Jaime Jose Y. Aboitiz	Filipino	N	N	M	Y	Executive Vice President and Chief Operating Officer	N/A	
11. 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; Ex-Officio Member/Executive Committee	
12. Ma. Consolacion C. Mercado\	Filipino	N	N	F	N	Compliance Officer	Ex-Officio Member/Board Environmental, Social, and Corporate Governance Committee	
13. Maria Veronica C. So	Filipino	N	N	F	N	Group Treasurer	N/A	
14. Manuel Alberto R. Colayco	Filipino	N	N	M	N	Corporate Secretary	N/A	
15. Mailene M. de la Torre	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	
16. Sammy Dave A. Santos	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	
17. Arazeli L. Malapad	Filipino	N	N	F	Y	Data Privacy Officer and Vice President for Risk and Organizational Performance Management	<b>Ex-Officio Member/Board Risk and Reputation Management Committee</b>	
18. Saturnino E. Nicanor, Jr.	Filipino	N	N	M	Y	Internal Audit Head	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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 594			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 582			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Sabin M. Aboitiz Filipino	Common					
	Direct	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	Indirect	15,280,079	15,280,079.00	0.2076%	15,280,079.00	
	<b>TOTAL</b>	<b>20,947,485</b>	<b>20,947,485.00</b>		<b>20,947,485.00</b>	
2. Luis Miguel O. Aboitiz Filipino	Common					
	Direct	11,167,081	11,167,081.00	0.1518%	11,167,081.00	
	Indirect	21,238,323	21,238,323.00	0.2886%	21,238,323.00	
	<b>TOTAL</b>	<b>32,405,404</b>	<b>32,405,404.00</b>		<b>32,405,404.00</b>	
3. Mikel A. Aboitiz Filipino	Common					
	Direct	1	1.00	0.0000%	1.00	
	Indirect	27,844,759	27,844,759.00	0.3784%	27,844,759.00	
	<b>TOTAL</b>	<b>27,844,760</b>	<b>27,844,760.00</b>		<b>27,844,760.00</b>	
4. Emmanuel V. Rubio Filipino	Common					
	Direct	89,130	89,130.00	0.0012%	89,130.00	
	Indirect	78,000	78,000.00	0.0011%	78,000.00	
	<b>TOTAL</b>	<b>167,130</b>	<b>167,130.00</b>		<b>167,130.00</b>	
5. Danel C. Aboitiz Filipino	Common					
	Direct	4,081,636	4,081,636.00	0.0555%	4,081,636.00	
	Indirect	459,160	459,160.00	0.0062%	459,160.00	
	<b>TOTAL</b>	<b>4,540,796</b>	<b>4,540,796.00</b>		<b>4,540,796.00</b>	
6. Edwin R. Bautista 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>	
7. Raphael P.M. Lotilla 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>			85,909,575.00	0.8828%	85,909,575.00	
<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> 594			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 582			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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 Filipino	Common	1,076,813,366	1,076,813,366.00	14.6334%	1,076,813,366.00	
	<b>TOTAL</b>	1,076,813,366	1,076,813,366.00			
3. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	317,009,633	317,009,633.00	4.3080%	317,009,633.00	
	<b>TOTAL</b>	317,009,633	317,009,633.00			
4. BAUHINIA MANAGEMENT, INC. Filipino	Common	20,948,380	20,948,380.00	0.2847%	20,948,380.00	
	<b>TOTAL</b>	20,948,380	20,948,380.00			
5. DOMINUS CAPITAL, INC. Filipino	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	
	<b>TOTAL</b>	14,009,949	14,009,949.00			
5. FMK CAPITAL PARTNERS, INC. Filipino	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	
	<b>TOTAL</b>	14,009,949	14,009,949.00			
6. PORTOLA INVESTORS, INC. Filipino	Common	13,713,337	13,713,337.00	0.1864%	13,713,337.00	
	<b>TOTAL</b>	13,713,337	13,713,337.00			
7. HAWK VIEW CAPITAL, INC. Filipino	Common	13,711,967	13,711,967.00	0.1863%	13,711,967.00	
	<b>TOTAL</b>	13,711,967	13,711,967.00			
8. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC.	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	
	<b>TOTAL</b>	7,931,034	7,931,034.00			
9. 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			
10. ARRAYANES CORPORATION Filipino	Common	6,936,943	6,936,943.00	0.0943%	6,936,943.00	
	<b>TOTAL</b>	6,936,943	6,936,943.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,150,442,854.00	97.1712%	7,150,442,854.00	
<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> 594			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 582			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	TOTAL	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	
	TOTAL	5,465,100	5,465,100.00			
13. ABOITIZ & COMPANY, INC. Filipino	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00	
	TOTAL	5,360,000	5,360,000.00			
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00	
	TOTAL	5,234,949	5,234,949.00			
15. DANIEL C. ABOITIZ Filipino	Common	4,528,696	4,528,696.00	0.0615%	4,528,696.00	
	TOTAL	4,528,696	4,528,696.00			
16. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	
	TOTAL	3,900,000	3,900,000.00			
17. LA FILIPINA UY GONGCO CORPORATION Filipino	Common	3,849,800	3,849,800.00	0.0523%	3,849,800.00	
	TOTAL	3,849,800	3,849,800.00			
18. TRIS MANAGEMENT CORPORATION Filipino	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	
	TOTAL	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	
	TOTAL	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	
	TOTAL	3,036,798	3,036,798.00			
21. OTHERS (Indicate the number of the remaining stockholders)		164,945,891	164,945,891.00	2.2415%	164,945,891.00	
	TOTAL	164,945,891	164,945,891.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			208,161,453.00	2.8288%	208,161,453.00	
<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						
<b>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.</b>						

## 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		931,770,134.90	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		367,121.00	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> Php19,033,264,586.00			
<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		6,254,813,660.95	March 5, 2021
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
<b>TOTAL</b>		6,254,813,660.95	
<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>
35,480,000.00	12	385	397

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 2021 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 6 AUGUST 2021 IN TAGUIG CITY, PHILIPPINES.



**MAILENE M. DE LA TORRE**  
**ASSISTANT CORPORATE SECRETARY**

**SUBSCRIBED AND SWORN** TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 6 AUGUST 2021, 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. 22219141 ON FEBRUARY 5, 2021 AT TAGUIG CITY.

DOC. NO: 234 ;  
PAGE NO. 48 ;  
BOOK NO. XIII ;  
SERIES OF 2021 .



**Atty. Stella Marie G. Saccalan**

Notary Public for Taguig City  
Notarial Commission No. 99  
Until December 31, 2021

NAC Tower, 32<sup>nd</sup> St. Bonifacio Global City, Taguig City  
PTR No. A-5025311, January 6, 2021, Taguig City  
IBP OR No. 144348, January 6, 2021  
Roll No. 63289  
MCLE Compliance No. VI-0011090

**BENEFICIAL OWNERSHIP DECLARATION**

**GENERAL INFORMATION SHEET (GIS)**

**SEC REGISTRATION NUMBER:** C199800134/CEO12436  
**CORPORATE NAME:** ABOITIZ POWER CORPORATION

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
  2. Fill in the required information on the beneficial owner in the fields provided for.
  3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
  4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
  5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u>  |
|-----------------|---|
| <b>A</b>        | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.   |
| <b>B</b>        | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.   |
| <b>F</b>        | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).   |
| <b>G</b>        | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.  |
| <b>H</b>        | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.   |
| <b>I</b>        | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Rubio, Emmanuel Vizcarra		Filipino			0.0023%	D	I - President and Chief Executive Officer

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.