

May 03, 2019

Philippine Stock Exchange, Inc. PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion 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: Atty. Joseph B. Evangelista Head – Issuer Compliance & Disclosures 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 2019, to wit:

For the month ended: April 30, 2019

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
АР	04/30/2019	37.70	100	620

Total No. of Stockholders: 631

Certified by:

STOCK TRANSFER SERVICE, INC. Transfer Agent

RICHARD D. REGALA, JR. General Manager

cc: Manuel Alberto R. Colayco Corporate Secretary Aboitiz Power Corporation