



## MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF

REGISTRATION OF SECURITIES  
Shelf Registration of Fixed-Rate Bonds

**ABOITIZ POWER CORPORATION**  
(Registrant)

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### NOTICE

Notice is hereby given that on 30 April 2025, a sworn Registration Statement was filed with the Securities and Exchange Commission for and on behalf of **ABOITIZ POWER CORPORATION** (the "Company") for the shelf registration of a Debt Securities Program in the aggregate principal amount of **up to One Hundred Billion Pesos (₱100,000,000,000.00)** to be offered in one or more tranches (the "Debt Securities Program"), with the first tranche of the bonds to be offered in the aggregate principal amount of up to **Twenty Billion Pesos (₱20,000,000,000.00)**, with an oversubscription option of up to **Ten Billion Pesos (₱10,000,000,000.00)**. The remaining amount of not less than Seventy Billion Pesos (₱70,000,000,000.00) shall be offered over a period not exceeding three (3) years from the effective date of the Registration Statement of the Debt Securities.

According to the documents presented, the following persons are the directors and/or executive officers of the Company:

Name	Position
Sabin M. Aboitiz	Chairman
Erramon I. Aboitiz	Director
Toshiro Kudama	Director
Antonio A. Canova	Director
Danel C. Aboitiz	President and Chief Executive Officer/Director
Izumi Kai	Director
Eric Ramon O. Recto	Lead Independent Director/Vice Chairman
Cesar G. Romero	Independent Director
Estela M. Perlas-Bernabe	Independent Director
Juan Alejandro A. Aboitiz	Senior Vice President/Chief Financial Officer/Corporate Information Officer
Ma. Racquel J. Bustamante	Treasurer/Senior Vice President – Deputy Chief Financial Officer/Alternate Corporate Information Officer
Manuel Alberto R. Colayco	Senior Vice President - Chief Legal, Regulatory, and Compliance Officer
Ma. Clarisse S. Osteria	Corporate Secretary
Frances Katrina C. Arsua	Assistant Corporate Secretary
Mark Louie L. Gomez	Data Protection Officer and Vice President for Risk and Organizational Performance Management
Mark Angelou E. Dinglasan	Chief Audit Executive

The Commission has adopted an alternative mode of viewing and/or downloading the said documents and any subsequent amendments thereto by enabling interested parties to access the same through the Securities and Exchange Commission's website ([www.sec.gov.ph](http://www.sec.gov.ph)) or the company's website <https://aboitizpower.com/>.



**ATTY. OLIVER O. LEONARDO**  
Director