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Company Information

SEC Registration No.: C199800134

Company Name: ABOITIZ POWER CORP.

Industry Classification: E40100 Company Type: Stock Corporation

Document Information

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Period Covered: April 22, 2024 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2024 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
- 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 REGULATION	is				
200	**************************************	RINT LEGISLY ***********	************	********	
CORPORATE NAME:	ABOITIZ POWER CORPORATION				DATE REGISTERED: FEBRUARY 13, 1998
BUSINESS/TRADE NAME:	ABOITIZ POWER CORPORATION				
SEC REGISTRATION NUMBER: C199	800134/CEO12436	***			FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-	LAWS: 4TH MONDAY OF APRIL				CORPORATE TAX IDENTIFICATION NUMBER (TIN) 200-652-460-000
ACTUAL DATE OF ANNUAL MEETING	i; APRIL 22, 2024				WEBSITEAURL ADDRESS: www.aboilizpower.com
	-500				E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDR 32ND STREET, BONIFACIO GLOBAL (RESS: CITY, TAGUIG CITY, METRO MANILA, P	HILIPPINES			ap_investor@aboitiz.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER: (02) 8 231-4037
32ND STREET, BONIFACIO GLOBAL (CITY, TAGUIG CITY, METRO MANILA, P	HILIPPINES			,
OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE	NUMBER:	ALTERN	ATE MOBILE NUMBER:
AP BoardSecretariat@eboiltz.com	ma.clarisse.osteria@aboitiz.com	+63 917 162	5037	+	63 917 832 7555
NAME OF EXTERNAL AUDITOR & ITS SYCIP GORRES VELAYO & CO. Jhoanna Feliza C. Go Partner	SIGNING PARTNER:		SEC ACCREDITA NUMBER (If app SEC Partner Acc 114122-SEC (Gr	licable): reditation No.	TELEPHONE NUMBER(S): (632) 8818-1377
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUSTRY CLAS	SSIFICATION:	GEOGRAPHICAL CODE:
	ERATION AND/OR DISTRIBUTION COM				
	INTERCOMPAN				
	COMPANY ITY VENTURES INC.	SEC REGISTRATION CE02536	N NO. 32ND ST	REET, BONIFACIO	LDDRESS GLOBAL CITY, TAGUIG CITY, METR LA, PHILIPPINES
SUBSIDIAR	Y/AFFILIATE	SEC REGISTRATIO			DDRESS
THERMA POWER, I	NC. & its subsidiaries	CS200716944	NAC TO	NAC TOWER, 32NO STREET, BONIFACIO GLOBAL CITY, CITY	
ABOITIZ RENEWABLE	S, INC. & its subsidiaries	CS095-000041	NAC TOWER, 32ND STRE		T, BONIFACIO GLOBAL CITY, TAGU CITY
MANILA-OSLO RENEWABLE EN	TERPRISE, INC. & its subsidiaries	CS200518587			T, BONIFACIO GLOBAL CITY, TAGU CITY
ABOVANT HO	OLDINGS, INC.	CS200731665	21000	AVENUE, KAS	E CENTER, GOV. M. CUENCO AMBAGAN, CEBU CITY
CEBU PRIVATE PO	WER CORPORATION	AS094-006274	OLD		ND, BRGY. ERMITA, CARBON, CEBU CITY
EAST ASIA UTILIT	ES CORPORATION	AS093-01337	1.000	BRGY, (BO, MEP)	Z, LAPU-LAPU CITY, CEBU
	NOTE: USE ADDITIO	NAL SHEET IF NECESSARY			

