

January 25, 2019

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 28th Street, cor. 5th Avenue
Bonifacio Global City, Taguig City

ATTENTION : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

via electronic mail

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

ATTENTION : **MS. PAULA BEATRICE A. BUENO**
OIC – Issuer Compliance and Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold its Analysts' Briefings for 2019 on the following dates:

| PERIOD COVERED | DATE | TIME | VENUE |
|--|------------------|--------------------|---|
| Full Year 2018 Results | March 8, 2019 | 3:00 pm to 5:00 pm | Manila Room A and Room B (Lobby level), Makati Shangri-la Hotel, Manila |
| First Quarter 2019 Results | May 2, 2019 | 3:00 pm to 5:00 pm | |
| Second Quarter/ First Half 2019 Results | July 31, 2019 | 3:00 pm to 5:00 pm | |
| Third Quarter 2019 Results | November 6, 2019 | 3:00 pm to 5:00 pm | Parañaque Room A and Room B, Makati Shangri-la Hotel, Manila |

The briefing is exclusive to investment/equity analysts. We will advise you if there are any changes in the foregoing schedule.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:


MANUEL ALBERTO R. COLAYCO
Corporate Secretary