

May 02, 2017

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 April 2017, to wit:

For the month ended: April 30, 2017

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	04/27/2017	42.50	100	629

Total No. of Stockholders: 639

Certified by:

STOCK TRANSFER SERVICE, INC.

Transfer Agent

RICHARD D. REGALA, JR. General Manager

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