

September 4, 2018

PHILIPPINE STOCK EXCHANGE, INC. 11 Floor, Sun Life Centre, 5th Ave. Cor. Rizal Drive, Bonifacio Global 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: 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 August 2018, to wit:

For the month ended: August 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	08/31/2018	37.00	100	620

Total No. of Stockholders: 630

Certified by:

STOCK TRANSFER SERVICE, INC. Transfer Agent

RICHARD D. REGALA, JR. General Manager

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