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AMENI	DED GENERAL INFORMATION S	HEEI (GIS)
F4455555555555555555555555555555555555	INTERCOMPANY AFFILIATIONS ==	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ABOITIZ ENERGY SOLUTIONS, INC.	C199800711	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENU KASAMBAGAN, CEBU CITY
ADVENTENERGY, INC.	CS200812709	MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY
PRISM ENERGY, INC.	CS200926493	J. PANIS ST., VECO BANILAD COMPLEX, CEBU CITY
DAVAO LIGHT & POWER COMPANY INC.	C321	ABOLTIZ CORPORATE CENTER, GOV. M. CUENCO AVENU KASAMBAGAN, CEBU CITY
COTABATO LIGHT & POWER COMPANY	738	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENU KASAMBAGAN, CEBU CITY
VISAYAN ELECTRIC COMPANY, INC.	18370	VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CE
SUBIC ENERZONE CORPORATION	CS200311835	CANAL ROAD COR. LABITAN ST., CBD AREA, SUBIC BAY FREEPORT ZONE
MACTAN ENERZONE CORPORATION	CS200725433	DINAGYANG STREET, MACTAN ECONOMIC ZONE 2, BASA LAPU-LAPU CITY, CEBU
BALAMBAN ENERZONE CORPORATION	CS200725432	BRAVO STREET, WEST CEBU INDUSTRIAL PARK - SPECIA ECONOMIC ZONE, BUANOY, BALAMBAN, CEBU
LIMA ENERZONE CORPORATION	A1997-06360	LIMA TECHNOLOGY CENTER, JP LAUREL HIGHWAY, BARANGAY SANTIAGO MALVAR, BATANGAS
MALVAR ENERZONE CORPORATION	CS201718984	LOT 2, BLOCK 11, PALM AVENUE, ADMINISTRATION COMPOUND, LIGHT INDUSTRY & SCIENCE PARK IV, BRG BULIHAN, MALVAR, BATANGAS
No.	OTE: USE ADDITIONAL SHEET IF NECES	SARV

PLEASE PRINT LEGIBLY PLEASE PRINT LEGIBLY PROPRIT LEGIBLY A is the Corporation a covered person under the Anti Money Laundoring Act (A is the Corporation a covered person under the Anti Money Laundoring Act (A is the Corporation accessed by the person accessed in the Anti Money Laundoring Act (A is the Corporation box: 1.	AMENDED GENERAL INFOR	RMATION SHEET
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AMLA], as amended? (Rep. Acts. 9160/9164/10187/10365) Yes No V		
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d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entitles managing Securities or rendering similar services h. Mutual Funds or Open-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 or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 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 juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 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	b. Securities Brokers	a nominee shareholder for another person
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 i. 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 valuable objects n. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in valuable objects 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	c. Securities Salesman	7. Persons who provide any of the following services:
 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 or 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) b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities To HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS 	C Investment Houses	managing of client money, securities or other assets
f. Trading Advisors g. Other entitles managing Securitles 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) b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on leading in currency, business entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on leading in currency, business entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on leading in currency, business entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on leading in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise dealing in currency, business entities l. Other entities administering or otherwise		an inches of visit invited accordes of evilla granter
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 properly supervised and/or regulated by the Securities and Exchange Commission (SEC) 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		b, management of bank, savings or securities accounts
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 valuable objects n. Entities administering or 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) 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	THE RESERVED AND A STATE OF THE	
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) 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		
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. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 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	i. Close-end Investment Companies	operation or management of companies
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on I. Entities administering of otherwise dealing in valuable objects I. 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) I. 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) I. 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 Yes II. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling business entities II. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling business entities II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering or otherwise dealing in valuable objects II. Other entities administering of the above II. Other enti		The state of the s
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) 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		[1]
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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) 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		The state of the s
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 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	를 <mark>하는데 하면 하면 하면 하면 하면 되었다. 하면 </mark>	
regulated by the Securities and Exchange Commission (SEC) 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		
or Know Your Customer (KYC), record-keeping, and submission of reports under the Yes No		
or Know Your Customer (KYC), record-keeping, and submission of reports under the Yes No	B. Has the Corporation complied with the requirements on Customer	Due Diligence (CDD)
AMLA, as amended, since the last filing of its GIS?		f reports under the Yes No.
	AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES* PAR/STATED VALUE (No. of shares X PariStated Value) SHARES COMMON 16,000,000,000.00 16,000,000,000 1.00 1,000,000,000 1,000,000,000.00 PREFERRED 1.00 TOTAL 17,000,000,000 TOTAL P 17,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES* FILIPINO STOCK-AMOUNT (PhP) OWNERSHIP SHARES HANDS OF THE VALUE HOLDERS PUBLIC ** COMMON 5,116,416,491.00 71.00% 550 5,116,416,491 1.00 71.00% TOTAL 5,116,418,491 TOTAL TOTAL P 5,116,416,491.00 NUMBER OF FOREIGN NO. OF NUMBER OF % OF PAR/STATED SHARES IN THE (INDICATE BY TYPE OF SHARES AMOUNT (PhP) STOCK-**OWNERSHIP** SHARES HANDS OF THE VALUE NATIONALITY) HOLDERS PUBLIC ** JAPANESE COMMON 1.00 200.00 0.00% 200 1,966,823,063.00 SINGAPOREAN 1,986,823,063 27.00% COMMON 1.00 OTHERS COMMON 102,614,553 102,614,553.00 1.42% 23 TOTAL 2,089,437,816 TOTAL 2,069,437,816.00 29.00% Percentage of Foreign Equity: TOTAL TOTAL SUBSCRIBED P 7,205,854,307.00 100.00% PAID-UP CAPITAL NO OF NUMBER OF % OF TYPE OF SHARES PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-SHARES OWNERSHIP HOLDERS 550 COMMON 5,116,416,491 1.00 5,116,416,491.00 71.00% TOTAL 5,116,416,491 TOTAL 5,116,416,491.00 71.00% FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) (INDICATE BY STOCK-TYPE OF SHARES* PAR/STATED VALUE OWNERSHIP SHARES NATIONALITY) HOLDERS 200.00 JAPANESE COMMON 0.00% 1.00 200 1,986,823,063.00 SINGAPOREAN COMMON 1 986 823 069 1.00 27.00% COMMON 102,614,553.00 1.42% OTHERS 102,614,553 23 2,089,437,816.00 29.00% TOTAL 2,089,437,816 TOTAL TOTAL PAID-UP 7,205,854,307.00 100.00% ₽ NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

