



February 1, 2018

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuno III
OIC - Head, Disclosure Dept.

PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37/F Tower 1, The Enterprise Center
6766 Ayala Ave., cor. Paseo de Roxas
Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance & Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of Aboitiz Power Corporation for the month of January 2018, to wit:

For the month ended: January 31, 2018

Details:

Stock Symbol	Last Trading Date	Last Closing Price	Number of Shares per Board Lot	Total Number of Shareholders Owning at Least One Board Lot
AP	01/31/2018	41.00	100	618

Total No. of Stockholders: 628

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'RDR', is written over a light blue horizontal line.

RICHARD D. REGALA, JR.
General Manager

cc: M. Jasmine S. Oporto
Corporate Secretary and Compliance Officer
Aboitiz Power Corporation