GIS STOCK (v.2020) Page 2

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGISLY

			DIES	CTORS	/ OFE14	FRS	<u>. </u>	
	1				зтоск		EVE2	TAX IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	HOLDER	OFFICER	EXEC. COMM.	NUMBER
I. Sabin M. Abdifiz	Filipino	N	С	М	Υ	Chairman	Mittonet Pisk and Reputation Management Committee: Mittonet Environmentat, Social, and Corporate Corvenance Committee; Mittonet Executive Committee; Mittonet Cyber and Information Security Committee	
2. Eric Ramon O. Recto	Filipino	N	Load Independent Director	м	Υ	Woe Chairman	CBoord Peleted Porty Tensactions Committee; Coard Cybe and Information Society Committee; O'Board Audit Committee; C'Roard 534s and Reputation Management Cornelities; Al/Board Erritonnetettal, Social, and Coprotal Governance Committee	
Erramon Abolitz								
	Filipine	ĸ	M	м	Y	N/A	M/Board Audit Committee: M/Board Executive Committee	
4. Tochico Kudema	Japanese	м	м	м	٧	N/A	M/Board Executive Committee; M/Board Risk and Reputation Management Committee; M/Board Ratiniod Party Transaction Committee	
5. Antonio A. Canovs	American	N	м	м	٧	N/A	Mitheard Audit Committee; Millioard Executive Committee	
6. Danis C. Abdisz	Filipi n o	N	м	ы	٧	Problem & Chief Executive Officer	CiBoard Executive Committee; M/Board Risk and Reputation Management Committee; M/Board Risk and Reputation Management Committee; M/Board Errironmental, Social, and Corporate Governoce Committee; Ex-Official Member/Board Option and Information Security Committee; Committee Committee	
7. Edwin R. Baudista	Filipino	N	u	u	٧	NIA	HA	
8. Cesar G. Rúmero	Filipino	н	Independent Director	м	Y	N/A	CiBoard Environmental, Societ, and Corporate Committee: SMReade Audit Committee: Moore files, and Reposition Management Committees, M/Board Refabrid Parly Transcetons Committees, M/Board Committee (by Board Cybor and Information Security Committee)	
9. tzapal Kri	Japonese	N	м	м	Y	N/A	M.Board Audit Committee; M.Board Environmental, Sociel, and Corporate Governnics Committee; ObserverBoard Cyber and Information Security Committee	
iO. Juan Alejandro A. Abolitz	Fřípino	N	N	ч	٧	Serior Vice President/Chief Financial Officer/Corporate Information Officer	Ex-Olicio MemberBoard Executive Committee	
11. Maria Verorica C. So	Filoro	N	и	F	N	Group Treesurer	N/A	
2. Manuel Alberto R. Colaydo	Filipino	N	N	м	И	Servior Vice President/Chlof Legel and Compliance Officer/Corporate Secretary	Ex-Officio Member/Board Emiriconnecial, Social, and Corporala Governance Committee	
13. Ma. Clarisso S. Osteria	Filipino	N	N	F	N	Assistant Corporate Secretary	N:A	
4. Mark Locie L. Gomez	Falpino	N	N	м	N	Data Protection Officer and Vice President for Rist and Organizational Porformance Management	N/A	
5. Juan Pascual C. Cosare	Filipiro	и	N	м	Υ	Chief Audit Executive	N/A	

DICTIONS
FOR SEX COLUMN, PUT THE FEMALE, THE FOR MALE.
FOR BOARD COLUMN, PUT THE FOR CHAIRMAN, THE FOR MEMBER, THEN INDEPENDENT BIRECTION.
FOR MORE COLUMN, PUT THE AN INCOMPORTATION, THE MOT.
FOR MORE COLUMN, PUT THE AN INCOMPORTATION, THE MOT.
FOR STOCKLOBER COLUMN, UNIT THE ASSOCIATION OF THE MOT.
FOR OTHERS FOR CHAIRMAN, 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, MOKATE 12" IF MEMBER OF THE COMPENSATION COMMITTEE; 74" FOR AUDIT COMMITTEE; 15" FOR HOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE 12" AFTER SLASH IF CHARMAN AND "A" IF MEMBER.

GIS_STOCK (v.2020) Page 3

STOCK CORPORATION

		= PLEASE PRE	NT LEGIBLY			
CORPORATE NAME: ABOITIZ POWER CORPORATIO	N					
TOTAL NUMBER OF STOCKHOLDERS:	576		NO. OF STOCKHOLDE	RS WITH 100	OR MORE SHARES E	ACH: 562
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS:	PHP 113,741,901,410.	00		
		STOCKHOLDERS	INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. Sabin M. Aboitiz	Common					
Filipino	Direct	5,687,406	5,667,406.00		5,667,406.00	
	Indirect	16,835,679	16,835,679.00	0.2288%	16,835,679.00	
	TOTAL	22,503,085	22,503,085.00		22,503,005.00	
2. Erramon I. Aboiliz	Common					
Filipino	Direct	1	1.00		1.00	
	Indirect	86,897,214	86,897,214.00		86,897,214.00	
	TOTAL	86,8 97.2 15	86,897,215.00		86,897,215.00	
3. Toshiro Kudama	Common					
Japanese	Direct	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00	1	100.00	
4. Emmanuel V. Rubio	Common					
Filipine	Direct	89,130	89,130.00		89,130.00	
	indirect	428,000	428,000.00		428,000.00	
	TOTAL	517,130	617,130.00		517,130.00	
5. Danel C. Aboitiz	Common					
Filipino	Direct	20,000,000			20,000,000.00	
	Indirect	1,000,000	1,000,000.00		1,000,000,00 21,000,000,00	
	TOTAL	21,000,000	21,000,000.00	1	21,000,000.00	
6. Edwin R. Beutista	Солитоп		1,000,00	0.0000%	1,000.00	
Filipino	Direct	1,000	1,000.00	0.00076	1,000.00	
	TOTAL	1,000	1.000.00	!	1,000.00	
7. Izumi Kei	TOTAL	1,000	1,000.00	+		
	Common	100	100.00	0.0000%	100.00	
Japanese	Direct	100	100.00	0.000074	100.00	
	TOTAL	100	100.00	+	100,00	
8, Eric Ramos O. Recto	Common	100	100.00	1 	100:00	
	Direct	1,000	1,000,00	0.0000%	1,000.00	
Filipino	DHOCI	1,000	1,000,00		1,0000	
	TOTAL	1,000	1,000.00	 	1,000.00	
9. Cesar G. Romero	Common	4,000	3,000.00		.,,	
Filipino	Direct	100	100.00	0.0000%	100.00	
· mpore		100	100.00			
	TOTAL	100	100.00)	100.00	
TOTAL AMOUN	T OF SUBSCE	IBED CAPITAL	130,919,730.00	1.4733%	130,919,730.00	_
		TO	AL AMOUNT OF PAID-UI			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Number 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

STOCK CORPORATION

PLEASE PRINT LEGIBLY	

CORPORATE NAME: ABOITIZ POWER CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 562 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 113,741,901,410.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT NUMBER (PhP) ADDRESS TYPE NUMBER OWNER-SHE (PhP) 1, ABOITIZ EQUITY VENTURES INC. 3,817,195,833 3,817,195,833.00 51.87394 3,817,195,833.00 Common Filipino TOTAL 3,817,195,833 3,817,195,833.00 2. JERA ASIA PRIVATE LIMITED 1,986,823,063 1,996,823,063.00 27.0000% 1,986,823,063.00 Common Singaporean 1,986,823,063 1,986,823,063.00 TOTAL 1,043,030,753 1,043,030,753.00 14.1743% 1,043,030,753.00 3. PCD NOMINEE CORPORATION FILIPINO Common Fifipino 1,043,030,753.00 TOTAL 1,043,030,753 4. PCD NOMINEE CORPORATION FOREIGN Common 101,468,202 101,458,202.00 1.37899 101 468 202 0 TOTAL 101,468,202 101,468,202.00 5. DANEL C. ABOITIZ 21,000,000 21,000,000.00 0.2854% 21,000,000.00 Common Filipino 21,000,000 21,000,000.00 TOTAL 6. BAUHINIA MANAGEMENT, INC. 0.2847% 20,948,380.00 20,948,38 20,948,380.00 Common Filipino 20,948,380.00 TOTAL. 20,948,380 7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., 0.1078% 7,931,034.00 Common 7,931,034 7.931.034.00 INC. Filipino TOTAL 7,931,034 7,931,034.00 7,827,522.00 8. PARRAZ DEVELOPMENT CORPORATION 7,827,522 7,827,522.00 0.10649 Common Filipino 7 827 522 7.827.522.00 TOTAL 6.936,943.00 9. ARRAYANES CORPORATION Common 6,936,943 6,936,943.00 0.09439 Filipino TOTAL 6,936,943 6,936,943.00 10. SABIN M. ABOITIZ 5,667,406 5,667,406.00 0.1223% 5.667,406.00 Common Filipino TOTAL 5,667,406 5,667,406.00 5,465,100.00 0.0743% 11, IKER M. ABOITIZ Common 5,465,100 5.465.100.00 Filipino TOTAL 5,465,100.00 5,465,100 12. RAMON ABOITIZ FOUNDATION, INC. 0.0530% 3,900,000.00 3,900,000.00 3,900,000 Common Filipino 3,900,000 TOTAL 3,900,000,00 13, ABOCOSA MANAGEMENT, INC. 0.0464% 3,411,295.00 3.411.295.00 3,411,29 Common Filipino 3,411,295 3,411,295.00 TOTAL 3,411,295.00 0.0464% 13. GANANDO MANAGEMENT, INC. Common 3,411,295 3.411.295.00 Filipino TOTAL 3,411,295.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 7,035,016,826.60 95.6479% 7,035,016,828.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

TOTAL NUMBER OF STOCKHOLDERS:	576	- 1	NO. OF STOCKHOLDE	RS WITH 10	0 OR MORE SHARE	S EACH: 562
OTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS:	PHP 113,741,901,410.0	00		
	S	OCKHOLDER'S IN	FORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
3. SALT GRASS MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295,00	
	TOTAL	3,411,295	3,411,295.00			
13. TAWAKONI MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295,00			
14. TRISMANAGEMENT CORPORATION Filipino	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	
	TOTAL	0.400.050	3,130,359.00			
15. TINKERBELL MANAGEMENT CORPORATION	Common	3,130,359 3,042,454	3,042,454.00	0.0413%	3,042,454,00	
Filipino				0.5-10.70	•	
	TOTAL	3,042,464	3,042,454.00		2 000 200 00	
16. CAL MANAGEMENT CORPORATION Filipino	Common	3,036,798	3,636,798.00	0.0413%	3,036,798.00	
	TOTAL	3,036,798	3,036,798.00			
17. GITANA MANAGEMENT & DEVT. CORPORATION Filipino	Common	2,817,091	2,817,091.00	0.0383%	2,817,091.00	
	TOTAL	2.047.004	201700100			
18. TRA MANAGEMENT & DEVT. CORPORATION	Common	2,817,091 2,561,882	2,817,091.00 2,561,882.00	0.0348%	2,561,882.00	
Filipino						
	TOTAL	2,561,882	2,561,682.00			
19. NGOTIPA, INC. Filipino	Common	2,426,300	2,426,300.00	0.0330%	2,426,300.00	
	7071	2 102 222	0.400.000.00			
20. NUSKI MANAGEMENT CORPORATION Filipino	Common	2,426,300 2,387,492	2,426,300.00 2,387,492.00	0.0324%	2,387,492.00	
or original to the state of the state of the	TOTAL	2,387,492	2,387,492.00	4.5555	444.840.545.00	
 OTHERS (Indicate the number of the remaining stockholders) 	Common	144,612,515	144,612,515.00	1.9652%	144,612,515,00	N/A
	TOTAL	144,612,515	144,612,515.00			
TOTAL AMOUN	T OF SUBSCR	IBED CAPITAL	170,837,481.00	2.3216%	170,837,481.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

7,205,854,307.00

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 sheel, if necessary.

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY			
CORPORATE NAME: AB	OITIZ POWER CORPORATION	ON				
1. INVESTMENT OF COR			AMOUNT (PhP))	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER (CORPORATION					
	<u> </u>		6,620,449,736			N/A
1.2 BONDS/COMME Private Corpora	RCIAL PAPER (Issued by		NONE			N/A
1.3 LOANS/ CREDIT			NONE			N/A
1.4 GOVERNMENT	REASURY BILLS		NONE			N/A
1.6 OTHERS			NONE			N/A
2 DEFECTABLE OF CO.	RPORATE FUNDS IN ACTIVI	770 1167		2177.05.00	470	
	SES (PLEASE SPECIFY):	TIES UND	ERITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	NONE			N/A		N/A
3. TREASURY SHARES				NO. OF SHA		% AS TO THE TOTAL NO OF SHARES ISSUED
***************************************	152,750,000			152,750,00		2.08%
4. UNRESTRICTED/UNAS	PROPRIATED RETAINED E	ADMINGE	AS OF END OF LAS	T EIGCAL VEAD	Dhv21 742	425.020
5. DIVIDENDS DECLARE				T TISONE TEME	Lubar't IS	423,020
			FRING VEAO:			
		LY PREC		ARE INCOL		D. T. D. C. L. D. C.
	E OF DIVIDEND	ELY PRECI	AMC	OUNT (PhP)		DATE DECLARED
TYP 5.1 CASH		LY PREG	AMC	0,590,054.00		DATE DECLARED March 3, 2023
TYP 5.1 CASH 5.2 STOCK		ELY PREG	AMC	0,590,054.00 NONE		March 3, 2023 N/A
TYP 5.1 CASH	E OF DIVIDEND		AMC 13,76	0,590,054.00 NONE NONE		March 3, 2023
5.1 CASH 5.2 STOCK 5.3 PROPERTY	E OF DIVIDEND	TOYAL	AMC 13,76	0,590,054.00 NONE		March 3, 2023 N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES	E OF DIVIDEND	TOTAL	AMC 13,76	0,590,054.00 NONE NONE		March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF	OYAL NOD: SHARES	AMC 13,76	0,590,054.00 NONE NONE	AMOL	March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF	TOTAL	AMC 13,76	0,590,054.00 NONE NONE	AMOL	March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF	OYAL NOD: SHARES	AMC 13,76	0,590,054.00 NONE NONE		March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF NO.	TOTAL NOD: SHARES DNE	13,76	0,590,054.00 NONE NONE		March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF	TOTAL NOD: SHARES DNE	13,76	0,590,054.00 NONE NONE 0,590,054.00		March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R NAME OF AGENCY: TYPE OF	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF NO. O	TOTAL NOD: SHARES DNE	AMC 13,76 13,76	D,590,054.00 NONE NONE 0,590,054.00		March 3, 2023 N/A N/A
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R NAME OF AGENCY:	E OF DIVIDEND I ISSUED DURING THE PER NO. OF NO. REGISTRATION WITH SEC /	TOTAL NOD: SHARES DNE	AMC 13,76 13,76 R GOV'T AGENCY: B S I	0,590,054.00 NONE NONE 0,590,054.00		March 3, 2023 N/A N/A SINT
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R NAME OF AGENCY: TYPE OF LICENSE/REGN. DATE ISSUED: DATE STARTED	E OF DIVIDEND 1 ISSUED DURING THE PER NO. OF NO. OF SEC NONE	TOTAL NOD: SHARES DNE	AMC 13,76 13,76 13,76 R GOV'T AGENCY: B S I	D,590,054.00 NONE NONE D,590,054.00		March 3, 2023 N/A N/A SINT A I C NONE
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R NAME OF AGENCY: TYPE OF LICENSE/REGN. DATE ISSUED: DATE STARTED OPERATIONS:	E OF DIVIDEND THE ISSUED DURING THE PER NO. OF NO.	OTAL NOD: SHARES ONE	R GOV'T AGENCY: B S I NON	0,590,054.00 NONE NONE 0,590,054.00	N/A	March 3, 2023 N/A N/A N/A I C NONE NONE
5.1 CASH 5.2 STOCK 5.3 PROPERTY 6. ADDITIONAL SHARES DATE NONE SECONDARY LICENSE/R NAME OF AGENCY: TYPE OF LICENSE/REGN. DATE ISSUED: DATE STARTED OPERATIONS: TOTAL ANNUAL C DIRECTORS DURING	E OF DIVIDEND I ISSUED DURING THE PER NO. OF NO. OF SEC NONE NONE	TOTAL NOD: SHARES DNE	AMC 13,76 13,76 13,76 R GOV'T AGENCY: B S I NON	D,590,054.00 NONE NONE D,590,054.00	N//	March 3, 2023 N/A N/A N/A I C NONE NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020)

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION

PLEASE PRINT LEGIBLY CORPORATE NAME: ABOITIZ POWER CORPORATION ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION MA. CLARISSE S. OSTERIA (NAME) (POSITION) DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 2024 AMENDED GENERAL INFORMATION SHEET HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND SELIEF ARE TRUE AND CORRECT. I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS AMENDED 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 AMENDED 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 JULY 1, 2024, IN TAGUIG CITY, PHILIPPINES. no. ander MA. CLARISSE S. OSTERIA
ASSISTANT CORPORATE SECRETARY SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON JULY 1, 2024, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1458424C ISSUED ON AUGUST 26, 2022 AT DFA NOR EAST. MINISTER PATRICE NOTARY PUBLIC 2 DOC. NO: ctary Public or Taguig City Commission No: 120 (2024-2025) PAGE NO. BOOK NO. NAC Tower, 32rd Street, Bondisco Globel Cdy, Taguig Giy Roll No: 69662, Admitted to the Bar D1 June 2017 PTR No: A8155033, Toguig Cdy (BP No: 389040, Januery 2, 2024, Marika W Chapter MCLE Compliance No: VII-0008843 SERIES OF CAY PHILIPPIN